

# 1990 Montezuma County Commissioners' Minutes

## TABLE OF CONTENTS

TABLE OF CONTENTS.....	1
AUTHENTICITY CERTIFICATE.....	3
DISCLAIMER.....	3
Minutes 01/02/1990 Regular.....	4
Minutes 01/08/1990 Regular.....	6
Minutes 01/15/1990 Regular.....	8
Minutes 01/22/1990 Regular.....	10
Minutes 02/05/1990 Regular.....	12
Minutes 02/12/1990 Regular.....	14
Minutes 02/20/1990 Regular.....	16
Minutes 02/26/1990 Regular.....	18
Minutes 03/05/1990 Regular.....	20
Minutes 03/12/1990 Regular.....	22
Minutes 03/19/1990 Regular.....	24
Minutes 03/26/1990 Regular.....	26
Minutes 04/02/1990 Regular.....	28
Minutes 04/09/1990 Regular.....	30
Minutes 04/16/1990 Regular.....	32
Minutes 05/07/1990 Regular.....	34
Minutes 04/23/1990 Regular.....	36
Minutes 05/14/1990 Regular.....	38
Minutes 05/21/1990 Regular.....	40
Minutes 05/29/1990 Regular.....	42
Minutes 06/11/1990 Regular.....	44
Minutes 06/18/1990 Regular.....	46
Minutes 06/25/1990 Regular.....	48
Minutes 07/02/1990 Regular.....	50
Minutes 07/09/1990 Regular.....	52
Minutes 07/16/1990 Regular.....	54
Minutes 07/23/1990 Board of Equalization.....	55
Minutes 07/23/1990 Regular.....	56
Minutes 08/10/1990 Board of Equalization.....	58
Minutes 08/10/1990 Board of Equalization.....	58
Minutes 08/06/1990 Regular.....	60
Minutes 08/13/1990 Regular.....	63
Minutes 08/20/1990 Regular.....	65
Minutes 08/27/1990 Regular.....	67
Minutes 09/04/1990 Regular.....	69
Minutes 09/10/1990 Regular.....	70
Minutes 09/17/1990 Regular.....	72
Minutes 09/24/1990 Regular.....	74
Minutes 10/01/1990 Regular.....	76
Minutes 10/08/1990 Regular.....	78
Minutes 10/15/1990 Regular.....	80
Minutes 10/22/1990 Regular.....	82
Minutes 11/05/1990 Regular.....	83
Minutes 11/13/1990 Regular.....	85

Minutes 11/19/1990 Regular..... 87  
Minutes 11/20/1990 Local Liquor Licensing Authority ..... 89  
Minutes 11/26/1990 Regular..... 92  
Minutes 12/03/1990 Regular..... 93  
Minutes 12/10/1990 Local Licensing Authority ..... 96  
Minutes 12/17/1990 Regular..... 97  
Minutes 12/31/1990 Regular..... 99

Online Copy

## **AUTHENTICITY CERTIFICATE**

I hereby certify that the text reproduced on this CD-ROM are a true conversion of the original images provided and were converted by MICROFILM & IMAGING OF DURANGO, INC., Durango, Colorado. The records reproduced on this CD-ROM were created during the normal course of official business of this agency. The description and methods of arrangement and dating of the original records have been retained.

## **DISCLAIMER**

Optical Character Recognition is used to convert the images provided us, to a portable digital format (PDF). Montezuma County Clerk to the Board instructed that the text be verified and misspellings corrected. Therefore, the text provided is not an actual replication of the Board of County Commissioners Minutes. However, proper names are not altered from the original images and spelling varies throughout the text file. MICROFILM & IMAGING OF DURANGO, INC. does not guarantee the accuracy of this file. To obtain a certified copy of the Minutes, see the Clerk to the Board.

December 2002

Leslie M. Lauth, President  
Microfilm and Imaging of Durango, Inc.  
555 S. Camino del Rio  
Building A-4  
Durango, CO 81303  
970-385-5195

**Minutes 01/02/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JANUARY 2, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 2nd day of January, A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

1990 APPOINTMENTS: The following appointments were made for 1990. Comm Thomas K. Colbert was nominated by Comm Maynes for Chairman, second Comm Bauer, motion carried. Comm Robert L. Maynes was nominated by Gomm Colbert for Vice Chairman, second Comm Bauer, motion carried. Comm W.C. Bauer was nominated for Commissioner of Deeds by Comm Maynes, second Comm Colbert, motion carried. All other appointments will be made at the next meeting of the board on January 8, 1990.

1990 DEPOSITORIES: Treasurer Bobbie Spore discussed with the board the 1990 depositories. A letter received from Treasurer Spore recommended the following banks be approved as depository agencies. First National Bank of Cortez; Citizens State Bank of Cortez; Valley National Bank of Cortez; Dolores State Bank; Mancos State Bank; Centennial Savings and Loan of Cortez and Colotrust. Motion to approve the above depositories by Comm Maynes, second. Comm Bauer, motion carried. It was agreed by the board that Treasurer Spore will deliver to the board a quarterly report concerning the Colotrust.

CCI: Comm Bauer reported on the CCI meeting he attended at the state level.

CLERK: Clerk Jean DeGraff discussed her departments salaries budget.

LIQUOR LICENSE: Application for a 3.2% beer license for Ernest G. and Margaret Allsup dba Priest Gulch Campground was received and reviewed. It was the decision of the Board that no investigation was necessary on this application as the fingerprints of the Allsups have already been checked by the Sheriff's Department and the premises is currently licensed. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

MISCELLANEOUS: Treasurer's monthly report received and noted. Health Department Revenue Statement received and noted. Motion to approve the minutes of the previous meeting by Comm Bauer, second Comm Maynes, motion carried.

HEALTH DEPARTMENT: Carole Allen, Director presented a Physical Therapist Contract and a Contract for Speech Therapy, both contracts are with Southwest Memorial Hospital. Motion to approve the contracts Comm Bauer, second Comm Maynes. Director Allen advised that her department has received a check for \$396.00 from the March of Dimes to assist with the pre-natal education classes.

ABATEMENT: Byron Phillips, not present, Dolly Phillips, present. After discussion a motion was made by Comm Bauer to continue this matter to January 8, 1990 at 10:00 a.m., second Comm Maynes, motion carried. These proceedings were taped.

PAYROLL: General fund voucher #010182 for \$55,658.55; #010181 for \$10 329.00 and #3186-3283 for \$90, 856.48 were received. Road and Bridge Fund vouchers #3900 for \$26,649.11 and #3284-3319 for \$42,133.29 were received and approved.

PRISON: The board met with the Prison Evaluation Council. Meg Heath and Steve Sloan informed the board of their findings. The council feels that the local economy is doing well and the prison is not necessary. Chairman Colbert informed the council that if Montezuma County had been picked for a prison site, a county wide survey would have been taken to see if the majority of county tax payers wanted the prison. The Council stated that they will continue to gather information concerning other communities containing prisons.

ROAD DEPARTMENT: Sup Kyle Roberts hired a new employee, hiring procedures were discussed. Sup Roberts informed the board of the following: new pipe will be put in at Mud Creek; ditch work done between L and M on Mildred Road; Gravel on County Road CC; County Engineer Bud Roach and Sup Roberts met with the Federal Highway Administration concerning the West Fork road; old road department equipment will be taken to a city and county auction in Grand Junction.

PLANNING: Resolution P-1-90 was presented whereby William and Billy Kratzer are trading 5.00 acres to Florence Daly. Motion to approve Comm Bauer, second Comm Maynes, motion carried. Resolution P-2-90 was presented whereby Florence Daly is trading 5 acre tract and a 9.26 acre tract to William and Billy Kratzer. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

ASSESSOR: Assessor Bob Cruzan discussed his salary budget with the board.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

ADJOURNED at 3:45 p.m.

Deputy/Clerk  
SEAL

Chairman

Online Copy

**Minutes 01/08/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JANUARY 8, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 8th day of January, A.D., 1990, there were present the following:

THOMAS K. COLBERT       CHAIRMAN  
ROBERT L. MAYNES        COMMISSIONER  
W.C. BAUER               COMMISSIONER        1-15-90  
BOB SLOUGH               ATTORNEY  
THOMAS J. WEAVER        ADMINISTRATOR, absent  
GINGER BLACK            DEPUTY CLERK

MISCELLANEOUS: Sheriff's monthly report received. Clerk's monthly report received. Motion by Comm Bauer to approve the minutes from the previous meeting, second Comm Maynes, motion carried.

LODGER'S TAX: Bill Hart and Lynn Hartman reviewed with the board the 1990-1991 Proposed Budget for Montezuma Lodging Tax. A country ski trail brochure was reviewed and discussed.

CORTEZ CEMETERY DISTRICT: Motion by Comm Maynes to appoint Duane Neal for a three year term on the Cortez Cemetery Board, second Comm Bauer, motion carried.

ABATEMENT: These proceedings were tape recorded. Byron Phillips was present. After discussion Assessor Cruzan recommended a denial. Motion to deny Comm Bauer, second Comm Colbert, motion carried.

MAINTENANCE: Milton Harless met with the board to discuss salaries.

SOCIAL SERVICES: Conducted by Director Maurine McNeill.

PLANNING: Albert and Linda Keller requested that a 16.96 acre tract be split into a 10 acre tract and a 6 acre refinancing. The board would like some items clarified before giving verbal approval, they requested an easement check, and questioned whether the land would be landlocked and were thinking a selling this property at a later date. James Barfoot requested verbal approval of a 6 acre tract. Mr. Barfoot is combining a 1.19 parcel and a 4.93 parcel. The Commissioners tabled this matter until it is decided whether this is an existing subdivision.

Resolution P-3-90 was presented whereby John Meadows as the owner of 24.42 acres desires to keep a 1.30 acre tract which has been isolated from the remaining acreage by County Road G. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported that there had been a small amount of snow plowing done. The possibility of renting a pavement milling machine was discussed.

APPOINTMENTS FOR 1990: Motion by Comm Maynes to appoint the following individuals for the year 1990, second Comm Bauer, motion carried.

Commissioner's Attorney - Bob Slough

Road Supervisor - Kyle Roberts

Director of Social Services - tabled

Administrator - Thomas J. Weaver

Budget Officer - Thomas J. Weaver

Health Officer - Dr. Kent Aiken

Auditor - Gale Greenlee

Civil Defense Director - tabled

Veteran's Officer - Bob Reser

EMS COUNCIL: Motion by Comm Maynes to have Gail Barker serve on the EMS Council, second Comm Bauer, motion carried.

FAIRBOARD: The appointment of individuals to the Montezuma County Fairboard was tabled until January 15, 1990.

ADJOURNED 2:30 p.m.

SEAL

Online Copy

**Minutes 01/15/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JANUARY 15, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

JAN 23 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 15th day of January, A.D., 1990, there were present the following:

THOMAS K. COLBERT      CHAIRMAN  
ROBERT L. MAYNES      COMMISSIONER  
W.C. BAUER              COMMISSIONER  
BOB SLOUGH             ATTORNEY  
THOMAS J. WEAVER      ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Motion to approve the minutes Comm Bauer, second Comm Maynes, motion carried. The Treasurer's monthly report was received and noted.

MONTEZUMA-DOLORES METROPOLITAN RECREATION DISTRICT: Don Tullis and Wayne Johnson requested that the board write letters in support of KCNC in Denver in order that the FCC allow it to coexist with KOB-TV in Farmington. KOB-TV has contacted the FCC and desires to be the only NBC affiliate in Southwest Colorado. The Commissioners agreed to write letters in support of coexistence. The Commissioners spoke with Third Congressional District Representative Anne Brown over the phone.

SENIOR CITIZENS: Evan Brian discussed the bus with the board that was given to the seniors by Cal Rickel. Mr. Brian stated there are several senior citizens organizations in Montezuma County and the group that currently has the van can not afford to maintain it. The seniors would like to allow the Montezuma County Council on Aging to keep the bus. Mr. Brian also presented a set of by-laws that need to be brought up to date.

HEALTH DEPARTMENT: Director Carole Allen presented an Amendment to the State Health Department Contract for Sanitarian concerning the reimbursement of the Sanitarians salary. Motion to approve Comm Maynes, second Comm Bauer, motion carried. Director Allen also presented a rough draft of a Contract with San Juan Basin Health Department in Durango. Director Allen questioned who should handle complaints brought up within the city limits concerning sewer problems. The problem will be discussed with the City Manager and Administrator Weaver.

LA PLATA COMMUNITY HOSPITAL: Mary Katherine-Ames Director of Rehabilitation at La Plata Community Hospital discussed with the board the facilities available to the community at the hospital. The hospital would like to see people who need rehabilitation to come to Durango instead of Farmington.

MOUNTAIN GRAVEL: Richard Tibbits and Vic Hodges thanked the board for putting the County's gravel crushing out to bid last year. Mr. Tibbits discussed the possibility of doing some crushing for the County in the future.

911: Civil Defense Coordinator Jim Maurer discussed 911. Mr. Maurer also discussed his salary and working hours with the board. He will present his offer of salary and hours at the next meeting.

CLERK: Clerk Jean DeGraff discussed her offices salaries. The possibility of having her office open from 8:00 a.m. to 5:00 was also talked about.



ACCOUNTS PAYABLE: General Fund vouchers #10179 - 10347 in the amount of \$91,618.28 and Road and Bridge Fund vouchers #3899-3953 in the amount of \$50,601.56 were presented and approved by the Commissioners.

SOCIAL SERVICES. Conducted by Director Maurine McNeill.

AREA AGENCY ON AGING: Motion by Comm Maynes to appoint Comm Thomas K. Colbert to the Area Agency on Aging Board, second Comm Bauer, motion carried.

SHERIFF: Motion by Comm Maynes to exclude footwear from being included as part of a uniform for 1990 and subsequent years, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the county roads being used by Torno-America; County Engineer Bud Roach checked County Road's M, N and P and reported no damage to any of them.

COMMISSIONERS RESOLUTION: Resolution 2-90 was presented whereby the eighth payment for the Rehabilitation Housing Grant was received. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

MONTEZUMA COUNTY FAIRBOARD: A motion was made by Comm Bauer to appoint Randy Millican, Milford Whitmer and LeRoy Oliver to the Fairboard, second Comm Maynes, motion carried.

ADJOURNED at 2:00 p.m.

Deputy/Clerk

Chairman

SEAL

Online Copy

**Minutes 01/22/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JANUARY 22, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss. FEB 13 1990  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 22nd day of January, A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES     COMMISSIONER  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: The Annual Report was received from the County Clerk . Motion by Comm Bauer to approve the minutes of the previous meeting, second Comm Maynes, motion carried. Accountability Report for December 1989 was received from the Extension Office.

EMERGENCY MEDICAL SERVICES: Public Hearing 9:00 a.m. These proceedings were taped. There were no interested parties present. Motion by Comm Maynes to approve Resolution 1-90 whereby said Colorado Emergency Medical Services Act requires the Board of County Commissioners of each County to adopt certain standards, requirements and procedures for providing emergency medical services, second Comm Bauer, motion carried.

FOREST SERVICE: Leonard Atencio and Cliff Stewart with the Forest Service discussed the development of the Lone Dome area. Several camping sites will be created, with hand pumps for water, restrooms and parking. These will be handicap accessible. Mr. Atencio also gave an update on the West Dolores Road. The Commissioners discussed the possibility of obtaining gravel above the Bradfield Bridge from the Forest Service.

PLANNING: Vic Hodges was given verbal approval to split a 7 acre tract into two 3.5 acre tracts. RESOLUTION P-47-89A was presented to correct P-47-89 for Venita Wells. Motion to approve Comm Maynes, second Comm Bauer.

MONTEZUMA-DOLORES COUNTY METROPOLITAN RECREATION DISTRICT: Comm Bauer spoke with Jim Dyer and Governor Romer's aid concerning KOB-TV of Farmington.

LIQUOR LICENSE: Application for renewal of a hotel and restaurant liquor license for Robert L. Wright dba Stoner Lodge. Letter of approval from Montezuma County Sheriff was presented and a letter of approval from the Montezuma County Health Department was presented. Motion to approve renewal by Comm Bauer, second Comm Maynes, motion carried.

ABATEMENT: These Proceedings were taped. Assessor Robert Cruzan recommended an abatement due to topographical deficiencies for William H. Mummery, Mr. Mummery was not present. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

MONTEZUMA COUNTY ECONOMIC FORUM: Mike Preston from the Office of Community Services discussed the forum to be held on February 17, 1990 with the board, an agenda and a list of panelist was reviewed. Mr. Preston also discussed Towaoc voter registration, Mr. Preston has spoke with the Ute Mountain Tribal Council concerning this matter.

HEALTH DEPARTMENT: Director Carole Allen presented a contract with the San Juan Basin Health Department. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

ANIMAL DAMAGE CONTROL: Motion by Comm Bauer to execute the Annual Plan of Work for the Cooperative Animal Damage Control Program for FY 1990, second Comm Maynes, motion carried.

COMMISSIONER'S RESOLUTIONS: 1) Resolution 3-90 was presented whereby Montezuma County Road and Bridge Fund was amended for the year 1989, motion to approve Comm Maynes, second Comm Bauer, motion carried.

2) Resolution 4-90 was presented whereby Montezuma County Sheriff has accepted a contract for Mancos Police Services, General Fund will increase for 1990 Budget, motion to approve Comm Bauer, second Comm Maynes, motion carried.

3) Resolution 5-90 was presented whereby Montezuma County Sheriff's Department received a LEAF Grant and money from BLM, motion to approve Comm Bauer, second Comm Maynes, motion carried.

4) Resolution 6-90 was presented whereby the District Attorney received witness fees from a 1984 case, motion to approve Comm Maynes, second Comm Bauer, motion carried.

NO SMOKING POLICY: Motion made by Comm Maynes to make the Justice Building a non-smoking building, excluding the jail area, second Comm Bauer, motion carried. The City of Cortez will be asked to cooperate with a similar motion.

ROAD DEPARTMENT: The Commissioners directed Sup Kyle Roberts to inform his foreman, especially the crusher and truck crew, that coffee breaks were to be staggered and that no operation will be shut down in order to take a coffee break. The possibility of obtaining gravel from the Forest Service from a pit above the Bradfield bridge was discussed.

SOCIAL SERVICES: Motion to appoint JoAnne Goldenbough as the new director of Social Services by Comm Bauer, second Comm Maynes, motion carried.

SENIOR CITIZENS: The Commissioners decided that gambling of any nature would not be allowed in the County Annex including the senior citizens area.

ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

**Minutes 02/05/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
FEBRUARY 5, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )

) ss.

FEB 13 1990

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 5th day of February, A.D., 1990, there were present the following:

THOMAS K. COLBERT       CHAIRMAN  
ROBERT L. MAYNES        COMMISSIONER  
W.C. BAUER               COMMISSIONER  
BOB SLOUGH               ATTORNEY  
THOMAS J. WEAVER        ADMINISTRATOR  
GINGER BLACK            DEPUTY CLERK

MISCELLANEOUS: Sheriff's monthly report received. Motion to approve the minutes by Comm Bauer, second Comm Maynes, motion carried .

COMMISSIONERS SALARIES: Motion made by Comm Bauer to write a letter to State Representative Margaret Masson, Representative Jim Dyer and Senator Bob Denier, opposing the bill to raise County Commissioners salaries, second Comm Maynes, motion carried.

COLORADO STATE FOREST SERVICE: Dick Berkholtz with the Colorado State Forest Service would like a letter from the board in support of the State Legislature granting matching funds for the Emergency Fire Fund. The Commissioners agreed to write a letter.

COUNTY ENGINEER: Bud Roach, County Engineer, presented a Pipe Replacement Contract from the Bureau of Reclamation for the Commissioners signatures. Motion to approve the contract by Comm Bauer, second Comm Maynes, motion carried.

SOUTHWESTERN WATER CONSERVATION DISTRICT BOARD: Applications were reviewed and a motion was made by Comm Bauer to appoint John Porter to a four year term on the board, second Comm Maynes, motion carried.

PAYROLL: General fund vouchers were presented for approval: #10349 for \$10,854.94; #10350 for \$58,618.24 and #3327-#3423 for \$95,091.16 and Road and Bridge fund vouchers #3954 for \$28,805.22 and #3424-#3460 for \$46,173.15.

ABATEMENTS: These proceedings were taped. Mary Day was present. Motion to grant abatement due to erroneous assessment Comm Maynes, second Comm Bauer, motion carried. Lyle J. & Margaret Aulston not present. Motion to approve due to erroneous assessment Comm Bauer, second Comm Maynes, motion carried. Roger & Jill Blair not present. Motion to approve due to erroneous assessment Comm Maynes, second Comm Bauer, motion carried. J.T. Eddy not present. Motion to approve due to erroneous assessment by Comm Bauer , second Comm Maynes , motion carried . Orville & Betty Morris not present. Motion to approve due to erroneous assessment Comm Maynes, second Comm Bauer, motion carried. William Dale Graven not present. Motion to approve due to erroneous assessment Comm Bauer, second Comm Maynes, motion carried. Arriola Ball Club not present. Motion to approve abatement by Comm Bauer, second Comm Maynes, motion carried.

SAN JUAN BASIN AREA AGENCY ON AGING: Sue Fletcher, Director of the Cortez Senior Nutrition program and Charlie Speno, Director of the AAA presented a contract for the Commissioner's signatures. The Contract concerned Title III funds which are

available. Mr. Speno also discussed problems that the AAA is facing.

ROAD DEPARTMENT: Sup Kyle Roberts reported that snow plowing has been done; Daren Stone has been hired as the new crusher foreman; a proposal from the local car dealers will be obtained on a used small pickup; it was agreed that the Mancos snow removal crew needs to leave at 6:00 a.m. instead of 7:00 a.m. to plow roads.

PLANNING: Verbal approval was given to Herschel Oliver to split 12 acres off of a 68 acre tract. Verbal approval was not given to Gerald and Katherine Mock until further investigation. Motion by Comm Bauer to approve Resolution P-4-90 William and Ona Lee Olson whereby the Olson's are selling a 20.92 acre tract to Rick Lee, second Comm Maynes, motion carried. Motion by Comm Bauer to approve Resolution P-5-90 Albert and Linda Keller whereby the Keller's are creating a 7.32 acre parcel and a 9.64 acre parcel, second Comm Maynes, motion carried. Motion by Comm Bauer to approve Resolution P-6-90 Vic Hodges whereby Mr. Hodges desires to crease a 3.67 acre tract and a 3.96 acre tract, second Comm Maynes, motion carried.

COMMISSIONER'S RESOLUTION: Motion to approve Resolution 7-90 whereby the Sheriff has closed out the Commissary checking account and deposited the balance with the Treasurer. Motion Comm Bauer, second Comm Maynes, motion carried.

SOCIAL SERVICES: Was conducted by Director McNeill. Motion by Comm Bauer to pay out \$4,000.00 from the Clara Ormiston Fund to the Durango Cancer Center, second Comm Maynes, motion carried.

STATIONERY BID: Stationery bids were opened and the bid was awarded to Pleasant Press in Dolores.

ADJOURNED at 3:00.

Deputy Clerk

SEAL

Chairman

Online Copy

**Minutes 02/12/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
FEBRUARY 12, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

FEB 26

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 12th day of February, A.D. , 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

LIQUOR LICENSE: An application for a renewal of 3.2% retail liquor license was presented for Leonard Blanton dba Mesa Oasis Campground. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

HEALTH DEPARTMENT: Carole Allen, Director, presented a Contract, this is a revision to the WIC Contract for an increase of \$500.00 monthly. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

MISC: Motion to approve the minutes by Comm Bauer, second Comm Maynes, motion carried. The Clerk's monthly report was received and noted. A letter from Wil-Jo was discussed.

