

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
May 7, 2012**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At the regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Monday May 7, 2012 at the courthouse in Cortez, Colorado, there were present:

Steve D. Chappell, Chairman
Larrie D. Rule, Vice-Chairman
Gerald W. Koppenhafer, Commissioner of Deeds
Bob D. Slough, County Attorney
Ashton N. Harrison, County Administrator
Carol Tullis, County Clerk

MINUTES: Commissioner Rule moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated April 30, 2012 as corrected. The motion was seconded by Commissioner Koppenhafer, and carried.

COOPERATIVE WEATHER OBSERVER NOAA, NWS representative **James Andrus** presented the precipitation report through the month of April, 2012. (See attached).

ROAD: The Board was informed of a letter from the Dunn's asking to be indemnified and held harmless in the event of any injuries caused during the alignment on Road 23-Hwy 184. Comm. Koppenhafer moved to sign the letter to Ray and Fran Dunn regarding the County Road 23 alignment project, seconded by Comm. Rule and carried. (See attached) Road Supervisor Roundtree discussed various road projects in the County. He said he received a couple of bids for the Annex 3 paving project.

SHERIFF'S OFFICE: Sheriff Dennis Spruell and Wanda Martin with the Sheriff's Office presented a grant for signature. Ms. Martin said this is an annual gaming impact grant. Comm. Rule moved to sign the Local Government Gaming Impact Grant with Department of Local Affairs for the 2012-2013 cycles, seconded by Comm. Koppenhafer and carried. (See attached)

SOUTHWEST RETAC: Did not appear.

TOWN OF DOLORES: Dolores Town Manager Ryan Mahoney met to request funds from the Conservation Trust Fund. He said the Town of Dolores has undertaken the rehabilitation of the playground structures at the Joe Rowell Park. He said the structures need to be painted and repaired. They are requesting \$3,000.00 from the Conservation Trust Fund to help in this project. Comm. Koppenhafer moved to approve a contribution of

\$3,000.00 from the Conservation Trust Fund for the rehabilitation of the playground structures project for the Town of Dolores, seconded by Comm. Rule and carried.

LUNCH: 12:00

JAMES DIETRICH gave a public lands report. He talked about the Red Arrow Mine Road. He mentioned a tour the Rangeland Stewardship Committee took in McElmo Canyon.

PLANNING: Planning Director Susan Carver presented for preliminary review a high impact permit request from Allan and Elizabeth Bleak on property located at 26070 Hwy 491, Pleasant View. This permit request is to create a locally owned mercantile store. Planning Director Carver spoke about the request. Mr. Bleak talked about the application in detail and what they wish to accomplish. Director Carver is seeking to forward the application on to the Planning and Zoning Commission. Comm. Rule moved to approve sending this preliminary application for a high impact permit for Allan and Elizabeth Bleak to the Planning and Zoning Commission, seconded by Comm. Koppenhafer and carried. (See attached)

PLANNING DIRECTOR Carver discussed a letter she received from the State of Colorado in reference to technical review comments concerning a Mancos composting facility. (See attached)

CONTINUED PUBLIC HEARING: It being the time set aside the continued public hearing to consider proposed amendments to the Montezuma County Land Use Code regarding the authorization for the Board of County Commissioners to rezone the unzoned parcels of land in the incorporated areas of Montezuma County according to their historic use and size and to create commercial/industrial overlay zones in selected areas of the County that identify preferential areas for such development. The roll was called and the proceedings were recorded for the record. Dennis Atwater and Planning Director