CLUB 20: Comm Bauer reported on the meeting he attended.

TRADE SHOW: Lan Degeneres from KRTZ and Jean Schrivner from the Cortez Newspaper requested the Commissioners support for the upcoming Trade Show. The board advised that the building can not be donated.

SHERIFF: Sheriff Tim Wood reviewed the Sheriff Offices yearly report. The issue of dead animals in the county roads was discussed. Mr. Wood said that it is not the Sheriff Departments job to remove the animals.

ABATEMENTS: An abatement for Richard Austin, who was present, was presented. Motion to approve due to erroneous assessment by Comm Maynes, second Comm Bauer, motion carried. Abatement presented for Mary Coppinger, not present. Motion to approve due to erroneous assessment by Comm Bauer, second Comm Maynes, motion carried. Mountain States Tel & Tel Co., not present. Motion to approve abatement due to erroneous assessment by Comm Bauer, second Comm Maynes, motion carried. An abatement was presented for Mark and Vicki Sonne, who were not present. Motion to grant abatement by Comm Maynes due to topographical error, second Comm Bauer, motion carried. These proceedings were taped.

CORTEZ CEMETERY DISTRICT. George Burnham has retired from the Cortez Cemetery Board. Motion to by Comm Maynes to appoint George Wickstrom to continue Mr. Burnham's term, second Comm Bauer, motion carried.

OFFICE OF COMMUNITY SERVICES: Motion to execute the contract with the Office of Community Services for 1/4 of Mike Preston's time by Comm Bauer, second Comm Maynes, motion carried.

JOB SERVICES: A Lease Agreement with the State of Colorado Department of Labor and Employment was executed by Chairman Colbert, motion to execute the Lease by Comm Maynes, second Comm Bauer, motion carried.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

CORTEZ WELLNESS CENTER: A letter was received from the Wellness Center requesting Conservation Trust, Lottery Funds, for a three year period. The Board agreed that the funds would be given to the Wellness Center contingent upon the Wellness Groups ability to raise other needed funds. Administrator Weaver will write a letter to Susan Keck, Cortez City Manager informing her of the boards decision.

LAND COMMISSION: Motion by Comm Bauer to execute the Right of Way Lease Agreement with the Board of Land Commission, second by Comm Maynes, motion carried. The Agreement was executed by Chairman Colbert.

FLOOD INSURANCE: Chuck Haley of the First National Bank met with the board to discuss the National Flood Insurance. He stated that flood insurance is needed on homes bought along the Dolores River. Mr. Haley stated that the bank needs protection on these loans in the event of a flood. Comm Colbert stated that the board could not designate certain areas along the Dolores River as flood zones as they would be getting into zoning. The flood insurance was part of the Montezuma County Land Use plan that was voted down by voters.

MONTEZUMA-DOLORES TITLE: Edith Jarmon and Ruth Jarmon of Montezuma-Dolores Title discussed with the board tax certificates. The title company has done several closings in the past week for individuals and found out after the fact that there were back taxes due. The Treasurer's office did not indicate any taxes due on the tax certificates the title company obtained from them. Treasurer Bobbie Spore indicated that a new computer program would be installed by the end of the month which would handle this problem. It was decided that the Treasurer would be liable if the back taxes were not picked up on the tax certificates.

ROAD DEPARTMENT: Sup Kyle Roberts discussed problems with the road department employees, a meeting will be held with the foreman and several road department employees February 13, 1990 at 7.00 a.m. at the Warsaw; Mr. Roberts has been unable to located a small used truck.

CDC: Alan Klein, Director of the CDC stated that Jim Pierce of Quality Wood Products is now looking at putting up a building in the Industrial Park. The County agreed to commit either \$5,000 in cash or in kind.

ACCOUNTS PAYABLE: General fund vouchers #10348 - 10553 in the amount of \$168,612.38 and Road and Bridge fund vouchers #3955-4016 in the amount of \$55,857.31 were reviewed and approved.

ADJOURNED at 3:30 p.m.

Deputy Clerk

Chairman  
SEAL

**Minutes 02/20/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
FEBRUARY 20, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
                                  ) ss. FED 2 6 1990  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday the 20th day of February, A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: There were no minutes to approve due to the computer being shut down. The Board received a letter from the Division of Wildlife stating that they were not responsible for the removal of dead animals from the county roads.

WILDERNESS LEGISLATION: The Commissioners agreed that they support the bill introduced by Senator William Armstrong, as it lays to rest the issue of a federal reserve water rights and allows for historic land uses.

ELECTED OFFICIALS: Clerk Jean DeGraff, Treasurer Bobbie Spore and Assessor Robert Cruzan were present. The salaries for these positions were set as mandated by the State Legislature at \$28,000.00 for each. Motion by Comm Maynes to set the salaries at \$28,000.00 per year to be effective at the beginning of their next term, second Comm Bauer, motion carried. Motion to set the Sheriff's salary at \$35,885.00 as mandated by the State Legislature, effective at the beginning of the new term by Comm Bauer, second Comm Maynes, motion carried.

PLANNING: Jane McDonald of Triple S Realty requested that 4 acres be obtained from the Minor Subdivision and attached to the adjoining landowners property. This four acres will be permanently attached. The Board informed Mrs. McDonald that an amended plat for the Minor Subdivision must be submitted along with the signatures of all property owners indicating that they approve of the property division.

KNOLLWOOD ESTATES: An amended Plat was presented for the Commissioners approval. The board decided that the other owners in the subdivision would need to sign letters stating that the change in the subdivision meets with their approval.

COMMISSIONERS RESOLUTION: Resolution 8-90 was presented whereby the Montezuma County Sheriff's Department has received monies from the Bureau of Land Management. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

MONTEZUMA WATER COMPANY: Chris Kramer and Lou Atencio of Montezuma Water Company discussed with the Commissioners the Possibility of putting in a water line in McElmo Canyon and using the County's right of way. The board agreed that the water line would be a good idea for the McElmo residents. There was no decision made as to use of the County right of way.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

ROAD DEPARTMENT: Sup Kyle Roberts discussed complaints about snow plowing. A meeting will be held February 26th at 2:30 p.m. in the Commissioners meeting room with all of the Road Department



foreman.

MONTICELLO COUNTY: Ken Bailey, Chairman of the San Juan County Road District informed the board that the district would be receiving money from oil royalties and their number one priority is to fix the road from Aneth to the Ismay Trading Post. Mr. Bailey inquired as to whether or not Montezuma County could fix the adjoining road. The Board informed Mr. Bailey that Montezuma County does not have the funds to fix the road.

ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 02/26/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
FEBRUARY 26, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss. MAR 6 1990  
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 26th day of February, A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

CORTEZ LANDFILL: John Carver discussed with the board the City dumping on his property leased by the County. Mr. Carver feels that the dump site will be filled faster than anticipated with the City using the land.

SOCIAL SERVICES: Motion to appoint JoAnne Goldenbaugh as the new director of Social Services at a salary of \$32,500.00 by Comm Maynes, second Comm Bauer, motion carried.

MISCELLANEOUS: Motion to approve the minutes from February 12th and February 20th by Comm Bauer, second Comm Maynes, motion carried. Motion by Comm Maynes to go with the \$500.00 computer option with CCI called "computer link", second Comm Bauer, motion carried.

WILDERNESS LEGISLATION: Motion by Comm Maynes to approve Resolution 10-90 whereby support is given to Senator Armstrong's proposal for wilderness designation in Colorado, second Comm Bauer, motion carried.

ABATEMENT: Andrea Ethington, Deputy Assessor, was present. James Kernan was not present. Motion to grant abatement to Mr. Kernan due to erroneous assessment by Comm Bauer, second Comm Maynes, motion carried. These proceedings were taped.

SHERIFF: Sheriff Tim Wood presented a contract with the United States Department of Agriculture United States Forest Service and Montezuma County. Motion to enter into contract by Comm Maynes, second Comm Bauer, motion carried. The contract was executed by Chairman Colbert.

SOCIAL SERVICES: Motion by Comm Maynes to approve Resolution 9-90 whereby Montezuma County expressed its appreciate to Maurine McNeill for her 32 1/2 years of loyal and dedicated service, second Comm Bauer, motion carried. The Resolution and a plaque were presented to Maurine McNeill. Social Services was conducted by Maurine McNeill with the new director JoAnne Goldenbaugh sitting in. A Motion was made by Comm Maynes to pay out of the Clara Ormiston Fund \$1136.00 to Durango Ob-Gyn Association, second Comm Bauer, motion carried.

ROAD DEPARTMENT: A meeting with the road department foreman was held with the following department personnel in attendance: Kyle Roberts, Charlie Reed, Phil Sapp, Jim Becher, John Sturdevant, Bill Striegel, Darren Stone, Bill Head, David Becher. The Commissioners discussed evaluations and issued a directive that they will be done twice a year. Also discussed was the inactivity of the truck crew and it was related to the road supervisor and truck foreman that even if the trucks weren't busy hauling gravel, they were to be busy with various other assorted

jobs as determined by the truck foreman or other department personnel. The foreman were also told that any retribution by road department foreman against those individuals who wish to work a little harder would not be tolerated. The road foreman were directed to cooperate fully in computerizing the hours of men and machinery in the department, in order that exact costs for operating various segments of the department would be accurate and up to date at any given point in time. The road plans for 1990 were also discussed and the County Commissioners expressed their feelings that district foreman would have considerable input into the planning process, however any changes in the road plan as presented should be discussed and presented to the board so that the Commissioners and road department personnel are following the same road plan.

ADJOURNED at 4:00 p.m.

Deputy Clerk                      Chairman

SEAL

Online Copy

**Minutes 03/05/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MARCH 5, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 5th day of March A.D., 1990, there were present the following:

THOMAS K. COLBERT           CHAIRMAN  
ROBERT L. MAYNES           COMMISSIONER  
W.C. BAUER                   COMMISSIONER  
BOB SLOUGH                  ATTORNEY                   MAR 13 1990  
THOMAS J. WEAVER           ADMINISTRATOR  
GINGER BLACK                DEPUTY CLERK

CLERK: County Clerk Jean DeGraff presented a list of the election year polling places. Motion by Comm Bauer to accept precinct polling places as presented, second Comm Maynes. They are as follows:

- #01     Lewis-Arriola School, 21434 C.R. U, Dolores
- #02     Dolores Community Center, 400 Riverside, Dolores
- #03     Montezuma County Annex, 107 N. Chestnut, Cortez
- #04     Dolores Community Center, 400 Riverside, Dolores
- #05     SJB Area VoTech School, 33057 Hwy 160, Cortez
- #06     Empire Electric Assoc, 801 N. Broadway, Cortez
- #07     Johnson Building, 925 S. Broadway, Cortez
- #08     Montezuma County Annex, 107 N. Chestnut, Cortez
- #09     Manaugh School, 300 E. Fourth, Cortez
- #10     Cortez Christian Church, 2306 E. Empire, Cortez
- #11     Mancos Fire Station, 105 Bauer, Mancos
- #12     Kemper School, 620 E. Montezuma, Cortez
- #13     Mesa School, 703 W. 7th, Cortez
- #14     Mancos JH Band Room, 355 W. Grand Ave., Cortez
- #15     Absent Voters, County Commissioners Office, Cortez

An application for a transfer of a 3.2% license was presented for Ron and Beverly Kotarski dba Sportsman Center Inc. Motion by Comm Bauer to approve the transfer contingent upon receiving the finger print report, second Comm Maynes, motion carried. An application for a transfer of a liquor license was presented for Ron and Beverly Kotarski dba Sportsman Center Inc. Motion by Comm Bauer to approve the transfer contingent upon receiving the results of the finger prints, second Comm Maynes, motion carried.

PLANNING: Pete Sadowski from the Citizens State Bank presented a rough sketch of Lazy Acres . The Commissioners advised Mr. Sadowski to attend the next Planning Commission meeting set for Tuesday, March 13, 1990.

Verbal approval was given to Gladys Parmley to sell a 10 acre parcel out of 35 acres, pending a check on the road access to the remainder of the property. Verbal approval given to Wanda Fraka to sell a 3 acre tract out of 160 acres.

ENTERPRIZE ZONE: Motion by Comm Maynes to approve Resolution 11-90 whereby this resolution includes all of the unincorporated areas of Montezuma County, excluding the Ute Reservation into the Southwest Rural Enterprize Zone, second Comm Bauer, motion carried.

FAIRGROUNDS (Baseball Complex): Bob Arkfeld, Athletic Director at MCHS presented a sketch plan for a baseball complex at the County Fairgrounds. Mr. Arkfeld stated that he would be able to bring in baseball camps and tournaments to the area if this

complex were available. Dante Sena, Fairgrounds Complex Caretaker suggested parking areas for the complex. The board will try and find some ways to obtain funds for this project.

FOREST SERVICE: John Nolan presented Schedule A's to the board and reviewed the road changes. Mr. Nolan requested the County's help to re-gravel some roads.

DOG ORDINANCE: Susan Shields discussed with the board dog problems that exists in the rural areas. Ms. Shields is bothered by her neighbors dogs barking constantly.

ABATEMENTS: These proceedings were taped. Carrie Small was present. Assessor Bob Cruzan suggested an abatement due to topographical adjustment. Mrs. Small asked for an ag classification. The Board denied the ag classification. Motion to approve abatement as presented by Assessor by Comm Bauer, second Comm Maynes, motion carried. James and Lynn Buchanan, not present. Motion to approve abatement by Comm Maynes, second Comm Bauer, motion carried. Eugene and Michelle Walton, not present. Motion to approve due to error by Comm Bauer, second Comm Maynes, motion carried.

EXTENSION OFFICE: Bob Seaton, County Extension Agent and Jan High, home Extension Agent informed the Commissioners that there are 300 kids enrolled in 4-H and 63 adults helping. Ms. High will be starting her third set of parenting classes and getting ready for Home and Garden days to be held in Durango.

MISCELLANEOUS: Motion to approve the minutes of the previous meeting by Comm Bauer, second Comm Maynes, motion carried. The Sheriff's monthly report was received.

RIGHT OF WAY AGREEMENT: Motion by Comm Maynes to execute the Right of Way Agreement with BLM to cross state land that the County has leased, second Comm Bauer, motion carried.

CORTEZ LANDFILL: A letter was received by the Board's attorney, Bob Slough from Attorney Cliff Fossum concerning the County taking over the landfill. The Commissioners requested that Mr. Slough check into all aspects of the County operating the landfill.

ROAD DEPARTMENT: Laura Kennedy registered her complaint concerning County Road X On the West end. Mrs. Kennedy feels the road is too rough, she also stated that the dust abatement had been put in the wrong place. Sup Kyle Roberts will go out and look at the road Sup Roberts discussed the purchase of equipment.

PAYROLL: Road and Bridge vouchers #4018 for \$29,649.43, #3562-#3599 for \$47,499.62 were presented for the board's review and approval. General Fund vouchers #10602 for \$58,311.63, #010601 for \$10,854 .94 and #3468-#3562 for \$92,823.68 were presented for the board's review and approval.

SOCIAL SERVICES: Directed by Director JoAnna Goldenbaugh.

LEBANON CEMETERY DISTRICT: Motion by Comm Bauer to appoint Tommy Hover to the board of the Lebanon Cemetery District, second Comm Maynes, motion carried.

ADJOURNED at 3:00 p.m.

Deputy  
SEAL

Chairman

**Minutes 03/12/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MARCH 12, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
                                  ) ss.        MAR 20 1990  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 12th day of March A.D. , 1990, there were present the following:

THOMAS K. COLBERT       CHAIRMAN  
ROBERT L. MAYNES        COMMISSIONER  
W.C. BAUER               COMMISSIONER  
BOB SLOUGH               ATTORNEY  
THOMAS J. WEAVER        ADMINISTRATOR  
GINGER BLACK             DEPUTY CLERK

MISCELLANEOUS: Motion to approve the minutes by Comm Maynes, second Comm Bauer, motion carried . Clerk's monthly report received. Miscellaneous letters read and signed by Chairman Colbert.

PLANNING: Bob Durant appeared before the board concerning Gladys Parmley's property. The board advised Mr. Durant that the back portion of the property is to be tied to an adjoining tract, verbal approval was given. Request from Hazel Leonard to deed a 4 acre tract to her daughter. Verbal approval given. Resolution P-42-89A for Pete Barrow & Gary Pruitt was presented whereby the present owner Charles Campbell requested the legal be changed from 22.39 to 22.40. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

JOB SERVICE: Maxine Maestas, Director and Ellen Holston from Job Services gave an update on their office. Chairman Colbert executed a Job Service Plan for the ensuing year.

HEALTH DEPARTMENT: Carole Allen, Director requested that the Well Adult Clinics be dropped due to lack of interest in order that more time and attention can be given to Home Health. Ms . Allen informed the board that Home Health is extremely busy. The Commissioners did not have a problem with the discontinuation of the Well Adult Clinic.

ECHO BASIN RANCH: Loren and Alice Garvin, owners of the Echo Basin Ranch reported that their business is growing and doing well. They requested that attention be given to the road leading to the guest ranch because of the heavy flow of traffic. The Board will send Bud Roach, County Engineer and Kyle Roberts, Road Supervisor to inspect the road.

SOCIAL SERVICES: Conducted by JoAnna Goldenbough, Director.

ACCOUNTS PAYABLE: The following General Fund vouchers were presented for the boards approval: #10605-#10780 in the amount of \$145,362.96 and Road and Bridge Fund vouchers #4017 - #4067 in the amount of \$39,453.46.

ORDER: Order to the Treasurer to transfer the amount of \$10,455.00 from the Capital Fund to the General Fund. Motion by Comm Maynes, second Comm Bauer, motion carried.

COMMISSIONERS RESOLUTION: Resolution 12-90 was presented whereby it has become necessary to enhance the computer system used by the Assessor, Treasurer, Administrator and Clerk. Line item 2000 in the Computer Budget is increased for this purpose. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

Resolution 13-90 was presented whereby Montezuma County supports the concept of a legislatively created and funded Anasazi Cultural Commission and Trail in Southwestern Colorado, motion to approve by Comm Maynes, seconded Comm Bauer, motion carried.

ROAD DEPARTMENT: The board discussed the road to the Echo Basin Guest Ranch with Sup Kyle Roberts and County Engineer Bud Roach, who agreed to look at the road. There are problems on the West Fork road, the gravel is being plowed off due to the Forest Service not having properly prepared the road for long term use as a gravel road.

ADJOURNED at 2:00 p.m.

Deputy Clerk

Chairman

Online Copy

**Minutes 03/19/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MARCH 19, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 19th day of March A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER, Absent	MAR 26 1990
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes of the previous meeting, second Comm Colbert, motion carried.

ABATEMENTS: Assessor Bob Cruzan was present. These proceedings were tape recorded. 1) Fern J. Hughes, was present. Adjustment made to property for size and shape of land and adjustment on house. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 2) Charles Baumgartner was not present. Erroneous assessment. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 3) Robert Gentry, not present. Erroneous assessment, motion to approve Comm Maynes, second Comm Colbert, motion carried. 4) Edwina Marshall, not present. Cabin downgraded. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 5) Richard & Barbara Jones not present. Adjustment for house being burned. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 6) William Pettingill not present. Topography adjustment. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 7) Merritt Farms not present. Erroneous assessment. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

PLANNING: Verbal variances were presented for the following: 1) Delbert W. Montgomery, this matter was tabled until the next meeting. 2) Harold P. O'Neil and Charles Layer, this matter was tabled until the owners can provide proof of access to the property. 3) James and Evelyn Simmons, this matter was tabled until easement to back portion of property is discussed.

WESTGAS: Richard Chamberlin of Westgas presented a map of the proposed pipeline route through Montezuma County. In attendance were Forest Service representatives and landowners. Comm Colbert presented to Mr. Chamberlin a copy of Resolution 86-24 whereby this resolution closes the existing corridor to any further pipeline or power line that wishes to cross Montezuma County. Comm Colbert stated that the corridor is already very heavily used. When the pipeline was first proposed, Westgas was told that the Mancos corridor was closed and they should try and bypass it. Comm Colbert further stated that as far as the commissioners are concerned the corridor is closed unless the people involved with the pipeline could work out the route to the satisfaction of the land owners.

HEALTH DEPARTMENT: Director Carole Allen discussed with the board the possibility of board and care homes being inspected by San Juan Basin Health out of Durango instead of the State Health Department. Motion by Comm Maynes to let San Juan Basin Health do local board and care home inspections, second Comm Colbert, motion carried.



ROAD DEPARTMENT: Ken Klaus of Professional Sales Management, Inc. discussed with the board an Auction Agreement executed by Sup Kyle Roberts. The agreement concerned an auction to be held in Grand Junction, wherein Mr. Klaus was under the impression that some of Montezuma County's equipment would be sold. The board advised Mr. Klaus that they do not recognize any agreement that is not signed by the Chairman of the Commissioners. The board will get back with Mr. Klaus later this week.

Prices and equipment to be purchased for the Road Department were discussed. A decision on the purchase will be made at the next regular meeting.

Motion by Comm Maynes to purchase from Century Equipment a Stanley tamping leg, second Comm Colbert, motion carried.

County Engineer Bud Roach will do a written proposal between the County and Loren Garvin dba Echo Basin Dude Ranch to fix up the road leading to Mr. Garvin's property. Engineer Roach will further draft a letter to Leonard Atencio outlining the gravel crushing operation between the County and the San Juan National Forest Service.

Motion by Comm Maynes to execute the agreements with the Forest Service concerning the Chicken Creek Project and the Millwood Road Project, second Comm Colbert, motion carried.

SOCIAL SERVICES: was conducted by Director JoAnna Goldenbough. Ms. Goldenbough also discussed with the board the no smoking policy.

EXTENSION OFFICE: Motion by Comm Maynes to appoint Larry Everett, Ann Humiston, Phyllis Snyder and Dave Vigil to the Extension Advisory Council, second Comm Colbert, motion carried.

ADJOURNED at 4:00 p.m.

Deputy Clerk  
SEAL

Chairman

Online Copy

**Minutes 03/26/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MARCH 26, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 26th day of March A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried. Treasurer's report was received and noted.

UPS: Susan Keck, City Manager, Jim Hatter, City Attorney, Tim Wood, Sheriff and Linda Robb, UPS Coordinator were present. it was decided that the UPS offenders would be handled for the City through the Sheriff's Department.

ROAD DEPARTMENT: (Equipment Bids) 1) Two bids were received for the purchase of a Ford F-700 fuel truck. Motion by Comm Bauer to purchase a Ford F-700 fuel truck from Keese Motors, second Comm Maynes, motion carried. 2) Two bids were received for a truck fuel tank. Motion by Comm Bauer to purchase the fuel tank from Southwest Equipment, second Comm Maynes, motion carried. 3) Several price quotation were received for a blade. Motion by Comm Bauer to purchase the two blades from Caterpillar due to better resale value and the County already had Caterpillar parts, second Comm Maynes, motion carried. The County will sale five, 20 year old blades.

County Engineer Bud Roach presented an Agreement between the County and Loren Garvin dba Echo Basin Dude Ranch. Motion by Comm Bauer to execute the Road Surfacing Agreement, second Comm Maynes, motion carried.

Sup Kyle Roberts reported that work will begin on Mud Creek; dust abatement will again be offered to the general public under the same terms and conditions as last year; Sup Robert requested that the County put mag chloride on one mile of County Road 31 and 3/8 of a mile on County Road 32 to help hold the road together. This was approved. It was further agreed that dust abatement would be replaced on the county road near Mildred Spencer's house at no charge. The County will not put dust abatement on Road L west of Lebanon Road or County Road P west of Highway 145.

NO SMOKING POLICY: Motion by Comm Bauer to make all County buildings no smoking effective April 1, 1990, second Comm Maynes, motion carried. The County buildings include the following: Justice Building, Courthouse, Fairgrounds, Social Services Building, all four County Shops and Annex.

PLANNING: Verbal approval was given to Delbert Montgomery to split off 2 1/2 acres from 30. Verbal approval was also given to Terry Wilson to split off a 12 acre tract from 284 acres.

ABATEMENTS: Assessor Bob Cruzan and Deputy Assessor Jim Snow were present. These proceedings were taped. 1) Harold Wilson not present, Ida Jean Wancura present. Motion to approve due to

erroneous assessment by Comm Bauer, second Comm Maynes, motion carried. 2) James Wilson not present, Ida Jean Wancura present. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 3) Ralph Cellar present. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 4) Bernice Williams not present. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 5) Hazel Williams not present. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 6) Barbara Valdez not present. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 6) Ginger M. Black present. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

SOCIAL SERVICES was conducted by Director JoAnna GoldenBough.

SOUTHWEST COMMUNITY RESOURCES: Rand Kennedy Director was present and asked the board for its continued support and participation in the home repair and replacement program. Motion to continue support of Southwest Community Resources by Comm Maynes, second Comm Bauer, motion carried.

ARRIOLA CEMETERY DISTRICT: Motion by Comm Bauer to put Tommy Comisky and Lewis Schultz on the Arriola Cemetery Board to replace Sammie Coulon and Lee Searcy, second Comm Maynes, motion carried.

CAR RACETRACK: Road Superintendent Kyle Roberts discussed the ticket booth and concession stand located at the racetrack. There was a question as to who owns these buildings. It was decided that these buildings were not owned by the County and are to be removed immediately. Mr. Roberts suggested that the County purchase a used ambulance from Corky Hunt. The Board stated that the County was not in the medical business. It was also decided that the Racetrack organization should contract for their own concessionaire. It was suggested that they hire non-profit organizations such as 4-H groups, Boy Scouts, etc. It was further decided that the Racetrack organization can hire any septic company they desire, the County has no say in this matter, as long as the tanks are pumped.

ADJOURNED at 12:15.

Deputy Clerk            Chairman

SEAL

**Minutes 04/02/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY COLORADO  
APRIL 2, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA   )

APR 9 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 2nd day of April A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES     COMMISSIONER  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Motion to approve Bauer, second Comm Maynes, motion carried.

The Sheriff's monthly report was received. the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried.

PAYROLL: The following payroll vouchers for the General Fund were received and approved: #3607-#3700 for \$93,780.09; #10783 for \$58,366.22 and #10782 for \$10,854.94. The following vouchers for the Road and Bridge Fund were received and approved: #3701-#3738 for \$47,433.38 and #4069 for \$29,554.40.

SHERIFF: Sheriff Tim Wood advised the board of a dangerous road. Mr. Wood stated that there had been several accidents on County Road N, 1/2 mile west of County Road 26 (Frazier Hill). The road narrows two feet at the top of a hill. The Commissioners will send the County Engineer, Bud Roach, out to inspect the road. The phone system in the jail was discussed. Sheriff Wood requested that a resolution be made stating that \$2,500 would be put into repairs and maintenance out of the money received from the Forest Service.

PLANNING: Verbal approval was given to Walter Sitton to deed a three acre parcel to his son out of a 37 acre tract. Verbal approval was given to Rodney Lipe to sell a 5 acre parcel out of a 22-34 acre tract.

Motion by Comm Maynes to approve Resolution P-7-90 for Hazel Leonard to deed a 3.02 acre parcel to her daughter, out of 130 acres, second Comm Bauer, motion carried.

SENIOR CITIZENS (GOLDEN AGE 55 PLUS, INC.): In attendance were Dan Sheek, Lorna Paquin, Annette Jeter and Francis Higgins. The board was informed that a contribution was made by Cal Rickel in the amount of \$25,000 to help with the remodeling of the Montezuma County Senior Citizens Building. Suggestions were made as to how to obtain additional funds; what kind of building to build or what remodeling should be done. Dan Sheek asked the board their feelings on if the building was built, if the Mancos Seniors and the Dolores Seniors could be charged for using the new building. Comm Colbert stated that this was a selfish act and that the Board would not participate in any fund raising or help on the building if all Montezuma County seniors were not included. A meeting will be held next Monday with representatives of the seniors to discuss this matter in greater detail.

ABATEMENT: These proceedings were tape recorded. 1) Marlene Dietz was present. House demolished on property. Motion to approve abatement Comm Bauer, second Comm Maynes, motion carried. 2) Fred & Leona Crouse, not present. Motion to change classification on 8.13 acre tract to ag by Comm Bauer, second

Comm Maynes, motion carried. Motion to change classification of 9.55 acre tract to ag classification by Comm Bauer, second Comm Maynes, motion carried. 3) The Archaeological Conservancy not present. Motion to approve abatement by Comm Maynes, second Comm Bauer, motion carried. 4) Dan & Nina Cline, not present. Motion to reclassify to agricultural land by Comm Maynes, second Comm Bauer, motion carried.

SOCIAL SERVICES was represented by Kathy Talcott. Ms. Talcott asked the board if there was to be a smoking room designated by the Commissioners. She was informed that she should work through the Director of Social Services, JoAnna GoldenBough.

GLENN GENTRY: A letter was received from Glenn Gentry requesting help from the County to fix a road in his Summit Lake West subdivision. Mr. Gentry's letter stated that the County would furnish gravel if Mr. Gentry would haul the same. This matter was tabled until the following week.

ROAD DEPARTMENT: Sup Kyle Roberts will attend the equipment auction in Grand Junction. Motion by Comm Maynes to approve the auction agreement and authorize Comm Colbert to execute the same, subject to the understanding that there must be a bonafide sale of equipment to a third party before the Auctioneer will be paid his 8% commission, second Comm Bauer, motion carried.

The prairie dog population located on property at the airport will be taken care of this week. Work is being done on the McElmo Road to the State line; County Road 24.5 is complete; County Road E.5 is complete; the Road Report for roads to be worked on for 1990 was reviewed and revisions made; the problem with Frazier Hill was discussed; Sup Roberts also discussed the danger of entering Highway 184 near Narraguinnep from County Road 23.

ADJOURNED at 2:30 p.m.

Deputy Clerk

SEAL

Chairman

Online COPY

**Minutes 04/09/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
APRIL 9, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA   )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 9th day of April A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Bauer to execute the minutes from the previous meeting, second Comm Haynes, motion carried.

PLANNING: Verbal approval was given to Sylvia Nielson to create a 20 acre parcel out of 81.08 acres.

Planning Resolution P-9-90 was presented whereby Harold and Lillian Simmons desire to create a 9.76 acre tract out of 180 acres. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

911: The board acting as the Emergency Telephone Authority Board ordered the Treasurer to pay to U.S. West Communications the amount of \$1,174.59 out of the 911 account. Motion to authorize payment by Comm Maynes, second Comm Bauer, motion carried.

CENTRON SERVICE AGREEMENT: Motion by Comm Maynes to enter into the Centron Service Agreement, second Comm Bauer, motion carried.

SENIOR CITIZENS: Representatives of the Montezuma County Council on Aging, Senior Citizens Advisory Committee and Golden Age 55 Plus along with representatives of the Senior Nutrition Program met with the Board so that the Commissioners could try and come to some understanding about the priorities concerning the senior's transportation project and the addition to the Montezuma County Senior Citizen Center. In attendance were Mary Holaday, Gen Hendrickson, Annette Jeter, Charlie Speno and Evan Bryan.

Mary Holaday of the Senior Nutrition Program outlined the Montezuma County Council on Aging's transportation project. Included in her report were the sources of funds, including the money from the Area Agency on Aging (Charlie Speno), the money raised from their fund raising projects and the money committed from Wal Mart, which amounts to \$3,000 per year and requires a \$3,000 per year match.

Mrs. Annette Jeter, representing the Golden Age 55 Plus, explained the need for additional space and presented the Commissioners with an original drawing of the \$300,000 plus project. She explained that the plans have not been revised, although she did outline some ideas that would considerably reduce the size and cost of the project. She informed the board that Mr. Cal Rickel had committed \$25,000 towards a building project that would need to be matched with \$25,000.

The County Commissioners explained to the group that they were committed to a transportation project and that the County would match the \$3,000 from Wal Mart. The Board also informed those involved with the additional space at the Montezuma County Senior

Citizens Center, that the County would provide the labor if those individuals could come up with the \$25,000 match for the Cal Rickel grant. If the labor is estimated to be at least half of the project, that would allow them to construct approximately a \$100,000 addition to the Montezuma County Senior Center.

Evan Bryan, representing the Senior Center Advisory Committee, explained his committees role in scheduling the Montezuma County Senior Citizen Center and the Commissioners again explained to those present that any building built on Montezuma County property for senior citizens would be managed by the Senior Center Advisory Committee and that all groups, including Mancos and Dolores, would have equal access to the facility.

LIQUOR LICENSE: An application for renewal of a liquor license was presented for Gary and Gloria Schmidlin dba Smitty's Liquors. Letter of approval from sheriff was received. Motion to approve by Comm Bauer, second Comm Maynes, motion carried.

TEXACO: Motion by Comm Maynes to accept the yearly payment from Texaco in the amount of \$240.00, check #5-074530, second Comm Bauer, motion carried.

EXTENSION OFFICE: Bob Seaton, Extension Agent, presented the chemical bids. IFA - \$8,596.10; Basin Co-op - \$8,650.70 and Southwest Bean Producers - \$8,710.20. Motion to accept the bid from IFA by Comm Bauer, second Comm Maynes, motion carried.

ROAD DEPARTNEffT: Sup Kyle Roberts reported that work is being done on County Road P and 16; work on Frazier Hill will begin soon. The road project list was reviewed.

GLENN GENTRY: Motion by Comm Maynes to honor the agreement made with Mr. Gentry as per the minutes of July 18, 1988. The County agrees to furnish gravel if Mr. Gentry brings the subdivision roads up to County specifications. Mr. Gentry will be responsible for the hauling of the gravel. This must include the whole road in Summit Lake West Unit II to the last occupied lot. This agreement will be viable until November 1, 1990, second Comm Bauer, motion carried.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

ADJOURNED at 2:30 p.m.

Deputy Clerk  
SEAL

Chairman

Online

**Minutes 04/16/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
APRIL 16, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss. APR 23 1990  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 16th day of April A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES     COMMISSIONER  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: The Clerk's monthly report was received and noted. Motion by Comm Bauer to approve the minutes from the previous meeting, second Comm Maynes, motion carried. Letter signed by Chairman Colbert to Golden Age 55 Plus, Inc. Chairman Colbert also executed the letter to the Forest Service pertaining to the spraying of weeds on Forest Service roads.

COMMISSIONER'S RESOLUTIONS: Resolution 14-90 was presented whereby Montezuma County urges the Administration and Congress to require a full environmental analysis following the process established by the National Environmental Policy Act prior to implementation of the Below-Cost Timber Sales Test program. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

Resolution 15-90 was presented whereby James R. Reser was appointed as Disaster Emergency Service Director, motion to approve Comm Maynes, second Comm Bauer, motion carried.

Resolution 16-90 was presented whereby Montezuma County Sheriff's Department has entered into a contract with the Forest Service to patrol Forest Service roads in the amount of \$15,000.00, motion to approve Comm Bauer, second Comm Maynes, motion carried.

SENIOR CITIZENS: Annette Jeter and Bob Brubaker were present. Mrs. Jeter stated that the seniors want the best addition or building they can get for the amount of money they obtain and not just a small add on. Mrs. Jeter registered a complaint about the quality of the food served to the seniors.

HEALTH DEPARTMENT: Director Carole Allen brought with her to the meeting Sister Joan Losey who will be the acting director until a replacement is found for Carole Allen's position. The board gave permission to Director Allen to fill Janet Pippinger's position.

ABATEMENTS: These proceedings were tape recorded. 1) Nick Susuras was present. Three abatement petitions were presented on Mr. Susuras' property. The property was changed to an agricultural classification. Motion to approve all three abatements by Comm Bauer, second Comm Maynes, motion carried. 2) W.E. and Freida Whitener were present. Three abatement petitions were presented. Mr. & Mrs. Whitener stated that their property was overvalued. Motion to deny all three petitions by Comm Maynes, second Comm Bauer, motion carried. 3) Ralph and Thelma Tate were not present. House complete status was incorrect. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 4) Sidney Snyder was not present. Erroneous assessment. Motion to approve Comm Maynes, second Comm Bauer, motion carried. 5) Homer and Talonda Sprague not present. Motion to approve adjustment by Comm Bauer, second Comm Maynes, motion carried. 6) Ernest E. Pekarek Sr. not present. Status on house changed.



Motion to approve Comm Maynes, second Comm Bauer, motion carried. 7) Keith & Dixie Ferrick were not present. Motion to approve due to erroneous assessment by Comm Bauer, second Comm Maynes, motion carried. 8) Irma J. Beaber, Trustee for L.R. and Edah Peterson not present. Motion to approve adjusted abatement Comm Maynes, second Comm Bauer, motion carried. 9) Bill and Donna Ragland not present. Motion to approve due to topography adjustment by Comm Bauer, second Comm Maynes, motion carried.

PLANNING: Request from Margaret Stevenson to create another three acre parcel. The board will require Mrs. Stevenson build a road up to the end of the variance request. Admin Weaver will speak with Mrs. Stevenson concerning this. This matter was tabled.

Resolution P-10-90 was presented whereby Harold Diffendaffer as the owner of 120 acres desires to sell a 9.27 acre tract to Wesley Roffman. Motion to approve by Comm Maynes, second Comm Bauer, motion carried.

Motion to sign the amended plat of the Kelly Ridge Ranch Plat by Comm Bauer, second Comm Maynes, motion carried.

SOCIAL SERVICES was represented by Kathy Talcott.

AIRPORT: Cortez City Manager Susan Keck was present to discuss the Airport contract with Nielson's Inc. Motion by Comm Maynes to approve the contract contingent upon the other documents being in order, second Comm Bauer, motion carried.

Motion by Comm Bauer to approve the Airport Electrical Contract with Boone Electrical, second Comm Maynes, motion carried.

ROAD DEPARTMENT: Jerry Rapp of Rapp Guides and Packers requested that the County help him fix the road leading to a ranch in purchased in Webber Canyon. The County must contact the BLM since the road crosses BLM land. The Board indicated that they may be able to help Mr. Rapp if the other landowners were willing to help. It was agreed that Mr. Rapp, County Engineer Bud Roach and the BLM will meet Friday at County Road 41.

Sup Kyle Roberts discussed the auction in Grand Junction; the OSHA inspector was at the County Shop for an inspection, with no major problems being found; patching is being done and rip rap is being layed; gravel will be put on County Road P this week; problem with a siphon on County Road 38; new employees being hired. Sup Roberts informed the board that potholes on County Roads M and P would be patched this week.

SHERIFF'S DEPARTMENT: The phone system in the county jail was discussed. Motion to enter into the Contract with Silverado Communications Corp by Comm Maynes, second Comm Bauer, motion carried. The contract was executed by Chairman Colbert.

ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

SEAL

**Minutes 05/07/1990 Regular**

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

MAY 7, 1990

MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )

MAY 15 1990

) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 7th day of May A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER, Absent
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Sheriff's monthly report was received. Clerk's monthly report for April was received. Motion to approve the minutes by Comm Bauer, second Comm Colbert, motion carried.

COUNTY CORONER: The board received a request from Dr. Bostrum to send and the deputy coroner to a seminar. The board agreed to send Dr. Rostrum only and allow \$150.00 for deputy expenses.

PLANNING: Verbal approval was given to Glen and Don Hanson to create a 1.225 acre parcel. Verbal approval given to Norman Eck to split a 6.4 acre parcel.

Resolution P-13-90 was presented whereby Glen K. Hanson and Donald E. Hanson were given permission to create a 1.225 acre parcel on USDA-Forest Service property due to an error on a survey. Motion to approve Comm Bauer, second Comm Colbert, motion carried.

LIQUOR LICENSE: An application for a renewal of a 3.2 liquor license was presented for Thrifty Marketing Corporation. Motion to approve Comm Bauer, second Comm Colbert, motion carried.

PAYROLL: General Fund vouchers were received and approved as follows: #010966 for \$10,854.94; #10967 for \$59,093.23 and #3749-#3846 for \$95,140.43. Road and Bridge Fund vouchers were received and approved as follows: #004122 for \$28,980.95; #3847-#3886 for \$47,051.75.

JUNK YARD: Milton Oliver of Mancos registered a complaint concerning the junk yard east of the Trapper's Den. The Commissioner's advised Mrs. Oliver to contact Al Shablo in Durango to see if he can resolve the problem.

ABATEMENTS: These proceedings were taped. 1) El Borego Enterprises, Willard Walker present. Motion to approve two Petitions due to error by Comm Bauer, second Comm Colbert, motion carried. 2) Norman and Lorna Butler, not present. Motion to approve due to error three abatement petitions by Comm Bauer, second Comm Colbert, motion carried. 3) Kurtis and Ina Warren, not present. Motion to approve two abatement petitions due to error by Comm Bauer, second Comm Colbert motion carried. 4) Kirk, Lincoln and Betty Underwood, not present. Motion to approve due to error by Comm Bauer, second Comm Colbert, motion carried. 5) Four Corners Encampment, Russell Bennett and Hunt Zumwalt present. Motion to approve due to exemption by Comm Bauer, second Comm Colbert, motion carried. 6) Frankie and Debbie Gonzales, present. Motion to approve due to reclassification by Comm Bauer, second Comm Colbert, motion carried. 7) Jerry and Jeanne Scrivner, not present. Motion to

approve Comm Bauer, second Comm Colbert, motion carried. 8) Cheryl Dean, not present. Motion to approve due to double assessment by Comm Bauer, second Comm Colbert, motion carried. 9) William and Yvonne Gibson, not present. Motion to approve due to corrected classification by Comm Bauer, second Comm Colbert, motion carried. 10) William Mummery, not present. Motion to deny as per recommendation of Assessor by Comm Bauer, second Comm Colbert, motion carried. 11) Theodore and Joyce Scharnhorst, not present. Motion to approve due to unfinished state by Comm Bauer, second Comm Colbert, motion carried. 12) Edward and Carole Ward, not present. Motion to approve by Comm Bauer, second Comm Colbert, motion carried.

MANCOS VISITOR CENTER: Motion by Comm Bauer to donate \$200 to the Mancos Visitor Center for remodeling, second Comm Colbert, motion carried.

SOUTHWEST COMMUNITY RESOURCES: Tom Hart presented a 1990 Community Development Block Grant Application and a Joint Resolution and Agreement. Motion to approve the documents by Comm Bauer, second Comm Colbert, motion carried.

ROAD DEPARTMENT: Road Sup Kyle Roberts reported on the following: Rock hauled to work on Annex II parking lot; contaminated soil removed from county shop; underground tank to be filled at the county shop; 1 1/2 mile of C.R. 40 graveled; C.R. P at Goodman Point graveled; C.R. N west of 666 graveled; sandstone hauled on C.R. EE. Comm Bauer informed Sup Roberts that a resident of C.R. G complained to him that C.R. G past dump turn off is not being bladed completely. Sup Roberts will check into the situation.

SOCIAL SERVICES was conducted by Director JoAnna GoldenBough.

DOLORES TOWN PARK: Sharon Meyers of Dolores requested suggestions on how to obtain grant money for the construction of a tennis court in the Dolores Town Park. The Board advised Ms. Meyers to talk to Ken Francis.

FLOODPLAIN: Bob Durant, David Dickinson, Alan Klein, Chuck Haley, Bob Isgar and Mike Losh requested the County's assistance in setting guidelines concerning the floodplain. The group complained that individuals are having problems obtaining loans on property located in the floodplain. The banks require that flood insurance be obtained before they will make a loan and this insurance can not be obtained. An ordinance was discussed which ordinance must restrict all buildings built in the floodplain. It was pointed out that if a building is not financed, then the person can build the structure any way they want, but if the property is sold the new owner will not be able to get flood insurance. This matter was tabled until May 14th at 2:00 p.m.

ADJOURNED at 3:15 p.m.

Deputy Clerk

Chairman

SEAL

**Minutes 04/23/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
APRIL 23, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )

MAY 8 1990

) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 23rd day of April A.D., 1990, there were present the following:

THOMAS K. COLBERT       CHAIRMAN  
ROBERT L. MAYNES        COMMISSIONER  
W.C. BAUER               COMMISSIONER  
BOB SLOUGH              ATTORNEY  
THOMAS J. WEAVER        ADMINISTRATOR  
GINGER BLACK            DEPUTY CLERK

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried.

FOREST SERVICE CONTRACT: Motion by Comm Maynes to enter into the contract with the Forest Service for maintenance of roads, second Comm Colbert, motion carried.

RACE CAR ASSOCIATION: Stuart Wayman and Everett Sperry presented to the board the 1990 race schedule. The Race Car Association has increased its liability insurance from \$500,000 to one million dollars coverage.

PLANNING: Verbal approval was given to Jack Fitzgerald and Byron Neeley to split 35 acres into a 10 and 25 acre tract provided these tracts abide by the covenants of the Lower Valley Subdivision.

Paul Williamson requested verbal approval for Uptain to sell a 7.15 acre tract to Worth.

Resolution P-11-90 was presented whereby Terry Wilson created a 15.96 acre tract to sell out of 284 acres, motion to approve Comm Maynes, second Comm Bauer, motion carried.

Resolution P-12-90 was presented whereby Walter Sitton as the owner of 37 acres requested a variance for 3 acres to deed to his son. Motion to approve by Comm Maynes, second Comm Bauer, motion carried.

ABATEMENTS: 1) Freida & Waldo E. Whitener, not present. This abatement was continued from April 16th. Adjustment for topography. Motion to approve Comm Maynes, second Comm Bauer, motion carried. 2) Claire E. Reed and Guy Wagner. Value adjustment made on barns. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 3) Ragland and Sons Logging, Inc. not present. Land reclassified, building revalued. Motion to approve Comm Maynes, second Comm Bauer, motion carried. 4) Pippo's (Marge Gai) not present. Clerical error in posting. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

AIRPORT: Cortez City Manager Susan Keck presented the Amended Contract from Nielson's Inc. for the airport runway overlay. Motion to approve contract by Comm Maynes, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the auction held in Grand Junction. All of the County's equipment was sold for a total of \$50,000. An auction will be held at the Cortez shop on Saturday, May 19th. A siphon was replaced on County Road 38.

JOB SERVICE CENTER: Maxine Maestas and Ellen Holston discussed the proposed closing of the Cortez Job Service Center due to Senate State Bill 72.

CORONER: Dr. Paul Bostrom discussed the Coroner's salary. It was agreed by the board that the Coroner will be paid \$50.00 per hour, and the Deputy Coroner \$25.00 per case beginning in January of 1991. All billing will be done through Dr. Bostrom's office.

MONTEZUMA COUNTY COUNCIL ON AGING: Levi Garrett discussed the building of a new senior center or remodeling the existing one. He stated that he had spoke with Cal Rickel. Mr. Rickel informed Mr. Garrett that \$25,000 is available if the rest of the funds are obtained. Mr. Garrett informed the board that Gen Hendrickson is the new president for the Montezuma County Council on Aging and Mr. Garrett is the Vice President. Mr. Garrett further informed the board that he will be sending out letters to organizations such as the lions, elks, etc. to request drivers for the senior transportation vehicles.

ADJOURNED at 3:00 p.m.

Deputy Clerk  
SEAL

Chairman

Online Copy

**Minutes 05/14/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MAY 14, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                   ) ss.  
COUNTY OF MONTEZUMA   )

MAY 21 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 14th day of May A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER, Absent
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: The Treasurer's monthly report was received.

Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Colbert, motion carried.

SHERIFF: Sheriff Tim Wood presented a contract from the Division of Youth Services concerning Montezuma County and the Montezuma County Sheriff. Motion to approve the contract by Comm Bauer, second Comm Colbert, motion carried.

Motion by Comm Bauer to sign the agreement for sharing of the Astra 350 U.S. Computer central processing unit belonging to the City of Cortez with the Montezuma County Sheriff's office.

USEFUL PUBLIC SERVICE (UPS): Problems with UPS were discussed. The Commissioners will meet with the City of Cortez and County Sheriff to discuss this matter and set guidelines.

AIRPORT COMMITTEE: Present were Susan Keck, Cammie Stevens, Bill Smart and P.G. West. Mrs. Keck informed the committee that the final grant offer from the FAA was received. Motion by Comm Bauer to execute the Grant Agreement, second P.G. West, motion carried.

ABATEMENTS: These proceedings were taped. 1) Gene Patton, present. Two abatement petitions were presented. Motion to approve both Comm Bauer, second Comm Colbert, motion carried. 2) Edith L. McKee, Veva Finley and Mary E. Wilson, not present. Motion to approve due to double assessment, by Comm Bauer, second Comm Colbert, motion carried. 3) Charles Foster, not present. Motion to approve due to clerical error, by Comm Bauer, second Comm Colbert, motion carried. 4) Donna Clara Hoerner, not present. Motion to approve due to clerical error, by Comm Bauer, second Comm Colbert, motion carried. 5) Beverly Joyce Cotton, not present. Motion to approve due to clerical error, by Comm Bauer, second Comm Colbert, motion closed.

PLANNING: Verbal approval was given to Clarence Calhoun to split his property.

EMERGENCY TELEPHONE AUTHORITY BOARD: The Board sitting as the Emergency Telephone Authority Board issued an order to the Treasurer to pay the amount of \$1,174.59 for March 16 to April 15, 1990 billing and \$1,174.59 for April 16 to May 15, 1990 billing out of the 911 account to U.S. West Communications, and to pay \$893.90 out of the 911 account to Farmers Telephone Company. Motion by Comm Bauer, second Comm Colbert, motion carried.

ACCOUNTS PAYABLE: General Fund vouchers #10964-#11153 in the amount of \$137,630.02 were received and approved. Road and Bridge vouchers #4121-#4185 in the amount of \$328,768.30 were received and approved.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the following: work on the Whitley road being discussed; county roads 24.4 and 24.3 have been graveled; C.R. 40 is regraveled; work being done on County Road N (Frazier Hill) and the road is being graveled; new cattleguard set back at Jackson Lake and the fence is being built; irrigation pipes replaced at Harry Halls; C.R. P and 16 has work being done; the D-8 is back at the Mancos Pit; request received from landowners on C.R. 23 north of C.R. X to have dirt work done; Sup Roberts is looking for used backhoes to purchase. Sup Roberts requested a class be furnished by the County to those who are trying to quit smoking.

SOCIAL SERVICES was held by Kathy Talcott.

FLOODPLAIN: Present were Bob Durant, Mike Losh, Dave Wilson and Betty Day. The creation of a flood damage prevention ordinance was discussed. A package will be worked up and mailed to FEMA.

ADJOURNED at 3:00 p.m.

Deputy Clerk                      Chairman

SEAL

Online Copy

**Minutes 05/21/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MAY 21, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 21st day of May A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	MAY 29 1990
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried.

ANIMAS-LA PLATA PROJECT: Resolution 17-90 was presented whereby Montezuma County actively supports the Animas-La Plata Project and condemns the actions of the U.S. Fish and Wildlife Service for creating hurdles at this late hour that would hinder this issue. Motion to approve resolution Comm Maynes, second Comm Bauer, motion carried.

LIQUOR LICENSE: An application for a renewal of a 3.2 liquor license was presented for the Maverick Store. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

DOLORES SAFETY COMMITTEE: Angela Broderick, JoeAnn Mattson and Darlene LeBlanc of the Dolores Safety Committee requested that the board help in making the area around the Dolores Town Park safe. Suggestions were: lowering the speed limit to 25, street lights, crosswalks, pedestrian signs, and overhead walk. The board recommended that the committee speak with the Dolores Town Council and have them support the D.S.C. The board will help in any way they are able.

USEFUL PUBLIC SERVICE: Mayor Roger Smith, Sheriff Tim Wood, Attorney Jim Hatter, City Manger Susan Keck and UPS Coordinator Linda Robb were present. The discussion concerned what jobs UPS workers perform, and what jobs the board would like to see them do such as road cleanup. The County will not sign any agreement that holds the city harmless if a claim is filed by a UPS worker. The City representatives will meet with the board at a later date. The Board will speak with Mancos and Dolores Town Boards about working together concerning UPS.

ABATEMENT: These proceedings were taped. 1) Charles McAfee, not present. Motion to approve abatement due to incorrect square footage, by Comm Maynes, second Comm Bauer, motion carried. 2) Clydonna M. Jarrett, not present. Motion to approve abatement due to erroneous assessment by Comm Bauer, second Comm Maynes, motion carried.

COUNTY ROAD 22: Galon Larson a resident of County Road 22 voiced his opposition to County Road 22 being fixed . Mr. Larson informed the board that the adjoining landowners did not want the road fixed. The Board advised Mr. Larson that a petition was circulated by persons living near C.R. 22 indicated they did want the road fixed. Mr. Larson indicated that the road was being graveled crooked and requested a survey. Admin Weaver informed Mr. Larson that the road had been surveyed by County Engineer Bud Roach. Mr. Larson also requested that he receive a breakdown of



the costs of the road project when it is completed.

**SAN JUAN RESOURCE AND CONSERVATION COMMITTEE:** Stanley Brooks of the SJRCC discussed the addition or remodeling of the Senior Center. Mr. Brooks indicated that he would be working on obtaining grant monies to help with this project. He will keep the board informed as to his progress.

**PLANNING:** 1) Resolution P-14-90 was presented whereby Elizabeth Eck as the owner of 6 .4 acres desires to create a 3.39 acre parcel and a 3.01 acre parcel. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 2) Resolution P-15-90 was presented whereby Wayne Denny as the owner of nine acres desires to create a 5.62 and 3.39 acre parcel. Motion to approve Comm Maynes, second Comm Bauer, motion carried. 3) Resolution P-45-89A was presented to amend P-45-89 for Howard Greenlee. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

1) Verbal approval was given to Keith Jones to sell less than an acre to an adjoining landowner out of his 5 acre tract with the stipulation that a 30 foot easement be granted. 2) Verbal approval was given to the Citizens State Bank to split a 6.98 acre tract in Deer Mountain Properties Subdivision contingent upon written approval from the other landowners in the subdivision.

**SOCIAL SERVICES:** Conducted by Director JoAnna GoldenBough.

**DIVISION OF LOCAL AFFAIRS:** Field Representative Ken Charles presented a copy of a memo he wrote to Ken Salazar, Governor Tim Schultz's attorney, regarding the M & M intersection.

**LANDFILL:** Attorney Rich Luhman, George Wickstom and City Manager Susan Keck presented the agreement for the purchase of the Montezuma County Landfill. Motion by Comm Bauer to accept agreement with Cortez Sanitation District to take over the Montezuma County Landfill as of June 1, 1990, second Comm Maynes, motion carried.

ADJOURNED at 3:00 p.m.

Deputy Clerk

SEAL

Chairman

Online Copy

**Minutes 05/29/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
MAY 29, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday the 29th day of May A.D., 1990, there were present the following:

THOMAS K. COLBERT      CHAIRMAN  
ROBERT L. MAYNES      COMMISSIONER  
W.C. BAUER              COMMISSIONER  
BOB SLOUGH             ATTORNEY  
THOMAS J. WEAVER      ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

JUN 4 1990

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Colbert, motion carried.

U.S. HIGHWAY DEPARTMENT: Al Shablo and Mike Anders of the Highway Department and Susan Keck, Cortez City Manager were present. Mr. Shablo informed the board that several signs put up by the United in Tourism Board were not in conformity with department rules and regulations. No permits were issued for the tourism signs. Several of the signs can just be moved, others will have to be taken down.

The board discussed with Mr. Shablo the junkyard at Mud Creek. Several complaints have been registered concerning this property. Mr. Anders stated that a package has been compiled and will be sent to the Attorney General's office concerning this matter.

Mr. Shablo also informed the board that the M&M intersection has a #3 priority rating in the Southwest region.

PLANNING: Paula Steerman requested that she be allowed to split 20 acres. This property was split within the last five years. The board advised Ms. Steerman to ask the Planning Commission. The option of creating a subdivision was also discussed. Ms. Steerman will check with the County Engineer, Bud Roach, and have Mr. Roach check the road into the property to see if it meets County specifications.

ROAD: Sup Kyle Roberts discussed the following: County Road M has been patched; D-8 is at Pleasant View; Kelly Hill needs reworked.

SOCIAL SERVICES was conducted by Director JoAnna GoldenBough.

CU CENTER: Motion by Comm Bauer to pay \$3,600.00 to the CU Center, second Comm Maynes, motion carried.

ADJOURNED at 3-00.

Deputy Clerk    Chairman  
SEAL

**Minutes 06/04/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JUNE 4, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA   )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 4th day of June A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	JUN 11 1990
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: The monthly Sheriff's report was received. Motion to approve the minutes from the previous meeting was made by Comm Bauer, second Comm Maynes, motion carried.

SOCIAL SERVICES was conducted.

PLANNING: 1) Melvin Nichols requested permission to keep a 3 acre tract out of 10 acres. Verbal approval given. 2) Jerri Barker requested permission to deed four acres to her son out of an 80 acre tract. Verbal approval given after easement questions were cleared up. 3) Resolution P-17-90 was presented whereby Sue Inez Uptain is selling a 7 acre tract to an adjoining landowner. Motion to approve Comm Maynes, second Comm Bauer, motion carried. 4) Resolution P-16-90 was presented whereby Clarence Calhoun requested a change in boundaries on an already approved variance. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

CLERK AND RECORDER: Clerk Jean DeGraff, Mike Green, President of the Dolores Chamber of Commerce and Betty Davis, Deputy Clerk attended the meeting. 1) Mike Green presented a request from the Dolores Chamber of Commerce to obtain a special events license in order that the Dolores Chamber of Commerce be allowed to serve liquor at the Heritage Center for the Governor's Conference to be held there. Motion to approve by Comm Maynes pursuant to a notice being posted at the Heritage Center stating their intent to serve liquor. Comm Maynes also stated that the board would waive the fees, second Comm Bauer, motion carried. 2) Application for a renewal of a liquor license was presented for the Dawson Lake Store. Okay received from the Sheriff. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

PAYROLL: The following Road and Bridge fund vouchers were received and approved: #3988-#4028 for \$49,363.11, #4187 for \$29,514.49. The following General fund vouchers were received and approved: #011155 for \$10,854.94; #11156 for \$57,184.70 and #3895-#3987 for \$91,787.26.

ROAD: Pickup bids were received as follows: Steve Keetch Motors \$10,235.00; Tom Redd - no bid; and Keese Motors \$7,500. Motion to approve the low bid from Keese Motors by Comm Maynes, second Comm Bauer, motion carried.

SUP Kyle Roberts reported blade patching being done; gravel put on C.R. 43 and work is being done on C.R. W.

ADJOURNED at       p.m.  
Chairman       Chairman

**Minutes 06/11/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JUNE 11, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
  ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 11th day of June A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER, ABSENT
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

JUN 18 1990

MISCELLANEOUS: Clerk's monthly report was received and noted. Treasurer's monthly report received. Motion to approve the minutes from the previous meeting by Comm Maynes, second Comm Colbert, motion carried.

SUMMIT LAKE WEST: Glenn Gentry, Edward Lewis, Rebecca Cooper, Bill Ramsey, Virginia Purvis and John Purvis were in attendance. The group discussed and agreement with the County to improve the current road 35.9 to the last residence. The road will be brought up to County specs by the landowners and the County will provide the gravel for the road, which will be hauled by the landowners. Any new division of property will be looked at and considered by the board. The road must be complete by November due to the fact that gravel can not be obtained out of the Gardner Pit after that month.

COLORADO JOB SERVICE: Maxine Maestas and Jeanette Daves were in attendance to discuss the possibility of the State eliminating several programs from the Cortez Job Service and making Durango the hub. A conference call was held with John Donlon of the Colorado Department of Labor and Employment. A meeting with Mr. Donlon will be scheduled.

SHERIFF'S OFFICE: Sheriff Tim Wood requested \$1,090.00 for air conditioners for the new cars. Approval given by the board, the funds will come out of capital outlay and the rest will be transferred from the Sheriff office operating budget.

HEALTH DEPARTMENT: Betty Sutter was hired as the new Director of Nursing Services for the Montezuma County Health Department.

AIRPORT: Motion by Comm Maynes to participate with the City of Cortez in providing transportation from Cortez to the Farmington airport two times a day for a period of 20 days while the Cortez airport is closed, second Comm Colbert, motion carried.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

ACCOUNTS PAYABLE: General Fund vouchers #11157-#11329 in the amount of \$135,785.91 and Road and Bridge Fund vouchers #4188-#4246 in the amount \$109,532.58 were received and approved.

ROAD DEPARTMENT: Sup Kyle Roberts indicated that dust abatement will begin this week. Three cattle guards on the Haycamp road will need to be cleaned.

PLANNING: 1) Verbal approval was given to Jill Blair, Robin Walters, Terry Rule and Lon Hudson to divide a 61 acre tract into two equal parcels. 2) Jerrene Barker was given verbal approval to split 4 acres off of an 80 acre tract. There will be no

further houses built on the property unless the road is widened and upgraded. 3) Verbal approval was given to Ed Berger to split a 10 acre tract into two five acre tracts. 4) P-18-90 was presented whereby Sylvia Nielson desires to deed a four acre tract to her daughter out of 80 acres. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

COMMISSIONER'S RESOLUTION: Resolution 18-90 was presented whereby there is created a Landfill Fund in the office of the Montezuma County Treasurer separate and apart from any other fund presently held by the County. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

ADJOURNED at 2:30 P.M.

Deputy Clerk    Chairman

SEAL

Online Copy

**Minutes 06/18/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JUNE 18, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA ) JUN 26 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 18th day of June A.D., 1990, there were present the following:

THOMAS K. COLBERT CHAIRMAN  
ROBERT L. MAYNES COMMISSIONER  
W.C. BAUER COMMISSIONER, absent  
BOB SLOUGH ATTORNEY  
THOMAS J. WEAVER ADMINISTRATOR  
GINGER BLACK DEPUTY CLERK

AIRPORT: Bill Smart and City Manager Susan Keck presented and Amendment to the Airport Contract concerning cash drawdowns. The Amendment was executed by Comm Colbert.

Motion by Comm Maynes to cancel the authorization made at the June 11th meeting, by the County to have Fred Thomas shuttle individuals to the Farmington Airport since the City of Cortez will not participate in the program, second Comm Colbert, motion carried.

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes from the previous meeting, second Comm Colbert, motion carried.

HEALTH DEPARTMENT: Sister Joan Losey introduced to the board the new Health Department employees, Joanne Theriot, Bette Sutter and Jeanette Hart.

SHERIFF: Sheriff Tim Wood discussed with the board the Emergency Fire Fund. Sheriff Wood also stated that the motor vehicle hearings may be moved to Durango, which will cost Montezuma County time and money as Montezuma County has on an average 120 hearings a year. Sheriff Wood will write a letter requesting that the move to Durango not be made and requested that the Commissioners do the same.

COMMISSIONER'S RESOLUTION: Resolution 19-90 was presented whereby it has become necessary to increase the Road and Bridge Fund Budget \$25,000 from anticipated revenue from the landfill to cover expenses.

PLANNING: 1) Verbal approval was given to Ron and LaDean Chadwick to create a 3.67 acre tract out of 37 acres. 2) Verbal approval will be given to Billy P. Hurst for a variance consisting of 1.43 acres if Mr. Hurst agrees to clean up the property. 3) P-19-90 was presented whereby James Jindra and Wade Foster as the owners of 6 acres desire to split the property in half. Motion to approve Comm Maynes, second Comm Colbert, motion carried. 4) P-20-90 was presented whereby Ernest and Shelley Biard desire to deed a 30 acre tract out of 61.44 acres. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported the following: C.R. P is graveled; C.R. 16 is graveled; clearing done on C.R. L; dust abatement being worked on.

JOB SERVICE CENTER: Maxine Maestas and Jeanette Daves discussed again with the board the possibility of Durango becoming the hub.  
ADJOURNED at 1:30 p.m.  
Deputy Clerk    Chairman  
SEAL

Online Copy

**Minutes 06/25/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JUNE 25, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

JUL 2 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 25th day of June A.D., 1990, there were present the following:

THOMAS K. COLBERT      CHAIRMAN  
ROBERT L. MAYNES      COMMISSIONER  
W.C. BAUER              COMMISSIONER  
BOB SLOUGH             ATTORNEY  
THOMAS J. WEAVER      ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes from the last meeting, second by Comm Colbert, motion carried.

FLOODPLAIN: The board discussed with Mike Losh of the Citizens State Bank, the issue of whether the County should have a floodplain ordinance. Mr. Losh stated that if there is a flood and no flood insurance on the property, the government will not assist the landowner in rebuilding. In order to obtain the flood insurance the County would have to have an ordinance passed.

ROAD DEPARTMENT: Sup Kyle Roberts reported the following: trees that had fallen down were removed from the Stapleton bridge area; dust abatement being put down around the county; Cedarwood Acres has been re-graveled; pipes have been put in on County Road M; two miles of chip and seal has been done on County Road M; gravel has been put on County Road T.5; problems with the county roads being watered during irrigation was discussed.

RACETRACK: Stuart Wayman informed the board that the Health Department would no longer let them use the concession stand located in the center of the racetrack since it is not up to health department standards. The shed belongs to Ed Novotny. Plans for a new concession stand were presented. The board will review the plans and discuss some other alternatives.

SENIOR CITIZENS: A request for a sign indicating the direction of the Senior Center was made by Evan Bryan. The seniors would like the sign put on the north side of the Annex. The board indicated that this was acceptable.

TAXES: Ken Hopperton complained of tax problems he has been having since 1974.

MESA AIRLINES: Motion by Comm Bauer to write a letter to Mesa Airlines in appreciation of their support and understanding during the temporary closing of the Cortez airport, second Comm Maynes, motion carried.

COLORADO TOURISM BOARD: Motion by Comm Maynes to reappoint Ken Frances as Director and P.G. West as Alternate to the Colorado Tourism Board, second Comm Bauer, motion carried.

EXTENSION OFFICE: Extension Agent Bob Seaton discussed with the board the new mandatory weed control bill.

PLANNING: 1) Verbal approval was given to Fred Crouse. 2) Verbal approval was given to Ron and LaDean Chadwick, this matter was discussed at the June 18th meeting. 3) Motion by Comm Maynes to approve Resolution P-22-90 whereby Jerrene Barker requested a variance of 4 acres out of an 80 acre tract, second



Comm Bauer, motion carried. 4) Motion by Comm Maynes to approve Resolution P-21-90 whereby Billy Hurst requested a variance of less than 2 acres, second Comm Bauer, motion carried. Mr. Hurst signed a letter stating that he would clean up the property in order to obtain the variance.

STATE PATROL: Motion by Comm Bauer to execute the five year contract between the Colorado State Patrol, the City of Cortez and Montezuma County, second Comm Maynes, motion carried.

INSURANCE BIDS: Administrator Tom Weaver indicated to the board that two bids had been received for County insurance. Primac's bid was \$87,883.00 which included the boiler and landfill. CCI's bid was \$90,325.00 not including the boiler and landfill. Motion to go with Primac by Comm Bauer, second Comm Maynes, motion carried.

ADJOURNED at 3:00 p.m.

Deputy Clerk    Chairman

SEAL

Online Copy

**Minutes 07/02/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JULY 2, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO    )  
                                  ) ss.

JUL 2 4 1990

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 2nd day of July A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Sheriff's monthly report was received and noted. Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried.

PAYROLL: The following General Fund vouchers were received and approved: #11331 for \$10,854.94; #11332 for \$57,786.82; #4040-#4135 for \$94,006.45. The following Road and Bridge Fund vouchers were approved: #4251 for \$30,011.89 and #4136-#4177 for \$50,129.79.

USEFUL PUBLIC SERVICE: Motion to approve an agreement with the City of Cortez concerning individuals convicted in Municipal Court. Motion by Comm Maynes, second Comm Colbert, motion carried.

MANDATORY WEED BILL: The Commissioner's attorney Bob Slough, discussed the aspects of the new bill. The board discussed the proposed weed control board.

OFFICE OF COMMUNITY SERVICES: Motion by Comm Maynes to execute the Letter of Agreement between the County and the office of Community Services wherein Sam Burns to provide technical assistance in community oriented research, planning and design, second Comm Bauer, motion carried.

Motion by Comm Maynes to execute the Letter of Agreement between the county and the Office of Community Services for Mike Preston's assistance concerning subdivisions in Montezuma County, second Comm Bauer, motion carried.

CENTRON: Motion by Comm Bauer to approve the Addendum Number 1 to the Centron Service Agreement for The County of Montezuma. This allows Centron to add an extra line to the County Shop and the Treasurer's officer second Comm Maynes, motion carried.

SENIOR NUTRITION: Director Sue Fletcher requested that the coolers and freezers at the Fairgrounds be covered. Sue further informed the board that a donated refrigerator had been put in the county Annex kitchen.

PLANNING: Request from Verna Percell to deed three five acre tracts to her children. This matter was tabled.

ABATEMENTS: These proceedings were taped. 1) Roland Pauley, present. Motion to approve due to re-evaluation by Comm Bauer, second Comm Maynes, Motion carried. 2) Marge Gai present for Walter and Clyda Coate. Motion to approve abatement along with

special request from Ms. Gai, by Comm Maynes, second Comm Bauer, motion carried. 3) Jose & Victoriana Gonzales not present. Motion to approve due to incorrect neighborhood assignment by Comm Bauer, second Comm Maynes, motion carried. 4) Stan and Weenonah Talcott not present. Motion to approve due to adjustment by Comm Maynes, second Comm Bauer, motion carried. 5) Robert and Diana Schuster not present. Motion to approve due to unfinished state of house by Comm Bauer, second Comm Maynes, motion carried. 6) Motion by Comm Maynes to have the County cover the fees lost at the tax sale on property owned by Edward and Carole Ward, second Comm Bauer, motion carried. 7) Motion by Comm Bauer to reapprove abatement for William Earl and Vada Yuvonne Gibson, second Comm Maynes, motion carried. 8) Motion to re-approve abatement for Ragland and Sons Logging by Comm Bauer, second Comm Maynes, motion carried. ROAD DEPARTMENT: Sup Kyle Roberts and John Sturdevant, Jr. reported on the County auction, \$22,727.00 was made. Kyle reported on the following: 6.4 miles of chip and seal done; County Road CC finished; T.5 being worked on with gravel; the D-8 is being moved to Pleasant View; the primary crusher will go to the Gardner Pit.

SOCIAL SERVICES: Director JoAnna GoldenBough, Kathy Talcott, Larry Williams and Randy Keck were present.

ADJOURNED at 3:00 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 07/09/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JULY 9, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
                                      )ss.  
                                      JUL 24 1990

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 9th day of July A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Clerk's monthly report received. Motion to approve the minutes by Comm Maynes, second Comm Bauer, motion carried.

LIQUOR LICENSE: Application for renewal of a 3.2 liquor license was presented for the Wayne and Mary Kline d/b/a Roundup Store. Letter of approval received from Sheriff Tim Wood. Motion to approve renewal by Comm Bauer, second Comm Maynes, motion carried.

MANDATORY WEED CONTROL: The creation of a board for the mandatory weed control was discussed. Possible board members suggested by the Commissioners were Don Morris, Bob Seaton, Adrian Fisher and Bob Bement.

MOBILE EQUIPMENT LICENSING: Paul Youngmark of Nielson's Inc. met with the board to discuss the taxing of mobile equipment. Mr. Youngmark will meet with the Colorado Contractors Association and get back with the board concerning recommendations.

911: Order to the Treasurer to transfer the amount of \$447.90 out of the 911 account and pay this amount to Farmer's Telephone Company, Inc. Motion to approve by Comm Maynes, second Comm Bauer, motion carried.

HEALTH DEPARTMENT: Director Bette Sutter presented an EPSDT Contract to the board for the Chairman's signature. Motion to approve the contract by Comm Maynes, second Comm Bauer, motion carried.

SHERIFF: The board discussed with Sheriff Tim Wood the liability of not having enough people to work in the jail. Sheriff Wood has funding for 10 positions in the jail and has taken two of these employees and put them on road patrol. This discussion stems from a letter dated July 3, 1990 from The Hartford Insurance company wherein they recommend that there be 15 jailers.

SOCIAL SERVICES: Social Services was conducted. In attendance were Director JoAnne GoldenBough, Kathy Talcott, Larry Williams and Randy Keck.

DEPARTMENT OF HEALTH: The Sanitarian Contract was received back from the State of Colorado. Motion by Comm Maynes to strike paragraphs 8 and 9, second Comm Bauer, motion carried.

PLANNING: Motion by Comm Maynes to approve Resolution P-24-90 wherein Robin Walter, Jill Blair, Terry Rule and Lon Hudson desire to split 60 acres into two 30 acre tracts, second Comm Bauer, motion carried. Motion by Comm Maynes to approve Resolution P-23-90 wherein Delbert W. Montgomery desires to keep a 2.52 acre tract and sell the remaining acreage, second Comm Bauer, motion carried.

ADJOURNED at 2:00 p.m.

Deputy Clerk

Chairman  
SEAL

Online Copy

**Minutes 07/16/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JULY 16, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
  )  
COUNTY OF MONTEZUMA )

JUL 24 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the courthouse in Cortez, Colorado on Monday the 16th day of July A.D., 1990, there were present the following:

- THOMAS K. COLBERT      CHAIRMAN
- ROBERT L. MAYNES      COMMISSIONER
- W.C. BAUER              COMMISSIONER, Absent
- BOB SLOUGH             ATTORNEY
- THOMAS T. WEAVER     ADMINISTRATOR
- GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Treasurer's monthly report received. There were no minutes to approve due to the printer in the Administration office being inoperable.

ROAD: John Sturdevant Jr. reported on the CCI conference.

PLANNING: Jane McDonald of Triple S Realty and Craig Luikko discussed the possibility of subdividing property near the Red Arrow Mine. This matter will be discussed further at a later date.

Verbal approval given to Josephine Smoot to split 40 acres into two 20 acre tracts.

ABATEMENT: These proceedings were recorded. Gilbert Cross, not present. Assessor Bob Cruzan recommended approval of the petition. Motion to approve by Comm Maynes, second Comm Colbert, motion carried.

ASSESSOR: Assessor Bob Cruzan presented a list of mobile homes and requested they be stricken from the roles. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

ACCOUNTS PAYABLE: The following General fund vouchers were approved: #11330 through #11521 for \$148,692.53. The following Road and Bridge fund vouchers were approved: #4247 through #4331 for \$189,924.47.

ROAD: Sup Kyle Roberts reported on problems created by the recent rains; C.R. 26 graveled; there is a problem with the mag chloride that was put down this year.

JOB SERVICES: Jeanette Daves of the Job Service discussed the possible closing of the Cortez Job Service Center.

SOCIAL SERVICES was conducted by Director JoAnna GoldenBough.

CDC: Allen Klein discussed the possibility of High County Transportation from Dove creek moving to Cortez, and asked if the County would be willing to assist them in putting in a road? The board will look at the property.

ADJOURNED at 3:00 p.m.

Deputy Clerk  
SEAL

Chairman

**Minutes 07/23/1990 Board of Equalization**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JULY 23RD, 1990  
MONTEZUMA COUNTY COURTHOUSE

There were present the following:

THOMAS K. COLBERT	CHAIRMAN
W.C. BAUER	COMMISSIONER
ROBERT L. MAYNES	COMMISSIONER
THOMAS J. WEAVER	COUNTY ADMINISTRATOR
BOB SLOUGH	ATTORNEY
GINGER M. BLACK	DEPUTY CLERK

The Montezuma County Commissioners reconvened at 2:00 p.m. on Monday, July 23rd, 1990 to sit as the Board of Equalization. These proceedings were tape recorded. Assessor Bob Cruzan and appraiser Jim Snow were also present.

1) CARL & CLAUDINE WILHITE, #5363-322-00-004. Mr. Wilhite was present. Mr. Wilhite complained of no water in the lake near his home and bad roads. Motion by Comm Maynes to deny, second Comm Bauer, motion carried. 2) SAMUEL F. AND MELINDA GREEN, #5359-09-4-08-009. Mr. Green was present. Motion by Comm Bauer to return to last years evaluation, second Comm Maynes, motion carried. 3) LONNIE ELLIOTT, # 5363-012-03-015. Mr. Elliott was present. Motion to deny by Comm Bauer, second Comm Maynes, motion carried.

The Board of Equalization adjourned at 4:00 p.m. until August 6, 1990.

Deputy Clerk

Chairman

SEAL

**Minutes 07/23/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
JULY 23, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 )  
 ) ss.  
COUNTY OF MONTEZUMA)

AUG 6 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 23rd day of July A.D., 1990, there were present the following:

THOMAS K. COLBERT CHAIRMAN  
ROBERT L. MAYNES COMMISSIONER  
W.C. BAUER COMMISSIONER  
BOB SLOUGH ATTORNEY  
THOMAS J. WEAVER ADMINISTRATOR  
GINGER BLACK DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Bauer to approve the minutes for July 9th and July 16th, second Comm Maynes, motion carried.

TRANS COLORADO GAS PIPELINE (MANCOS): A discussion was held concerning the pipeline coming through the corridor in Mancos. The Commissioners reaffirmed their earlier resolution not allowing additional pipelines in the corridor.

INSURANCE: Jim Engel and Ken Bates of Blue Cross/Blue Shield and Jill Richard of Rocky Mountain Life discussed with the board a long term disability plan.

SHERIFF: Sheriff Tim Wood discussed the Emergency Fire Fund. Mr. Wood informed the Board that the Division of Wildlife charges a .25 charge on all licenses, this is an overage charge which can be used for the Emergency Fire Fund.

ABATEMENTS: These proceedings were tape recorded. 1) Rodney C. Hager, not present. Motion by Comm Maynes to approve abatement due to agricultural status change, second Comm Bauer, motion carried. 2) AT&T not present. Motion to approve by Comm Bauer due to clerical error, second Comm Maynes, motion carried. 3) Daniel and Genevieve Prestis and Diane Cooper, not present. Motion by Comm Maynes to approve due to size adjustment, second Comm Bauer, motion carried. 4) Ronald and Barbara Ebberts, not present. Motion by Comm Bauer to approve due to barn being over valued, second Comm Maynes, motion carried. 5) Sands Motel, not present. Motion by Comm Maynes to approve due to satellite dish being double assessed, second Comm Bauer, motion carried. 6) G. Everett and Lois Mae Humiston, not present. Motion by Comm Bauer to approve due to sheds being overvalued, second Comm Maynes, motion carried. 7) Ostrem Trust, Tait J. Ostrem Trustee, not present. Motion to approve by Comm Maynes due to erroneous assessment, second Comm Bauer, motion carried. 8) James Edward and Christine Heidemarie Atkinson, not present. Motion to approve by Comm Bauer due to property being leased, second Comm Maynes, motion carried.

The delinquent taxes and the tax lien certificate on the Mancos Creek Trading Post were discussed.

SOCIAL SERVICES was conducted with Director JoAnna GoldenBough, Larry Williams and Randy Keck in attendance.

REGION 9: Ed Morlan of Region 9 and Alan Klein of the CDC were in attendance. A report and update on programs and activities was discussed along with a prospect list. It was decided that Dottie Wayt would be appointed to the Revolving Loan Committee.



CORTEZ JOB SERVICE CENTER: The meeting to be held in Denver with Mr. Donlon was discussed. Administrator Weaver, Commissioners Maynes and Colbert will attend.

HOUSING AUTHORITY OF MONTEZUMA COUNTY: Motion by Comm Maynes to appoint Ken Carlson to the Housing Authority Board, second Comm Bauer, motion carried.

PLANNING: 1) Resolution P-22-90-A whereby Jerrene Barker as the owner of 80 acres desires to deed a 4 acre tract to her son. This resolution contains the legal description of the 30 foot easement. Motion to approve amended resolution by Comm Maynes, second Comm Bauer, motion carried. 2) Resolution P-25-90 was presented whereby Jack Fitzgerald and Byron Neeley as the owners of 35 acres desire to split the property into a 10 and a 25 acre tract. This property will be restricted from further development and will be governed by the Covenants of the Lower Valley Subdivision. Motion to approve by Comm Bauer, second Comm Maynes, motion carried.

COMMISSIONER'S RESOLUTION: Resolution 20-90 was presented whereby the Montezuma County Sheriff received money from the Forest Service and BLM. The money will be used to patrol Forest Service and BLM roads. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ROAD: Sup Kyle Roberts stated that they are working on the Ormiston Pit and will burn at the site on Tuesday with a large crew at the site. There have been problems with the recent rain and flooding on the McElmo road. Flood problem in Foster Canyon.

ADJOURNED at 2:00 p.m.

Deputy/Clerk

SEAL

Chairman

Online Copy

**Minutes 08/10/1990 Board of Equalization**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 10, 1990  
MONTEZUMA COUNTY COURTHOUSE

There were present the following:

THOMAS K. COLBERT	CHAIRMAN
W.C. BAUER	COMMISSIONER
ROBERT L. MAYNES	COMMISSIONER
THOMAS J. WEAVER	COUNTY ADMINISTRATOR
BOB SLOUGH	ATTORNEY
GINGER M. BLACK	DEPUTY CLERK

The Montezuma County Commissioners reconvened at 9:00 a.m. on Friday, August 10, 1990 to sit as the Board of Equalization. These proceedings were tape recorded. Assessor Bob Cruzan and appraisers Andrea Ethington and Jim Snow were also present.

1) ARA-MESA VERDE COMPANY, #62-5645-083-00-002-PI, 62-5641-273-00-001PI, 62-5917-163-00-001-PI, 62-5645-083-00-001-PI. Present were Martha Cox, attorney, Bob Seney, Steve Keller and Bruce Fears of ARA-Mesa Verde Company. Bob Slough indicated that he was serving as the attorney for the Board of Equalization. Comm Bauer asked Attorney Bob Slough to advise the Board as to any laws in addition to what had been presented by the attorney for Mesa Verde Company. Slough advised the Board regarding the same. Assessor Bob Cruzan advised the group as to how the Assessor's office arrived at the value of the property. It was made clear that ARA-Mesa Verde had not furnished the Assessor's office with any information to help the Assessor in figuring out the value of the property. Martha Cox, Bob Seney, Steve Keller and Bruce Fears chose to leave the meeting stating that since they do not think the property is legally taxable they were not concerned with the value.

Comm Maynes made the following motion.

In keeping with Montezuma County's pledge of fair and equitable treatment of all taxpayers as provided in the State Constitution and the laws of the State of Colorado, and

Whereas, ARA-Mesa Verde Company conducting a food, lodging and recreational-oriented retail monopoly on public United States Park Service land within Mesa Verde National Park under a 20 year exclusive lease, do indeed have a possessory interest in the land upon which Mesa Verde Company facilities are built. This possessory interest is blatantly obvious not only by physical observation but also by the language and intent of Colorado State Constitution and the Colorado State Statutes.

Therefore, I move that Mesa Verde Company's appeal be denied. Second by Comm Bauer, motion carried unanimously.

Commissioner Maynes further moved that after hearing evidence as to value, the Petition to the Board of Equalization by ARA-Mesa Verde Company should be denied, second Comm Bauer, motion carried.

Adjourned at 11:00 a.m.

Deputy Clerk    Chairman

SEAL

**Minutes 08/06/1990 Board of Equalization**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 6, 1990  
MONTEZUMA, COUNTY COURTHOUSE

There were present the following:

THOMAS K. COLBERT	CHAIRMAN
W.C. BAUER	COMMISSIONER
ROBERT L. MAYNES	COMMISSIONER
THOMAS J. WEAVER	COUNTY ADMINISTRATOR
BOB SLOUGH	ATTORNEY
GINGER M. BLACK	DEPUTY CLERK

The Montezuma County Commissioners reconvened at 1:30 p.m. on Monday, August 6, 1990 to sit as the Board of Equalization. These proceedings were tape recorded. Assessor Bob Cruzan and appraiser Andrea Ethington were also present.

1) ARA-MESA VERDE COMPANY, #62-5645-083-00-002-PI, 62-5641-273-00-001-PI, 62-5917-163-00-001-PI, 62-5645-083-00-001-PI. Present were Martha Cox, attorney, Bob Seney, Steve Keller and Bruce Fears of ARA-Mesa Verde Company. Ms. Cox stated that their position is that the property is not legally taxable and cited Mesa Verde Company v. County Board of Commissioners. Motion by Comm Bauer to continue this matter to August 10th, 1990 at 9:00 a.m. in order for the material passed out by Ms. Cox and be reviewed, second Comm Maynes, motion carried. 2) MALCOLM CANNON. Mr. Cannon was present. Mr. Cannon stated that he had planted numerous trees and installed a sprinkler system on his 3 acres. He stated that this property had been classified ag until recently. Motion by Comm Maynes to deny, second Comm Bauer, motion carried. 3) GENE LEACH, #5361-341-01-004. Mr. Leach was not present. Motion to approve by Comm Bauer, second Comm Maynes, motion carried.

The Board of Equalization adjourned at 3:00 p.m. until August 10, 1990.

Deputy Clerk

Chairman

SEAL

**Minutes 08/06/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 6, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss.                   AUG 14 1990  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 6th day of August A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES      COMMISSIONER  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Maynes minutes from the previous meeting, second Comm Bauer, motion carried. Motion by Comm Maynes to approve the Board of Equalization minutes, second Comm Bauer, motion carried. Sheriff's monthly report received and noted.

CITY OF CORTEZ: Susan Keck, City Manager and Neil Stephens, President Empire Electric Association, made a request for matching funds from the County in order for the County to obtain a Energy Conservation Grant for a model community. The board was informed that the City supports the project and would be willing to put up part of the money if the County would be willing to put up part.

MONTEZUMA COUNTY COUNCIL ON AGING: Members of the Council and the Golden Age 55 Plus club were present-. Bob Barr discussed the transportation of the seniors. Dan Sheek of Golden Age discussed the clubs efforts in trying to obtain funds for the new senior center and also voiced his dislike of the revised ByLaws as presented to Golden Age by the MCCA. Levi Garrett from the MCCA discussed the revised ByLaws and the problems that the two groups are having in cooperating with each other. Evan Bryan suggested that the two groups review the By-Laws together article by article. Dan Sheek informed the board that Golden Age asked Neva Kindred to review the revised By-Laws. Mrs. Kindred who was in attendance said that she had compared the old and revised By-Laws and had given her suggestions concerning the two to Golden Age. The Board will review the new and revised By-Laws along with their attorney, Bob Slough.

CLERK AND RECORDER: Clerk Jean DeGraff presented the Clerk's report and reviewed with the Board the fees that are collected by her office. Clerk DeGraff believes that the State needs to pay more for all programs that they have the County take care of. Clerk DeGraff also informed the Board that her office will need more space in the future and suggested that the law library be moved. Clerk DeGraff further requested that she be allowed to park under the awning on the south side of the courthouse. Commissioner Maynes informed her that as far as he was concerned all parking was first come, first serve. There is no reserved parking.

LIQUOR LICENSE: Application for renewal of a 3.2% liquor license was presented for ARA-Mesa Verde. Application for renewal of a 3.2% liquor license was presented for Michael J. Wagner d/b/a Mesa Verde Kampark. Both were okayed by Sheriff Wood. Motion to approve both liquor renewal applications by Comm Bauer, second Comm Maynes, motion carried.

PAYROLL: General Fund vouchers as follows were presented and approved by the Board: #11525 for \$11,794.69; #11526 for \$58,915.17; #4189-#4286 for \$97,805.58. Road and Bridge fund vouchers as follows were presented and approved by the Board: #4287-#4330 for \$50,604.65 and #4335 for \$30,707.54.

HEALTH DEPARTMENT: Director Bette Sutter presented a Community Maternity Contract for the board. Director Sutter informed the board that this contract had a large cut in funds. Motion to approve Comm Bauer, second Comm Maynes, motion carried. A Contract for Occupational Therapist was presented, motion to approve Comm Bauer, second Comm Maynes, motion carried.

CORTEZ CENTER: Motion by Comm Maynes to give \$10,000 to the Cortez Center contingent upon the City matching this amount. This amount is to be used for a foundation grant application and is the final amount to be given to the Center, second Comm Bauer, motion carried.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the following: gravel being crushed at Ormiston Point; ditch cleaning being done on McElmo road; chip and seal on McElmo road. The board advised Sup Roberts to check the blading on C.R. 39 and that signs are needed on County Road 27.7. Sup Roberts was given permission to spray the thistles in Mountain View Subdivision. Sup Roberts requested that the crushing crew be allowed to work four, ten hour days. The Board again informed Sup Roberts that they would not consider 12 hour days.

ASSESSOR: Assessor Bob Cruzan informed the board that the Mancos Creek Trading Post property should have not been put for a tax sale. Motion by Comm Maynes to redeem tax certificate and pay the \$1,668.37 to the tax certificate holder, second Comm Bauer, motion carried.

PLANNING: Verbal approval was given to: 1) Luther and Carole Allen to split a 10 acre tract. 2) Cordy Englehart (Richard and Karen Lincoln) concerning a 3.94 acre tract. 3) Grace Gilpin to deed 10 acres out of 50 to her son. The board agreed to table the following requests: 1) Ed and Shirley Hicks desire to keep a one acre tract out of 8 acres. 2) Glenn Gentry desires to split a 53 acre tract. 3) Terry Ellenberger desires to sell a 1.52 acre strip to adjoining land owner.

The following planning resolutions were presented: 1) Ron and LaDean Chadwick, Resolution P-26-90 to sell a 3.67 acre tract, motion to approve Comm Maynes, second Comm Bauer, motion carried. 2) Fred and Leona Crouse, P-27-90, permission to split of a 0.28 acre tract and a 3.61 acre tract out of 19 acres, motion to approve Comm Bauer, second COMM Maynes, motion carried. 3) Ina Lorraine Dillon, P-28-90, desires to obtain a variance for 0.683 acres. This variance pertains to the USDA Forest Service property. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

REVOLVING LOAN FUND: Motion by Comm Maynes to loan to Goldie Fowler \$30,000 for a period of ten years, second Comm Bauer, motion carried.

CROWLEY TRUCKING: Motion by Comm Bauer for in kind consideration up to \$10,000 to help Crowley Trucking establish the public road to their new business site for economic jobs in the area. The County will furnish the gravel and Crowley agrees to haul the same. This agreement is subject to and agreement being obtained which is agreeable to both parties, second Comm Maynes, motion carried.

JAIL INSPECTION: The Board inspected the County Jail. The Commissioners were advised by Sheriff Wood that there had been a

fire in a cell and due to the lack of deputies on duty in the jail, he had to call in a deputy before the prisoners could be removed from the cell. The Commissioners advised Sheriff Wood that they had made provisions for two more jailers and that Sheriff Wood personally would have to accept responsibility for inadequate staffing in case of emergency.

The board adjourned at this time to reconvene as the Board of Equalization.

ADJOURNED at 1:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 08/13/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 13, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

AUG 21 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 13th day of August A.D., 1990, there were present the following:

THOMAS K. COLBERT CHAIRMAN  
ROBERT L. MAYNES COMMISSIONER  
W.C. BAUER COMMISSIONER  
BOB SLOUGH ATTORNEY  
THOMAS J. WEAVER ADMINISTRATOR  
GINGER BLACK DEPUTY CLERK, absent

MISCELLANEOUS: Motion by Comm Bauer to approve the minutes from the previous meeting along with the Monday, August 6th and Friday, August 10th, Board of Equalization Minutes, second Comm Maynes, motion carried.

PARKING: The parking issue was again discussed and tabled for further discussion.

SHERIFF: A letter was received from Dan Blackmore who is incarcerated in the County Jail. Comm Bauer made a motion to refer this issue to the County Health Department to have them check the food operation, including hygiene and diet, with a copy of this letter being sent to the Sheriff asking them to investigate and report back to the Commissioners as soon as possible, second Comm Maynes, motion carried.

EXTENSION: A memo of understanding was received between Colorado State University Cooperative Extension and the County of Montezuma. Comm Bauer moved to enter into this memorandum which would send salaries of Bob Seaton and Jan High to CSU on a quarterly basis and they would pay their salaries monthly, second Comm Maynes, motion carried.

Extension Agent Bob Seaton reported on scheduled events and meetings. The State Fair was discussed.

ACCOUNTS PAYABLE: The following General Fund vouchers were received and approved: #11522 - #11750 for \$73,834.31. The following Road Fund vouchers were received and approved: #4332#4393 for \$125,764.81.

JOB SERVICE CENTER: Maxine Maestas of the Job Service reported that Cortez has been designated as hub, however, unemployment offices will be centralized. A letter should be written to Senator Bishop supporting his suggestion of Grand Junction as a 800 numbered, centralized location. This strategy might cause the State to drop the centralized plan.

PLANNING: (SUMMIT LAKE WEST) Joe MacLaren stated that he would like to buy lots in Summit Lake West but was not sure he could bring the road up to County specs. The Board advised him to have Engineer Road check on the cost of improving the road before he buys the property.

TREASURER: Bobbie Spore submitted the Treasurer's report for July and also the semi-annual report. She also reported on purchases made from her Public Trustee's fees. Mrs. Spore stated that she would report to the Board personally each month.

911: Meeting as the Emergency Telephone Board, Comm Maynes moved to issue an order to the County Treasurer to pay \$2,349.18 to U.S. West and also to pay \$447.90 to Farmer's Telephone Company, second Comm Bauer, motion carried.

ABATEMENTS: These proceedings were recorded. Assessor Bob Cruzan and appraiser Andrea Ethington were present. 1) Sunrise Investments, Ed and Beulah Novotny, present. Motion by Comm Bauer to approve petition as to recommendation by Assessor, second Comm Maynes, motion carried. 2) Sunrise Investments, Ed and Beulah Novotny, present. Motion by Comm Maynes to approve due to unfinished state, second Comm Bauer, motion carried. 3) N. Winthrop and Pearl Gregory, present. Motion to approve by Comm Bauer, second Comm Maynes, motion carried. 4) Dale H. Hicks, not present. Motion to approve by Comm Maynes due to double assessment, second Comm Bauer, motion carried. 5) David A. and Janet Lindsay, not present. Motion to approve by Comm Bauer due to over evaluation, second Comm Maynes, motion carried. 6) Richard and Delores Cover, not present. Motion to approve by Comm Maynes due to erroneous assessment, second Comm. Bauer, motion carried. 7) Edwin F. Zabel, not present. Motion to approve by Comm Maynes, second Comm Bauer, motion carried. 8) H.K. and Joe Keesee, not present. Motion to approve by Comm Bauer due to erroneous assessment, second Comm Maynes, motion carried. 9) H.K. and Joe Keesee, not present. Motion to approve by Comm Maynes, second Comm Bauer, motion carried.

MANCOS CORRIDOR: (TRANS COLORADO PIPELINE) After discussion Comm Bauer moved to intervene on the Trans Colorado Transportation Co. Docket #CP901777000 because of the proposed route through Montezuma County, second Comm Maynes, motion carried.

COURTHOUSE ROOFING BIDS: The bids were discussed and tabled.

ROAD DEPARTMENT: Supervisor Roberts reported that the sign problem at Sawmill had been fixed. Ditches are being cleaned on McElmo Road. Crews will begin preparing road into Crowley Trucking as agreed for economic development.

PLANNING: Resolution 29-90 for Glen and Susan Minor was presented whereby they would be granted a variance to split 31 acres. Comm Bauer moved to adopt this resolution, second Comm Maynes, motion carried. Resolution 30-90 was presented whereby Jean Short and Rhoda Pritchard would be granted a variance to Split 9.34 acres. Motion to approve by Comm Bauer, second Comm Maynes, motion carried.

PLANNING: (GLENN GENTRY) A verbal request by Glenn Gentry to split a lot in Summit Lake West, Lot 18 consisting of 53 acres, more or less, was tabled until the road in the subdivision is fixed.

ADJOURNED

Deputy Clerk

Chairman

SEAL



**Minutes 08/20/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 20, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss.  
COUNTY OF MONTEZUMA )  
AUG 2 8 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 20th day of August A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes from the previous meeting, second Comm Bauer, motion carried.

COURTHOUSE ROOF: Tex Ward of W W Roof Roofing discussed the roof bid with the Board.

Jim Herrick of Top Line Installations presented a sample of the roofing material his company uses and discussed the roof bid. The Board tabled this matter.

RACETRACK: Bill Simmons discussed with the board the money that is allegedly owed to him by Fairgrounds Motorsports, Jimmy Rodd, Corky Hunt and Lyle Heck. The Board informed Mr. Simmons that this matter is between Mr. Simmons and Fairgrounds Motorsports.

PLANNING: (SUMMIT LAKE WEST - GLENN GENTRY) The board reviewed a letter from Virginia Purvis concerning Tract 18A in Summit Lake West. It was decided by the board after a review of the July 18, 1988 minutes that the whole road up to the last residence, must be brought up to County specs, not just Tract 18A. before any further variances will be granted. It was also determined that the County does not furnish gravel for private roads, as would be the case if gravel was only furnished to Mrs. Purvis' tract.

GRAVEL CONTRACT: Motion by Comm Bauer to approve the Gravel Lease Contract with LMN Gravel, second Comm Maynes, motion carried.

SHERIFF: Sheriff Tim Wood discussed with the board the letter from Admin Weaver to the Diana Fahrion, Health Inspector, concerning an inspection of the kitchen facilities at the jail. Sheriff Wood informed the board that the kitchen is inspected on a regular basis by Fahrion and the lowest rating that the kitchen has received is a 99. This matter concerns a letter written by a Mr. Blackmore who is incarcerated in the county jail. Sheriff Wood presented copies of the Health Department inspections.

ABATEMENTS: These proceedings were tape recorded. Appraisers Andrea Ethington and Jim Snow were present. 1) Ray Alsobrook, present. Motion to approve the abatement by Comm Bauer, second Comm Maynes, motion carried. 2) Church of Christ of Lebanon Colorado, not present. Motion to approve abatement by Comm Maynes, second Comm Bauer, motion carried.

ASSESSOR: Andrea Ethington and Jim Snow from the Assessor's office discussed the Abstract of Assessment. The same was

approved by Comm Colbert.

MADISON HOUSE: Vicki Knox, Executive Director of Senior Housing Options and Jim Diaz, Manager of Madison House were present. They discussed with the board the remodeling of Madison House to accommodate more individuals. The board agreed to support their request for a CDBG grant application.

PLANNING: Resolution P-31-90 was presented whereby Luther and Carole Allen requested approval to split a 10 acre tract into a 3 and 6 acre tract. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts informed the Commissioners that work is being done on the Echo Basin road and patching is being done around the County.

SOCIAL SERVICES was conducted by Director JoAnna GoldenBough.

ADJOURNED at 3:00 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 08/27/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
AUGUST 27, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF MONTEZUMA        )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 27th day of August A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	SEP 5 1990
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MINUTES: Motion to approve the minutes by Comm Bauer, second Comm Maynes, motion carried. The minutes of August 13, 1990 fail to note that Comm Maynes made a motion to approve Commissioner's Resolution 23-90 whereby line item 1320 was created in the Purchasing Budget to cover the expense of the Centron telephone system, seconded by Comm Bauer, motion carried.

MONTEZUMA COUNTY COUNCIL ON AGING: Levi Garrett, Gen Hendrickson of the Council on Aging and Sue Fletcher, Director of Senior Nutrition were present. Motion by Comm Maynes to put Sue Fletcher in charge of the Montezuma County Senior Citizens Center under the Board of Commissioners and hereby create the Montezuma County Senior Citizens Committee to advise Sue and the Board of Commissioners on the operation of said center. Said Committee to be composed of nine members to be appointed by the Board of Commissioners for terms of three years subject to removal or replacement by the Board of County Commissioners. The first nine appointments shall be staggered so that three terms are for one year, three terms for two years and three terms for three years. This board shall replace the present advisory board, second by Comm Bauer, motion carried.

ROOFING BID: Tex Ward of W W Roofing discussed his roofing product.

CLERK: Jean DeGraff advised the board that there had been complaints concerning the voting at the VoTech School. The complaints concerned the amount of parking and the inconvenient location of the school. Clerk DeGraff recommended that the school would be used for this election year and another location would be chosen for the next election year.

Clerk DeGraff requested medical leave of absence for Lois Garcia for one month. Motion by Comm Maynes to allow Mrs. Garcia 30 days medical leave and for her health insurance to be paid. This matter will be reviewed on a monthly basis, second Comm Bauer, motion carried.

SOCIAL SERVICES was conducted.

COMMISSIONER'S RESOLUTION: Resolution 21-90 was presented whereby Resolution 24-86 referred to a Summit Ridge and Mancos Valley Corridor, this resolution defines that corridor. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

ROAD: Sup Kyle Roberts discussed the following: problems with, West Fork road, no binder in the gravel; Echo Basin road is being worked on; gravel was furnished to the Arriola Cemetery, the cemetery district hauled the gravel; gravel being put on Cahone Mesa.

PLANNING: Verbal approval was given to Terry Ellenberger concerning property Mr. Ellenberger is selling to Jim Rosenbaugh.

This meeting was adjourned at 2:00 p.m. to be continued to 10:15 a.m. on Tuesday, August 28, 1990.

MADISON HOUSE: Vicki Knox, Executive Director of Senior Housing Options and Jim Diez were present. Comm Maynes made a motion to approve Resolution 22-90 whereby the Board of County Commissioners resolve to submit an application on behalf of SHO to the Colorado Department of Local Affairs for 1990 CDBG funds to support the operation of SHO and Madison House, second Comm Bauer, motion carried.

A Public Hearing will be held at 11:00 a.m. on Monday, September 10, 1990 concerning the above matter. Ms. Knox will attend to the advertising.

ADJOURNED at 11:30 a.m.

Deputy Clerk    Chairman

Online Copy

**Minutes 09/04/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
SEPTEMBER 4, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )

SEP 10 1990

)ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday the 4th day of September A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISC: Motion to approve the minutes from the previous meeting by Comm Maynes, second Comm Bauer, motion carried. Monthly Sheriff's report was received.

HEALTH DEPARTMENT: Director Bette Sutter discussed with the board some of the issues contained in the Blue Ribbon Panel's draft recommendation for "The Future of Public Health in Colorado". A letter will be written to Governor Roy Romer stating Montezuma County's concerns.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

PAYROLL: The following vouchers were received and approved for the Road and Bridge Fund: #4397 for \$30,442.53; #4435-#4479 for \$51,888.65. General fund vouchers were received and approved as follows: #11753 for \$58,271.09; #4337-#4434 for \$96,353.11 and #11752 for \$10,903.76.

PLANNING: Verbal approval was given to Howard Gross and Lawrence Wilderson to split 18.71 acres, no further variances will be granted on this property. Verbal approval was given to Albert Palmer to split 30 acres into three ten acre tracts, providing there is a 60 foot easement.

Motion by Comm Maynes to approve Resolution P-37-86B and P-29-87A wherein Ed Kilby and Gerald Huddleston are trading property, second Comm Bauer, motion continued.

CLERK: Clerk Jean DeGraff advised the board that the School District wants the Clerk's office to take over their bond election. The Commissioner's informed Clerk DeGraff that the decision was up to her. Clerk DeGraff advised the board that she would continue to let the School District use the voting machines and everything else as before, but her office was too busy to take on this responsibility.

COURTHOUSE ROOF: The roofing of the Courthouse was tabled until next year.

ROAD: Sup Kyle Roberts advised the board as to the following: 2.3 miles of C.R. 29 from Simon Draw north have been chip and sealed; Echo Basin has first lift, second lift will be on next week; problems with road near Joe Moore Lake were discussed, letters will be written to the Forest Service and the Fish and Game proposing that the road be paved up to the lake.

QUALITY WOOD PRODUCTS: It was decided that a Cat and a roller would be furnished to Quality Wood Products for use at their new site in the industrial park.

ADJOURNED at 12:00 noon.

Deputy Clerk    Chairman

SEAL

**Minutes 09/10/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
SEPTEMBER 10, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  )ss.

COUNTY OF MONTEZUMA )                    SEP 17 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 10th day of September A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

911; The Commissioners sitting as the Emergency Telephone Authority Board approved a motion by Comm Maynes ordering the Treasurer to pay \$447.90 out of the 911 account to Farmers Telephone Company, second Comm Bauer, motion carried.

ROOF BID: After reconsideration of the roof problems a motion was made by Comm Bauer to get rid of all proposals concerning the roof and ask for new bids according to new bid specifications. The new bids will be opened at 9:00 a.m. on Monday, September 17, 1990, the lowest bid will be accepted, second Conan Maynes, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the following: crushing going well at Ormiston Point; gravel being hauled to Hovenweep road; new running boards on bridge on County Road J; chip and seal jobs coming to an end for the year; problem with trees again at intersection of County road P on the east and Lebanon road.

ACCOUNTS PAYABLE: The following Road and Bridge Fund vouchers were received and approved: #4394-#4452 for \$102,775.69 and the following General Fund vouchers were received and approved: #11754-#12000 for \$69,805.54.

PLANNING: Paula Steerman was present and asked the board if it would be possible for her to split her 40 acres into a 17 and 23 acre parcel.

CROWLEY TRUCKING: Motion by Comm Bauer to approve the contract with Crowleys, second Comm Maynes, motion carried.

MISC: Motion by Comm Maynes to approve the minutes from the previous meeting, second Comm Bauer, motion carried. Treasurer's monthly report received.

PUBLIC HEARING (SENIOR HOUSING OPTIONS): These proceedings were tape recorded. Mary Washburn of Senior Housing Options and Jim Dyess, Manager of Madison House were present.

There was no one else present. Motion by Comm Bauer to resubmit the application for CDBG grant, second Comm Maynes, motion carried.

CLERK: Clerk DeGraff presented her monthly report. DeGraff discussed with the board out of state contractors coming into Colorado to work and having to license their vehicles, no action was taken on this matter. Clerk DeGraff spoke with Howard Acott of the Vo-Tech concerning the parking situation for elections. He thought the Vo-Tech would work for general elections.

ROAD: Dale Ives complained to the board about the blading being done on the Groundhog Road. Mr. Ives stated that too much blading was being done, which made the road extremely rough.

SOCIAL SERVICE was conducted by Director JoAnna GoldenBough.

ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 09/17/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
SEPTEMBER 17, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  )   ss.                             SEP 24 1990  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 17th day of September A.D., 1990, there were present the following:

THOMAS K. COLBERT       CHAIRMAN  
ROBERT L. MAYNES        COMMISSIONER  
W.C. BAUER               COMMISSIONER  
BOB SLOUGH               ATTORNEY  
THOMAS J. WEAVER        ADMINISTRATOR  
GINGER BLACK             DEPUTY CLERK

COURTHOUSE ROOF BIDS: Jim Herrick, from Top Line Installers was the only bidder. It being 9:00 a.m. the only bid provided to the board was opened. Mr. Herrick's bid to roof the old section of the Courthouse was \$8,130.00 for furnishing and installing a 60 mil EPDM roofing system, at an additional cost of \$900.00 Top Line Installers will provide a manufactures 11 year labor and 21 year material warranty. Motion to accept the bid by Comm Maynes, second Comm Bauer, motion carried.

PLANNING: Betty Williams of Better Homes and Gardens Realty appeared on behalf of Harry and Mary Ann Freeman. Mrs. Williams stated that the Freeman's own 1.38 acres with 2 houses on the property. The Freeman's wish to sell the houses to separate owners with land remaining "common ground". The board approved Mrs. Williams suggestion.

HIGHWAY WIDENING PROJECT: Kim Giesler of Basin Title presented to the board a deed between Montezuma County and the State Department of Highways for right-of-way at the County Shop concerning the highway widening project. Mrs. Giesler also presented a check in the amount of \$7,730 from the State to the County. Motion to have Comm Bauer sign the deed by Comm Maynes, second Comm Colbert, motion carried.

1991 HOLIDAYS: Motion by Comm Maynes to accept the list of 1991 holidays, second Comm Bauer, motion carried.

PLANNING: Verbal approval given to Jack and Clyde Rule to sell 15 acres to Kirk Underwood. Verbal a approval not given to Katheryn and Gerald Mock due to lack of 60 foot easement.

ABATEMENTS: These proceedings were taped. Assessor Robert N. Cruzan was present. 1) Mickey Giesler, not present. Motion to approve by comm Maynes due to overvaluation, second Comm Bauer, motion carried. 2) Dwight & Molly Wardrip, not present. Motion by Comm Bauer to approve abatement due to reduced value, second Comm Maynes, motion carried. 3) Charles Gilbert Cross, not present. Motion to approve by Comm Maynes due to ag classification, second Comm Bauer, motion carried. 4) Joe D. Briggs, not present. Motion to approve by Comm Bauer due to topography adjustment, second Comm Maynes, motion carried. 5) Mancos Creek Trading Post, not present. Motion to approve by Comm Maynes due to erroneous assessment, second Comm Bauer, motion carried. 6) Milton & Erma Morrill, not present. Motion by Comm Bauer to approve due to topography adjustment, second Comm Maynes, motion carried.

SHERIFF: Sheriff Tim Wood informed the board that three of the radios in the patrol cars are not working and can not be fixed. The Sheriff's department has received \$1,177.60 from JTPA and



would like to use this money to purchase two new radios at a cost of \$1,112.00. The board approved the purchase of the new radios.

SOCIAL SERVICES was conducted.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the following: road for Crowley finished; finished road across from service center; one more mile of C.R. 21 complete; work on Chicken Creek road near completion. The Commissioners received a letter from the students at the Lakeview Elementary School requested that the word "school" be painted on the road near the school. This project was to be completed last year as indicated in the September 1989 minutes, but was not. Sup Roberts stated that he will borrow a stencil from the City and get the road painted.

ADJOURNED at 1: 55 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 09/24/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
SEPTEMBER 24, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 24th day of September A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER OCT
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

EMPIRE ELECTRIC (EYES & EARS PROGRAM): Roger Echols of Empire Electric discussed the Eyes and Ears Program which Empire Electric would like to start in their service area. A logo showing an eye and ear would be placed on all Empire Electric vehicles which are equipped with a phone or mobile radio, if a person is have a problem or needs help they can contact this vehicle for help. The Board indicated to Mr. Echols that they would support this program.

LINDA DENNISON: Mrs. Dennison complained about the Blatner Construction Company using her private road at the end of County Road D. The board advised Mrs. Dennison that since it is a private road she would need to work out the problem with Blatner Construction.

MISCELLANEOUS: Comm Maynes moved for approval of the minutes, second Comm Bauer, motion carried.

COMMISSIONER'S RESOLUTIONS: Motion by Comm Maynes to approve Resolution 24-90 whereby the jail receives money from the inmates for commissary goods, the money is to be deposited into the general fund, second Comm Bauer, motion carried.

Motion by Comm Maynes to approve Resolution 25-90 whereby Montezuma County supports accounting procedures within the U.S. Forest Service that accurately reflect the real costs of timber sales on U.S. Forest Service land, second Comm Bauer, motion carried.

HEALTH DEPARTMENT: Bette Sutter, Director, informed the board that she is in need of a member for the advisory committee. A notice will be put in the local papers advertising the opening.

PLANNING: Verbal approval was given to Fred Cline to sell another three acre tract. Mr. Cline obtained a previous three acre variance in 1989, the board indicated that Mr. Cline would have to go through the subdivision regulations in order to create any further tracts.

Motion by Comm Maynes to approve Planning Resolution P-32-90 whereby Dan King aka Cellular as the owner of 6 acres desires to split the property into two, three acre tracts, second Comm Bauer, motion approved.

BAKER SANITATION: Les Baker of Baker Sanitation discussed the use of recycling bins in Montezuma County. It was agreed by the Board that the bins will be set up at the County Annex and used for a trial period of three months.

SENIOR NUTRITION: Sue Fletcher, Director, advised the board

that she had attended the Area Agency on Aging board meeting in Rico. It was further discussed that a new board will be picked at next Mondays meeting for the newly formed Montezuma County Senior Citizens Advisory Board. There is \$5000 designated for Montezuma County for transportation for the senior citizens. Ms. Pletcher informed the board that this money needs to be spent by January 1, 1991 or Montezuma County will loose the funds.

SHERIFF: Motion by Comm Bauer to designate Sheriff Tim Wood as the emergency response authority for hazardous substance incidents occurring with the unincorporated area of Montezuma County, second Comm Maynes, motion carried. A resolution to follow next week.

SOCIAL SERVICES: Director JoAnna GoldenBough was present.

KENNETH HOPPERTON: Mr. Hopperton reported to the board on his personal investigation of property taxes in Montezuma County.

ADJOURNED at 2:30 p.m.

Clerk                      Chairman

SEAL

Online Copy

**Minutes 10/01/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
OCTOBER 1, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  )ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 1st day of October A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
JEAN DEGRAFF	CLERK	OCT 9 1990

MISC: Motion to approve the minutes from the previous meeting by Comm Bauer, second Comm Maynes, motion carried. Sheriff's monthly report was submitted for September, 1990.

PAYROLL: General fund payroll warrants #4486 through #4582 in the amount of \$96,500.62, warrant #12004 in the amount of \$10,726.56 and #12005 in the amount of \$58,709.08 and Road fund warrants #4583 through #4626 in the amount of \$50,200.89 and #4455 in the amount of \$30,371.18 were authorized for payment.

ASSESSOR: Bob Cruzan, Assessor, reported that his office has noted a decrease in the valuation of possessory lands for ARA-Mesa Verde and asked if there should be a petition for abatement submitted. Attorney Bob Slough noted that this matter will be in litigation and advised that the Board might wait to see what valuation the Court would put on these possessory lands. Mr. Slough also stated that he had received service in the mail concerning case #90CV134 Mesa Verde Co. v. Montezuma County Board of Equalization and the County Assessor. Conan Bauer moved that the Board authorize Mr. Slough to sign for receipt of service rather than sending it back for the Sheriff to serve on the Clerk to the Board. Motion seconded by Comm Maynes, motion carried.

CLERK: Clerk Jean DeGraff requested another month of medical leave of absence for Lois Garcia. Comm Bauer moved to allow, second Conan Maynes, motion carried.

GALE GREENLEE: Mr. Greenlee discussed the transfer of land to the Board for the landfill. He noted that his cattle graze on that land and there is water coming on part of this land but doesn't reach the pond and requested help from the County in fixing this. The board approved this request.

SENIOR NUTRITION: Director Sue Fletcher presented a grant for a person to do needs assessment at Valley Sun Village. The money will be provided directly through CHAFA and will provide enough money to pay one person for 10 hours per week for three months. The Commissioners approved of proceeding to put this person in place.

Ms. Fletcher also presented names for the Senior Citizens Advisory Board. Comm Bauer moved to have the following person serve on this Board: Lena Wilson, NART, 1 year term; Pat Garcia, Mancos Seniors, 1 year term; Gen Hendrickson, at large, 1 year term; Dorothy Trevino, Golden Age 55 Plus, 2 year term; Eula Holaday, AARP, 2 year term; Claire Craig, NARF, 2 year term; Bob Bahr, MCOA, 3 year term; Levi Garrett, at large, 3 year term; Delbert Harth, Dolores Seniors, 3 year term. Levi Garrett would be the temporary chairman. Motion seconded by Comm Maynes, carried.

HEALTH: Director Bette Sutter presented the WIC contract with the State Health Department which funds 100%. Comm Bauer moved to enter into this contract, seconded by Comm Maynes and carried. She also requested a budget amendment for PATH. Administrator Weaver said she should wait until the new PATH contract is received before the budget is amended.

WELLNESS CENTER: Comm Maynes made a motion to approve payment of \$30,000 from the Conservation Trust Fund to the Montezuma County Wellness Center with the following conditions. If the center is not under construction by January 1, 1992, then the money will be returned with interest earned on the funds while in the Wellness Centers possession.

HAZARDOUS SUBSTANCE: #26-90 was presented whereby the Montezuma County Sheriff would be hereby appointed to serve as Emergency Response Authority for Hazardous Substance Incidents occurring with the unincorporated areas of the County. Comm Bauer moved to approve this resolution, seconded by Comm Maynes and carried.

LIQUOR LICENSE: Deputy Clerk Betty Davis presented an application for a transfer of a Retail Liquor License from Cheryl Dean dba Last Chance Liquor to Carla Stanton. Tabled for investigation. Ms. Davis will try to contact Billy Orgish to do the investigation.

Application for renewal of a retail liquor license was received from Cheryl Dean dba Last Chance Liquors. Comm Bauer moved to approve this application subject to a report from the Sheriff, second Comm Maynes, motion carried.

REVOLVING LOAN FUND: Gay and Judy Balfour, owners of Beaver Creek Marina, Allen Klein of CDC and Ed Morlan of Region 9 discussed a possible loan for the Beaver Creek Marina. This matter was tabled.

ROAD DEPARTMENT: Supervisor Kyle Roberts reported on the graveling project of Hovenweep Road. Other roads discussed. Complaint of smearing fresh paint stripping on roads was reported by Comm Bauer. Request for more speed limit signs on McElmo Road. The Bridge on Road 22 has been closed for repairs. Will be graveling in smaller areas in the Pleasant View area. Gravel is needed on C.R. 16 and BB. Upgrading Chicken Creek Road to be done. Reece Malles reported that a good job was done on Hay Camp Mesa Road.

WEED CONTROL: Extension Agent Bob Seaton, Don Morris, Reece Malles and Bob Bement discussed the new state law concerning weeds. SCS office and others could help with this project. The Board would appoint people to serve on the Undesirable Plant Management Advisory Board who would design a plan to identify and control certain weeds. It was suggested that the Board talk to SCD and ask them to put weed control their #1 priority. Attorney Bob Slough read the new law. The board will get a list of names ready and meet again in two weeks.

COUNTY ENGINEER: Engineer Bud Roach discussed the proposed corridor. He also stated that the Road Department would crush and stockpile for Dolores County, 10,000 yards as payment to them for road damage created by Montezuma County trucks.

ADJOURNED at 4:00 p.m.

Deputy Clerk

Chairman

SEAL

**Minutes 10/08/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
OCTOBER 8, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA    )

OCT 17 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 8th day of October A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES     COMMISSIONER  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

SHERIFF: Sheriff Tim Wood representing the Hazardous Material Response Authority presented a Reciprocal Hazardous Material Incident Assistance Agreement for the boards approval. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

PLANNING: Lloyd Wallace was present to represent John Harold. Mr. Harold desires to create two five acre tracts. Verbal approval was given to Mr. Harold on the condition that any further splits on this property would have to go through subdivision regulations. Verbal approval was given to Catherine Stanley to split off a 3 acre tract for her son Stanton Stanley.

Resolution P-33-90 was presented whereby Jack and Clyde Rule desire to sell a 16.86 acre tract to Kirk Underwood. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ASSESSOR: Assessor Robert Cruzan presented an Abstract of Assessment for Chairman Colbert's signature.

CLERK: Jean DeGraff reviewed the Clerk's report for September. Discussed the possibility of purchasing a new camera.

HEALTH DEPARTMENT: Director Bette Sutter presented an Occupational Therapy Contract between the hospital and the County. Motion to approve Comm Bauer, second Comm Maynes, motion carried. Motion to approve the Prenatal Contract by Comm Maynes, second Comm Bauer, motion carried.

DOLORES FIRE PROTECTION DISTRICT: Request from Larry Johnson to purchase an old dump truck from the County is one becomes available. The board advised Mr. Johnson that this would be possible.

TREASURER: Bobbie Spore reviewed with the board the Treasurer's monthly report.

911: The Commissioners sitting as the Emergency Telephone Authority Board approved an Order instructing the Treasurer to pay the amount of \$447.90 out of the 911 account to Farmers Telephone. Motion by comm Maynes, second Comm Bauer, motion carried.

SOCIAL SERVICES: Director JoAnna GoldenBough present. Motion by Comm Maynes to approve the Homemaker and Personal Care Contract, second Comm Bauer, motion carried.

PARKING: Motion by Comm Bauer to obtain signs for the covered parking area indicating that the three county cars will be the only vehicles allowed to park in this area, second Comm Maynes, motion carried.

REGION 9 HAZARDOUS SUBSTANCE: Jack Click and Dennis Beaty requested funding. The board will look into the possibility of obtaining funds after the budget has been reviewed.

MOUNTAIN VIEW ADDITION: Dave Herrick discussed the road problems in the subdivision and possible solutions.

ROAD: Sup Kyle Roberts advised the board of the following: paint stripping done; last of mag-chloride put on at different locations in the county; blading being done; Jim Becher working on last graveling projects; sandstone put on C.R. 15.

It was brought to the attention of the board that a problem exists with Navajo tribe horses crossing the county road at the Colorado/Utah state line into farmers fields on the Colorado side. It was decided that a cattleguard is needed at this site. This matter will be discussed further.

The board discussed the possibility of maintenance of roads in subdivisions in the future. This matter will be discussed further at a later date. It was decided that several factors would need to be considered concerning each subdivisions roads. Some of these factors are: the conditions of the roads; are the roads up to county specs and the density of the subdivisions.

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes, second Comm Bauer, motion carried.

FLOODPLAIN: Motion by Comm Maynes to refer the floodplain resolution to the planning commission for their review and comments and to certify the resolution back to the board, second Comm Bauer, motion carried.

ADJOURNED at 3:20 p.m.

Deputy Clerk     Chairman

Online Copy

**Minutes 10/15/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
OCTOBER 15, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County Colorado, held at the Courthouse in Cortez, Colorado on Monday the 15th day of October A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER, absent	
B0B SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	OCT 22 1990
GINGER BLACK		

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes, second Comm Colbert, motion carried.

RED RIBBON WEEK: Julie Hanson, Jennifer Baker and Karen Sheek were present at the meeting to give the board red ribbons in honor of Red Ribbon Week, October 22nd through the 26th. These ribbons represent a drug free America.

ACCOUNTS PAYABLE: The following general fund vouchers were approved: #12001-#12185 for \$114,638.43. The following road and bridge fund vouchers were approved: #4454-#4525 for \$157,162.07.

COMMISSIONER'S RESOLUTION: Motion by Comm Maynes to approve Resolution 27-90 whereby the County thanks Harry Knight for 14 years of service to the County, second Comm Colbert, motion carried.

SHERIFF: Sheriff Tim Wood informed the board that the Sheriff's office will be taking over the law enforcement in the Town of Dolores. Mr. Wood also presented a copy of a JTPA Contract.

CDC (QUALITY WOOD PRODUCTS): Allan Klein, Director of CDC discussed the moving expenses of Quality Wood Products with the board. Motion by Comm Maynes to give the amount of \$5,000 to CDC for Quality Wood Products moving expenses as agreed upon by this board at an earlier date, second Comm Colbert, motion carried.

ABATEMENT: Assessor Robert N. Cruzan and Appraiser Jim Snow were present, these proceedings were taped. 1) Jane McDonald was present. Motion by Comm Maynes to approve due to land being combined, second Comm Colbert, motion carried. 2) Beulah Novotny was present for Sunrise Investments. Motion by Comm Maynes to approve due to topo adjustment, second Comm Colbert, motion carried. 3) Beulah Novotny present for Midwest Ltd. Motion by Comm Maynes to approve due to reclassification, second Comm Colbert, motion carried. 4) Beulah Novotny present for Midwest Ltd. Motion by Comm Maynes to approve due to topo adjustment, second Comm Colbert, motion carried. 5) Frances & Gilbert Haslett not present. Motion to approve by Comm Maynes due to house being uninhabitable, second Comm Colbert, motion carried. 6) Dale Gallegos not present. Motion to approve by Comm Maynes due to error, second Comm Colbert, motion carried. 7) Tom Knoblock, not present. Motion by Comm Maynes to approve due to error, second Comm Colbert, motion carried. 8) Lancaster Warehouse, not present. Motion to approve by Comm Maynes due to error, second Comm Maynes, motion carried.

NURSING HOME: Richard Loucks and Allan Klein discussed the possibility of building a 60 bed nursing home in Mancos, which would also contain 20 alternative care units. Mr. Loucks informed



the board that La Plata County also has in two applications for a new nursing home. The board will send a letter to Mr. Allen with the Department of Social Services.

FAIRGROUNDS: Bob Seaton, Extension Agent, Jan High, Home Extension Agent and Dante Sena, Manager of the Fairgrounds were present. They requested that a roof be put over the area between the two buildings on the west side of the fairgrounds. The local 4H chapters have put up the amount of \$10,000 to help with this project. The board agreed that this was a worthwhile project and a request for bids will be put out.

PLANNING: Verbal approval was given to DeLano Perkins and Billy Palmer to exchange acreage near Pleasant View.

ROAD ("CHILDREN AT PLAY" SIGNS): Sup Kyle Roberts reported on the following: Mrs. Rodger Ives requested "Children At Play" signs near her home. Motion by Comm Maynes to install the signs if residents of the County wish to purchase the same, second Comm Colbert, motion carried.

ROAD CONT.: Road P has been patched; County Road 16 is being graveled; dirt work almost done on County Road W.

ADJOURNED at 2:00 p.m.

Deputy Clerk

SEAL

Chairman

Online Copy

**Minutes 10/22/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
OCTOBER 22, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                      ) ss.  
COUNTY OF MONTEZUMA    )

NOV 7 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 22nd day of October A.D., 1990, there were present the following:

THOMAS K. COLBERT     CHAIRMAN  
ROBERT L. MAYNES     COMMISSIONER, absent  
W.C. BAUER            COMMISSIONER  
BOB SLOUGH            ATTORNEY  
THOMAS J. WEAVER     ADMINISTRATOR  
GINGER BLACK          DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Bauer to approve the minutes of the previous meeting, second Comm Colbert, motion carried.

HEALTH DEPARTMENT: Director Bette Sutter presented the Prenatal Contract for Chairman Colberts signature.

CORTEZ JOB SERVICE: Maxine Maestas and Ellen Holsten were present to show the board the plaque that had been awarded to Mrs. Holston and Melynda Murphy for the State Employment First Staff Award for outstanding work performance. Mrs. Maestas also informed the board that she will most likely be retiring due to a new manager taking her position.

PLANNING: Motion by Comm Bauer to approve Resolution P-34-90 whereby Fred Cline as the owner of 100 acres more or less desires to sell a 3 acre tract, second Comm Colbert, motion carried. No further variance will be granted on this property unless the subdivision regulations are followed.

Motion by Comm Bauer to approve Resolution P-25-89-A whereby the legal on the Resolution granted to Dale Rawson is being corrected, second Comm Colbert, motion carried.

Motion by Comm Bauer to approve Resolution P-35-90 whereby John Jack Harold as the owner of 144 acres desires to create a 5.68 acre tract and a 4.05 acre tract. No further variances will be granted on this property unless Mr. Harold goes through the subdivision regulations. Second Comm Colbert, motion carried.

COMMISSIONER'S RESOLUTION: Motion by Comm Bauer to approve Resolution 28-90 whereby the Montezuma County Sheriff has received monies from JTPA. The Sheriff will use the money to purchase two radios. Second Comm Colbert, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported that the crusher is now at the Gardner pit. Comm Bauer pointed out a problem on County road F.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

ADJOURNED at 4:00 p.m.

Deputy Clerk

Chairman

SEAL

**Minutes 11/05/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
NOVEMBER 5, 1990  
MONTEZUMA COUNTY COURTHOUSE  
NOV 14 1990

STATE OF COLORADO     )  
                                  )ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 5th day of November A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Monthly Sheriff's report received. Motion to approve the minutes by Comm Bauer, second Comm Maynes, motion carried.

BEAVER CREEK MARINE (GAY AND JUDY BALFOUR): Mr. and Mrs. Balfour discussed with the board the possibility of obtaining money from the Revolving Loan Fund to help them make it through the winter months. The Commissioners and Balfours will meet at the First National Bank to discuss this matter with Don Haley. The Commissioners indicated they would rely on the Bank to advise the board.

PLANNING: Motion by Comm Maynes to approve Resolution P-3890 whereby Jack and Lanita Fitzgerald are the owners of a 14.15 acre tract, second Comm Bauer. This Motion was granted contingent upon the Fitzgeralds' being able to obtain State Highway access.

The Board executed the Amended Plat for the Myler Corner Subdivision concerning Lot 18, Block B, for Coppingers and Guilletts.

Motion to approve Resolution P-37-90 whereby Catherine Stanley as the owner of 160 acres desires to give a 3 acre tract to her son. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

Motion to approve Resolution P-36-90 whereby Roy Lichliter as the owner of 60 acres desires to sell a 20 acre tract. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

Verbal approval was given to Gunther E. Hardt as the owner of 80 acres to create two 10 acre tracts. Mr. Hardt must have a 60 foot easement.

Verbal approval given to Lawrence Nichols and Carol Stock to create a 7.24 acre tract.

Verbal approval was given to Lyle Uhrich to amend the plat of Butler subdivision.

ARMCHAIR QUILTERS: Corrine Gordon, Ferry Roberts and Eleen Uhl were present. The quilters had been using one of the small rooms at the Annex every fourth Wednesday. They had recently been bumped by a paying organization. The Commissioners indicated the quilters could have the room in January, but advised them that it was on a first come first pay basis. If they want to guarantee the room they must be the first ones to get their money in. The board will discuss further the fees to be charged for use

of the Annex.

ABATEMENT: These proceedings were taped. Robert N. Cruzan, Assessor was present. Mary L. Chancellor was not present. Motion by Comm Bauer to approve abatement petition due to clerical error, second Comm Maynes, motion carried.

SOCIAL SERVICES: Director JoAnna GoldenBough was present.

REGION NINE HAZARDOUS SUBSTANCE: Sheriff Tim Wood and Dennis Beatty were present and presented the board with a Request for Funding for the Year 1991.

SHERIFF: Sheriff Tim Wood presented an Enforcement Agreement concerning the Montezuma County Sheriff taking over law enforcement in Dolores, which began on November 1, 1990. Motion to approve contract Comm Bauer, second Comm Maynes, motion carried.

MOUNTAINVIEW SUBDIVISION: Dave Herrick talked with all nine home owners in the subdivision and they all wish the road to be fixed. The Board advised Mr. Herrick that the owners of the vacant land need to be advised that the road may be fixed and their obligations concerning the same.

LIQUOR LICENSE: 1) There are problems with the transfer of the liquor license for Last Chance Liquors. The application will be held for two weeks. 2) Application for renewal of a 3.2 liquor license for Margaret and Ernest Allsup dba Priest Gulch. Motion to approve Comm Bauer, second Comm Maynes, motion carried. 3) Application for renewal of a 3.2 liquor license was presented for Charles Schroeder dba Ute Mountain Trading Post. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

CLERK: Clerk Jean DeGraff requested one month sick leave for Lois Garcia. The board approved this request.

LODGER'S TAX: Motion by Comm Maynes to approve Order to Treasurer requesting transfer of \$1,000 from the Lodgers Tax Fund to the General Fund to pay for the Lodgers Tax election, second Comm Bauer, motion carried.

COMMUNITY CORRECTIONS: The appointment of Steve Britton to the Board of Community Corrections was postponed for further investigation.

KENNETH HOPPERTON: Mr. Hopperton presented his findings concerning the discrepancies in the Montezuma County taxes since 1973.

ROAD: Donnie Yeomans was present for Sup Kyle Roberts. Heavy truck traffic on County Road S, road is properly signed; Russell Hindmarsh complained about work done on C.R. W messed up his fence; impound yard done; Mountain Gravel taking care of West Fork road; Comm Bauer reminded Mr. Yeomans that gravel needs to be put on the parking lot at the new Dolores Town Park.

PAYROLL: The following General Fund Vouchers were received and approved: 12189 for \$58,884.18; 12188 for \$10,726.56 and 4636-4734 for \$97,644.60. The following Road and Bridge Fund Vouchers were received and approved: 4527 for \$30,206.94 and 4735-4778 for \$49,409.49.

COMMISSIONERS RESOLUTION: Motion by Comm Maynes to approve Resolution 29-90 whereby the Montezuma County Health Department received monies for P.A.T.H., second Comm Colbert, motion carried. Motion by Comm Maynes to approve Resolution 30-90 whereby Montezuma County has started a pilot recycling project, second Comm Colbert, motion carried.

911: The board sitting as the Emergency Telephone Authority Board ordered the Treasurer to pay to Farmers Telephone \$447.90 from the 911 account. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

ADJOURNED: at 4:00 p.m.

Deputy Clerk

Chairman

SEAL

**Minutes 11/13/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
NOVEMBER 13, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO

) ss.

COUNTY OF MONTEZUMA

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday the 13th day of November A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

NOV 20 1990

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes of the previous meeting, second Comm Bauer, motion carried.

WEST SLOPE BARREL RACING ASSOCIATION: Members of the association were present. Cookie Pickens informed the board that their association along with other organizations involving rough stock may need to obtain special insurance for their events. Mrs. Pickens indicated that their organization could not afford to pay this extra amount. Mrs. Pickens passed out copies of Senate Bill 84 and asked the board to review this bill. The Administrator will be in contact with the insurance company and get back to the Commissioners with an answer.

MOUNTAIN VIEW SUBDIVISION: Dave Herrick and Charles Stockdale, homeowners in the subdivision discussed the possibility of the county maintaining their subdivision road. Mr. Herrick will send letters to all landowners and to all homeowners informing them of the possibility of bringing the road up to county specs and a request for their approval. Mr. Herrick also requested that the road be plowed before the work is done since they may not get the project finished until next spring. The board indicated that this would be possible. Mr. Herrick and Mr. Stockdale were informed that if there is a heavy snowfall and they need the road plowed, they will need to contact the Sheriff who will contact the road department.

COMMUNITY CORRECTIONS: Thomas H. Berry, Executive Director of Southwest Community Corrections and Steve Britton were present. Mr. Berry gave a brief summary of what Community Corrections does. He requested that Mr. Britton be appointed to the Board of Community Corrections for the 22nd Judicial District. The Commissioners decided to meet with Judge Grace Merlo concerning the appointment of Mr. Britton to the board. A motion to appoint members to the board can be found in the October 17, 1983 minutes; motion to appoint new member in January 26, 1987 minutes; motion to appoint new member in October 23, 1989 minutes.

SHERIFF (PENCO INSURANCE): Elgin Flott of Primac Insurance, Sheriff Tim Wood and Undersheriff Mike Brunk were present. Mr. Flott informed the board that after a physical inspection, Penco found the night shift at the jail to be understaffed and discussed with Mr. Flott the possibility of canceling the Law Enforcement Liability. Penco was under the impression that there were two employees on duty during the night shift. Commissioner Maynes pointed out that two additional persons were budgeted in the jail budget to provide this coverage. Sheriff Wood has refused and continues to refuse to assign these two persons to the jail, instead assigning the two persons to patrol duty.

ACCOUNTS PAYABLE: The following General Fund Vouchers were reviewed and approved - #12186-#12451 for \$75,451.60 and the following Road and Bridge Fund Vouchers were reviewed and approved - #4526-#4593 for \$192,555.48.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough. Motion by Comm Maynes to Order the Clerk to Order the Treasurer to transfer the amount of \$38,188.60 out of the General Fund to Welfare, second Comm Bauer, motion carried.

COMMISSIONERS RESOLUTION: Motion by Comm Maynes to approve Resolution 31-90 whereby Sheriff has received money from JTPA and wishes to use the money to purchase communication equipment, second Comm Bauer, motion carried.

EXTENSION: Motion by Comm Maynes to approve the new fee schedule for the Annex, second Comm Bauer, motion carried.

ADJOURNED at 5:00 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

**Minutes 11/19/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
NOVEMBER 19, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  )ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 19th day of November A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	NOV 26 1990
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK, absent	
BETTY DAVIS	DEPUTY CLERK	

MISCELLANEOUS: The County Clerk's report for the month of October was presented. Motion to approve the minutes by Comm Maynes, second Comm Bauer, motion carried.

LIQUOR LICENSE; Investigator Leo Bellio from the Liquor Enforcement Division, Durango office, Cheryl Dean, Carla Stanton, Bill Orgish and Sheriff Tim Wood were present to discuss the Last Chance liquor license. Mr. Bellio presented copies of checks from the Valley National Bank showing an account had been opened under Johnny Romero and Carla Stanton in the name of Last Chance Liquors. The check was stamped "insufficient funds". The list of the checks written in the account also showed this account had been used to purchase liquor from suppliers. A Show Cause Order was signed by Commissioner Colbert and issued to Cheryl Dean. Attorney Bob Slough explained options available to the board. Cheryl Dean chose to have a public hearing. The board set the hearing for November 20, 1990 at 9:00 a.m. in the Commissioners room. A copy of the show cause order was given to Ms. Dean.

PLANNING: Resolution P-41-90 was presented whereby Stephen and Stacey Stearman desire to create a 16 and a 24 acre tract, motion to approve Comm Maynes, second Comm Bauer, motion carried.

Resolution P-39-90 was presented whereby Wylma Fulks desires to sell a seven acre tract from a 10 acre tract. Motion to approve by Comm Bauer, second Comm Maynes, motion carried.

Resolution P-40-90 was presented whereby Gunther Hardt desires to create two 10 acre tracts. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

COMMISSIONERS RESOLUTION (DOLORES POLICE SERVICES): Resolution 32-90 was presented whereas the 1990 budget will be increased by the amount of the contract. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

FLOOD PLAIN: Administrator Tom Weaver reported that the Planning Commission looked at the Flood Plain Resolution, and forwarded it to the Commissioners to set a hearing. The public hearing will be January 14, 1991 at 9:00 a.m. (The motion was for the 14<sup>th</sup> not the 10<sup>th</sup>. Corrected in December 3, 1990 meeting.)

BLUE CROSS/BLUE SHIELD: Blue Cross/Blue Shield premiums for employees will be as follows: For one dependent \$119.61, for two or more dependents \$206.96. Motion by Comm Maynes to stay with Blue Cross/Blue Shield, second Comm Bauer, motion carried.

FAIRGROUNDS (INSURANCE): The general liability policy covers special events, as long as no bucking broncos or bulls are involved. A liability waiver needs to be signed by the contractor and every participant. Participants will be charged \$5.00 to cover the cost of insurance.

SHERIFF: Jeff Shandy, Area Representative for the FBI and Sheriff Tim Wood met with the Board to inform them that Sheriff Wood has been invited to attend an 11 week course at the FBI National Academy in Virginia, at no charge to the County. Sheriff Wood is scheduled to leave for the academy on January 6, 1991.

JOB SERVICES: Ellen Holsten reported the job program is a success, out of 97 enrolled in the program, 74 are working. Most are part time, working at least 26 hours a week. Two people are enrolled in GED classes, four are at the alternative school, eight attend the Vo-Tech, one is in adult basic education and three are attending classes at Fort Lewis. Montezuma County has the best results overall in the State of Colorado.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

MARK LARSON (INSUFFICIENT FUNDS): Mr. Larson asked the County Commissioners to adopt an ordinance regarding insufficient fund checks. He pointed out that the city is proposing an enforcement program. Mr. Larson was informed that the County does not have the power to make laws concerning misdemeanors.

ROAD: Donnie Yeomans reported the following: The Hindmarsh area has been cleaned up; County Road W only has about 6/10 of a mile to finish graveling; County Road T culverts are cleaned out; Cedarwood Acres has a County maintained road. The Commissioners asked that it be watered and bladed and possibly graveled.

TREASURER: Treasurer Bobbie Spore presented the public trustee and treasurer's report for October. The board ordered the Treasurer to move \$2,071.30 from the Trapper Fund to the General Fund.

SHERIFF: The budget, jail insurance, and capacity problems at the jail were discussed. The board informed Sheriff Wood he would need to take another look at his budget. He will report back.

ADJOURNED at 3:40 p.m.

Deputy Clerk

Chairman

SEAL



**Minutes 11/20/1990 Local Liquor Licensing Authority**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
NOVEMBER 20, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
                                  )S.S.  
COUNTY OF MONTEZUMA    )

THE BOARD SITTING AS THE LOCAL LIQUOR LICENSING AUTHORITY CONDUCTED A SHOW CAUSE HEARING FOR CHERYL DEAN, dba LAST CHANCE LIQUORS ON TUESDAY, NOVEMBER 20, 1990 AT 9:00 a.m. THERE WERE PRESENT THE FOLLOWING:

THOMAS K. COLBERT, CHAIRMAN  
ROBERT L. MAYNES, COMMISSIONER  
WILLIAM C. SAUER, COMMISSIONER  
BOB SLOUGH, ATTORNEY  
BETTY DAVIS, DEPUTY COUNTY CLERK

THOSE PRESENT AT THE SHOW CAUSE HEARING WERE AS FOLLOWS:

LEO BELLIO, COLORADO LIQUOR ENFORCEMENT OFFICER  
BILL ORGISH, INVESTIGATOR  
CHERYL DEAN, OWNER OF LAST CHANCE LIQUORS  
CARLA STANTON, APPLICANT FOR TRANSFER OF LICENSE  
JOHNNY ROMERO  
KEVIN LOVETT

ALL WITNESSES WERE SWORN TN BEFORE GIVING TESTIMONY BY COMMISSIONER COLBERT.  
MR. BELLIO READ THE SHOW CAUSE ORDER.

TESTIMONY WAS GIVEN BY:

JOHNNY ROMERO, CHERYL DEAN, MR. BELLIO, BILL ORGISH, KEVIN LOVETT, CARLA STANTON, AND BETTY DAVIS.

THE EXHIBITS SUBMITTED ARE AS FOLLOWS:

EX. 1 ... APPLICATION FOR TRANSFER OF LIQUOR LICENSE FOR LAST CHANCE LIQUORS FOR CARLA STANTON.

EX.2... COPY OF CHECKS WRITTEN BY JOHNNY ROMERO FOR LIQUOR LICENSE FEES.

EX-3...COPY OF BANK ACCOUNT AT VALLEY NATIONAL BANK OPENED BY CARLA STANTON AND JOHNNY ROMERO UNDER THE NAME LAST CHANCE LIQUORS.

EX.4... COPY OF SIGNATURE CARD FROM VALLEY NATIONAL BANK WITH JOHNNY ROMERO AND CARLA A. STANTON'S SIGNATURES ON IT.

EX.5... A CHECK ON VALLEY NATIONAL BANK, IN THE NAME LAST CHANCE LIQUORS, SIGNED BY CARLA A STANTON TO BUDWEISER IN THE AMOUNT OF: \$412.25.

EX.6... A COPY OF AN INVOICE FROM FOUR CORNERS DISTRIBUTING INC., FOR BEER PURCHASE IN THE AMOUNT OF \$833.70.

EX.7... A COPY OF AN INVOICE FROM FOUR CORNERS DISTRIBUTING INC..FOR BEER PURCHASE IN THE AMOUNT OF \$129.95.

EX.8... A COPY OF AN INVOICE FROM FOUR CORNERS DISTRIBUTING INC., FOR BEER PURCHASE IN THE AMOUNT OF \$133.95.

EX.9... A COPY OF A RETURN ITEM NOTICE TO KEVIN LOVETT FROM LAST CHANCE LIQUORS TN THE AMOUNT OF \$6500.00.

EX.10..A COPY OF A CHECK FROM LAST CHANCE LIQUORS ON VALLEY NATIONAL BANK SIGNED BY JOHNNY ROMERO IN THE AMOUNT OF \$6500.00 MARKED INSUFFICIENT FUNDS.

EX.10..A COPY OF A LEASE BETWEEN CARLA STANTON AND CHERYL DEAN DATED OCTOBER 1, 1990.

EX.12..A COPY OF CHECK STUBS SHOWING PAYROLL CHECK AMOUNTS FOR CARLA STANTON.

EX.13..A COPY OF A CHECK STUB SHOWING A PAYROLL CHECK AMOUNT FOR CARLA STANTON. DEDUCTIONS INCLUDE A RENT PAYMENT IN THE AMOUNT OF \$250.00.

EX.14..A COPY OF A BALANCE SHEET FOR LAST CHANCE LIQUORS DATED OCTOBER, 1990 FOR EXPENSES.

EX.15..A COPY OF A BALANCE SHEET FOR LAST CHANCE LIQUORS DATED OCTOBER. 1990, FOR REVENUE AND PURCHASES.

EX.16..A COPY OF ITEMIZED DEDUCTIONS IN THE AMOUNT OF \$2.00 UNDER SALES OF GASOLINE AND CIGARETTES.

EX.17..A COPY OF A DR 100C, COLORADO COMBINED RETAIL SALES TAX. RETURN, AND A CHECK FROM LAST CHANCE LIQUORS SIGNED BY CHERYL DEAN IN THE AMOUNT OF \$305.31.

EX.18..A COPY OF A MEMO FROM NATIONAL DISTRIBUTING, INC. REGARDING INVOICES.

THE QUESTION DISCUSSED BY THE BOARD IS AS FOLLOWS.

DID LICENSEE CHERYL DEAN VIOLATE 12-47-106(3), C.R.S., BY ALLOWING CARLA STANTON TO UNLAWFULLY EXERCISE THE PRIVLIGES OF A

LICENSEE UNDER LICENSEE'S LICENSE, TO WIT: POSSESS, BUY AND SELL ALCOHOLIC BEVERAGES FROM LICENSES WHOELSALE AND RECEIVE PROCEEDS FROM THE SALE THEREOF, AND POSSESS THE LICENSED PREMISES AT 1701 SOUTH HIGHWAY 666 AND 160 IN MONTEZUMA COUNTY, COLORADO.

A VOTE WAS THEN TAKEN, IN THE FOLLOWING MANNER:

COMMISSIONER BAUER: NO

COMMISSIONER MAYNES: YES

COMMISSIONER COLBERT: YES

COMMISSIONER MAYNES MOVED TO CONTINUE THE HEARING UNTIL MONDAY, NOVEMBER 26, 1990 AT 9:00 a.m. COMMISSIONER BAUER SECONDED THE MOTION, MOTION CARRIED.

DEPUTY COUNTY CLERK    CHAIRMAN OF THE BOARD

Online Copy

**Minutes 11/26/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
NOVEMBER 26, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 26th day of November A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN
ROBERT L. MAYNES	COMMISSIONER
W.C. BAUER	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

DEC 5 1990

MISCELLANEOUS: Motion by Comm Bauer to approve the minutes, second Comm Maynes, motion carried.  
LAST CHANCE LIQUORS: A letter was received by the board from Hazen Brown attorney for Cheryl Dean requesting a continuance. Motion by Comm Maynes to continue this matter to December 10th, 1990 at 9:00 a.m., second Comm Bauer, motion carried.  
REVOLVING LOAN FUND (MANCOS VALLEY AUTO): Motion by Comm Bauer to delay regular payments for two more months for David Espinoza, owner of Mancos Valley Auto, second Comm Maynes, motion carried.  
ABATEMENT: Church of Christ, Al Maxey present along with Assessor Robert Cruzan. These proceedings were taped. Motion by Comm Maynes to approve the abatement, second Comm Bauer, motion carried.  
JAIL INSPECTION: The Commissioners inspected the jail and found it satisfactory. There are at this time 36 prisoners, 4 more are expected from the La Plata County Jail and one felon in jail in the La Plata County Jail.  
CORTEZ JOB SERVICE: Maxine Maestas was present to discuss the turn around in the Cortez office.  
RECYCLING PROGRAM: Les Baker discussed the recycling bin and the overwhelming response by the public. A problem has arisen in that there is too much paper and no market for the paper. Mr. Baker will be checking with a recycler in Snowflake, Arizona who could send a semi truck up, but the paper would have to be stored until the semi arrived. Belt's is no longer buying glass or paper. Mr. Baker will check with Ferris to see if the recycling bin can stay at the Annex for one month for no charge until a market can be found for the paper and glass.  
SOCIAL SERVICES was conducted by Director JoAnna Goldenbough.  
ROAD DEPARTMENT: Sup Kyle Roberts reported on the following: C.R. T.5 west of 184 is graveled; County Road B has been taken care of and County Road N is being worked on.  
ADJOURNED at 2:30 p.m.  
Deputy Clerk   Chairman  
SEAL

**Minutes 12/03/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
DECEMBER 3, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 3rd day of December A.D., 1990, there were present the following:

THOMAS K. COLBERT	CHAIRMAN	
ROBERT L. MAYNES	COMMISSIONER	
W.C. BAUER	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	DEC 11 1990
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: Sheriff's monthly report received. motion by Comm Bauer to approve the minutes from the previous meeting, second Comm Maynes, motion carried.

PAYROLL: The following General Fund vouchers were received and approved: #4785-#4885 for \$98,234.61; #12458 for \$10,714.16; #12459 for \$59,588.33. The following Road and Bridge Fund vouchers were received and approved: #4598 for \$30,371.72; #4486-#4925 for \$49,677.71.

LIQUOR LICENSE: Motion by Comm Bauer to pass the minutes on the liquor license hearing for Cheryl Dean and Last Chance Liquors, second Comm Maynes, motion carried.

GRAVEL LEASE: Motion by Comm Bauer to sign the Gravel Lease with Stanley and Melva Willbanks, second Comm Maynes, motion carried.

FLOODPLAIN: Motion by Comm Maynes to correct the November 19, 1990 minutes to reflect that the Floodplain hearing will be held on January 14, 1991 instead of January 10, 1991, second Comm Bauer, motion carried.

TRAPPER FUND: Motion by Comm Maynes to order the Treasurer to transfer \$2,071.30 out of the Trapper Fund and deposit said amount into the General Fund, second Comm Bauer, motion carried.

SOCIAL SERVICES was conducted.

ROAD: Sup Kyle Roberts reported that Torno will be fixing the roads that they have torn up; snow was plowed last week; plowing of Mountain View Subdivision was discussed, the Commissioners added this subdivision to the maintained subdivisions; dust problem at the Fairgrounds arena was discussed.

ADJOURNED 1:30 p.m.

Deputy Clerk   Chairman

SEAL

**Minutes 12/10/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
DECEMBER 10, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )

)ss.

DEC 17 1990

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 10th day of December A.D., 1990, there were present the following:

THOMAS K. COLBERT           CHAIRMAN  
ROBERT L. MAYNES           COMMISSIONER  
W.C. BAUER                   COMMISSIONER  
BOB SLOUGH                  ATTORNEY  
THOMAS J. WEAVER           ADMINISTRATOR  
GINGER BLACK                DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes, second Comm Bauer, motion carried. Clerks monthly report received.

LAST CHANCE LIQUORS: These proceedings were taped. Present were Cheryl Dean, her attorney Hazen Brown, Carla Stanton. See the attached minutes.

BUDGET HEARING: The hearing was opened by Commissioner Colbert. Motion by Comm Maynes to continue the budget hearing to 2:00 p.m. on this date, second Comm Bauer, motion carried.

TREASURER: Treasurer Bobbie Spore presented her monthly report and submitted the names of three investment companies.

LIQUOR LICENSE: Application for renewal of a 3.2 liquor license was presented for Mary Day and Florence Jordan dba Mylers Corner Store. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

ORDER: Motion by Comm Maynes to Order the Treasurer to transfer the amount of \$518,000 from the Capital fund to the Road Fund, to reimburse the Road fund for the following expenditures:

2 Road Graders, 1 Fuel truck, 2 used Backhoes	\$289,000
Asphalt patching in 1990	\$109,000
Crusher purchase	\$125,000
Total	\$518,000

Second Comm Bauer, motion carried.

ORDER: (911) The Commissioners sitting as the Emergency Telephone Authority Board approved a motion by Comm Maynes to Order the Treasurer to transfer \$447.90 from the 911 account and pay the same to Farmers Telephone, second Comm Bauer, motion carried.

SENIOR CENTER ADVISORY BOARD: Levi Garrett and Gen Hendrickson discussed what funds are available and how to obtain further funding for the Senior Citizens Center. Then representing the Montezuma County Area Agency on Aging, bids for the new bus were reviewed. Motion by Comm Bauer to accept the recommendation of the Advisory Committee and obtain the bus from, Keesee Motors, second Comm Maynes, motion carried.

CLERK: Clerk Jean DeGraff and Co West Insurance company representative Bob Sawyer discussed with the board the bonds Co West had acquired from Rauh Agency. The board reviewed the current list of current bonds. Motion by Comm Bauer to accept

the bonds as presented and stay with Co West Insurance, second Conn Maynes, motion carried.

ACCOUNTS PAYABLE: The following General Fund vouchers were received and approved: #12454-#12628 for \$108,528.58. The following Road and Bridge Fund vouchers were received and approved: #4595-#4667 for \$67,027.10.

PLANNING: Verbal approval was given to Mr. Reeves and Ms. Sterling to allow them to sell a 7 acre tract to an adjoining landowner.

RECYCLING: Steve Miles of Rainmaker discussed the recycling bins removal from the Annex parking lot and other possible solutions to the recycling problem.

ROAD: Sup Kyle Roberts discussed the following: gravel on County Road 27.9; Utley has three inches of rock on County Road W.

SOCIAL SERVICES: Conducted by Director JoAnna GoldenBough.

BUDGET HEARING: These proceedings were tape recorded. There were no individuals present, except for the press, in the audience. Motion by Comm Maynes to approve Resolution 33-90 To Appropriate Sums of Money, second Comm Bauer, motion carried. Motion by Comm Bauer to approve Resolution 34-90 Summarizing Expenditures and Revenues for each fund, and adopting a budget for Montezuma County for the Calendar Year Beginning on the First Day of 1991 and ending on the last day of December 1991, second Comm Maynes, motion carried. Motion by Comm Maynes to approve Resolution 35-90 To Set Mill Levies, second Comm Bauer, motion carried.

ADJOURNED at 4:00 p.m.

Deputy Clerk

SEAL

Chairman

Online COPY

**Minutes 12/10/1990 Local Licensing Authority**

DECEMBER 10, 1990

MONTEZUMA COUNTY COURTHOUSE

THE BOARD SITTING AS THE LOCAL LICENSING AUTHORITY CONDUCTED A SHOW CAUSE CONTINUANCE FOR CHERYL DEAN, D/B/A LAST CHANCE LIQUORS ON MONDAY, DECEMBER 10, 1990 AT 9:00 A.M. THERE WERE PRESENT;

THOMAS K. COLBERT, CHAIRMAN

ROBERT L. MAYNES, COMMISSIONER

WILLIAM C. BAUER, COMMISSIONER

BOB SLOUGH, ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

THOSE PRESENT AT THE SHOW CAUSE CONTINUANCE WERE AS FOLLOWS;

CHERYL DEAN, REPRESENTED BY HAZEN BROWN, ATTORNEY.

HAZEN BROWN, ATTORNEY FOR MS. DEAN ASKED THE BOARD TO RECONSIDER THEIR DECISION OF NOVEMBER 20, 1990. MR. BROWN THEN STATED HIS REASONS FOR ASKING THEM TO RECONSIDER.

COMMISSIONER MAYNES MOVED TO LET THEIR PREVIOUS DECISION STAND, COMMISSIONER COLBERT SECONDED THE MOTION. COMMISSIONER BAUER VOTED NAY, COMMISSIONERS COLBERT AND MAYNES VOTED YEA. MOTION CARRIED.

COMMISSIONER MAYNES MADE A MOTION TO SUSPEND MS. DEAN'S LICENSE FOR THIRTY (30) DAYS IN THE FOLLOWING MANNER: A TWO DAY SUSPENSION TO BEGIN AT 12:01 A.M. ON DECEMBER 11, 1990, THROUGH 12:00 MIDNIGHT ON DECEMBER 12, 1990. THE REMAINING 28 DAYS, ENDING JANUARY 9, 1991 AT 12:00 MIDNIGHT TO BE HELD IN ABEYANCE WITH THE CONDITION THAT NO FURTHER VIOLATIONS TAKE PLACE. COMMISSIONER BAUER SECONDED. MOTION CARRIED.

ALL PROCEEDINGS WERE RECORDED.

DEPUTY COUNTY CLERK

SEAL

CHAIRMAN OF THE BOARD



**Minutes 12/17/1990 Regular**

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO  
DECEMBER 17, 1990  
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 17th day of December A.D., 1990, there were present the following:

THOMAS K. COLBERT           CHAIRMAN  
ROBERT L. MAYNES           COMMISSIONER  
W.C. BAUER                   COMMISSIONER  
BOB SLOUGH                  ATTORNEY  
THOMAS J. WEAVER           ADMINISTRATOR    JAN 2 1991  
GINGER BLACK                DEPUTY CLERK

MISCELLANEOUS: Motion by Comm Bauer to approve the minutes from the previous meeting, second Comm Maynes, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts was present and discussed the following: gravel work on County Road 27 and N South is done; County Road 33 and S had been graveled; County Road 32 and R south is being worked on. A complaint from Mrs. Hamell was received concerning County Road 24 and T not being plowed before the school buses arrive. Sup Roberts will look into this and correct the situation.

HIGH COUNTRY KENNELS: Motion by Comm Bauer to retain High Country Kennels for the animal pound, second Comm Maynes, motion carried.

JAIL: County Court Judge Sharon Hanson was present to discuss the Montezuma County Jail. Judge Hanson discussed the number of individuals being housed in the jail, the problems associated with over crowding and individuals from the Montezuma County jail being held in the La Plata County Jail. The board will discuss this matter further at a later date to see if the problems can be resolved.

ABATEMENTS: These proceedings were tape recorded, Assessor Robert N. Cruzan and appraisers Andrea Ethington and Jim Snow were present. 1) Van and Selma Willis, Mr. Willis was present. Motion by Maynes to approve 5605-294-00-004 due to erroneous assessment, second Comm Bauer, motion carried. 2) Van Willis was present, motion by Comm Bauer to approve 5363-011-00-044 due to erroneous assessment, second Comm Maynes, motion carried. 3) DeEtta Johnson, not present, motion to approve by Comm Maynes due to unfinished basement, second Comm Bauer, motion carried. 4) Billie P. Hurst, not present. Motion by Comm Bauer to approve due to land value change, second Comm Maynes, motion carried. 5) Lakeside Development Corp., not present, motion by Comm Maynes to approve due to in correct acreage, second Comm Bauer, motion carried. 6) Montezuma County Sheriff's Posse not present. Motion by Comm Bauer to approve due to exemption, second Comm Maynes, motion carried. 7) Kenneth R. Hopperton, not present, motion to approve by Comm Bauer due to adjustment, second Comm Maynes, motion carried.

MONTEZUMA COUNTY SENIORS: A letter thanking the Commissioners for the building, food and activities provided for the seniors was received from the Montezuma County Seniors.

SHERIFF: Undersheriff Mike Brunk discussed with the board the 1991 budget. Mr. Brunk will work with Administrator Weaver to try to resolve the budget problems. Admin Weaver will report to

the board December 31, 1990.

COMMISSIONER'S RESOLUTION: Motion by Comm Bauer to approve Resolution 37-90 whereby due to equipment and asphalt needs the Road and Bridge Fund is amended, second Comm Maynes, motion carried.

LIQUOR LICENSE: Motion by Comm Maynes to approve the minutes of the liquor license hearing held on December 10, 1990, for Last Chance Liquors and Cheryl Dean, second Comm Bauer, motion carried.

SOCIAL SERVICES as conducted by Director JoAnna GoldenBough.

PLANNING: The Commissioners signed an amended plat for the Butler Subdivision - Twin Spruce Ranch. Motion to approve Comm Bauer, second Comm Maynes, motion carried.

Resolution P-3-85-A was presented whereby Ralph Tate as the owner of 8.01 acres desires to change the legal description. The acreage remains the same. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

COMMISSIONERS RESOLUTION: Motion by Comm Maynes to approve Resolution 36-90 whereby Commissioner W.C. "Bill" Bauer is retiring after 12 years of service to Montezuma County, second Comm Colbert, motion carried.

CLARA ORMISTON TRUST: Motion by Comm Maynes to order the Treasurer to transfer the amount of \$224.75 out of the Clara Ormiston Fund to Savino Professional Associates on behalf of Samuel O. Smith, second Comm Bauer, motion carried.

ADJOURNED at 1:30 p.m.

Clerk Chairman

Online Copy

**Minutes 12/31/1990 Regular**

Proceedings of the Board of Commissioners  
of Montezuma County, Colorado.  
**DECEMBER 31, 1990**

STATE OF COLORADO     )  
  ) ss.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma County, held at the Courthouse in Cortez, Colorado, on Monday, the 31st day of December, 1990, there were present:

Thomas K. Colbert, Chairman  
Robert L. Maynes, Commissioner, absent  
W. C. Bauer, Commissioner  
Bob Slough, Attorney  
Jean DeGraff, Clerk  
Thomas J. Weaver, Administrator

**MINUTES:** of the previous regular meeting held Monday, December 17, 1990 were read. Comm Bauer moved for the approval of these minutes, seconded by Comm Colbert and carried.

**MISCELLANEOUS CORRESPONDENCE** was read and contents noted. A letter was received from UnderSheriff Mike Brunk stating that the Montezuma County detention facility will be staffed by a minimum of two deputies 24 hours a day every day.

**MCELMO ROAD:** Rodney Carriker discussed the possibility of paving McElmo Road west of Battlerock School for about a mile and a half. Dust abatement (magnesium chloride) was also discussed for this area but road blading would erase the treatment. Eng Roach stated that some road construction would have to be done and, if brought up to County specifications, could be very expensive. Comm Bauer reminded the Board of the request for a cattle guard on McElmo Road at the State line. The Board will meet with the San Juan County, Utah Commissioners at the State line in the near future.

**BOOKKEEPER** Mary Ann Sanders reported that a local chiropractor would like to have the County sign an agreement to give County employees a discount. The Board stated that they could not enter into an agreement; the chiropractor could give County employees at discount if he wanted to.

**BOARD OF SOCIAL SERVICES** conducted.

**CERTIFICATE OF LEVIES AND REVENUES** for 1990 taxes was reviewed. General fund: 12.4 mills, \$2,371,604; Road and Bridge fund: 2.433 mills, \$465,332; Welfare; 1.48 mills, \$283,062 and Airport fund: .1595 mills, \$30,506. Comm Bauer moved to approve this certificate, seconded by Comm Colbert, and carried.

**PLANNING:** A tentative approval for a variance to the sub-division regulations was given to Dale and Susan Claxton for five of the 12.91 acres for financing purposes. Planning resolution #P42-90 was presented whereby Maureen Sterling and Tom Reeves would be granted a variance to the subdivision regulations to sell 7 acres to an adjoining landowner. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert and carried.

**COMMUNITY SERVICES:** A contract was presented for Montezuma County and the Fort Lewis office of Community Services whereby t.]-ie County could request. technical assistance in community oriented research, planning and design. Comm Bauer moved to accept this contract, seconded by Comm Colbert, carried.

**HEALTH:** A contract was presented for Montezuma County and the San Juan Basin Health Unit for support, guidance and orientation for one public health sanitarian at a cost of \$26.00 per hour for one year. Comm Bauer moved to accept this contract, seconded by Comm Colbert and carried.

**ATTORNEY** Bob Slough reviewed State statutes concerning dog pounds, etc.

PAYROLL: Road fund vouchers #5038 thru #5077 in the amount of \$50569.75 and #4670 in the amount of \$32,657.99 and General fund vouchers #4938 thru #5037 in the amount of \$98411.44 and #12635 in the amount of \$59740.76 were allowed.

ROAD DEPARTMENT: Supervisor Roberts reported on snow removal. He is checking on the possible purchase of more sanders. The Board agreed to pay for calls that the Commissioners make to Mr. Roberts on his cellular phone. McElmo Road was discussed as were other road maintenance and equipment problems.

ADJOURNED at 12:00 noon.

**Clerk    Chairman**

**SEAL**

Online Copy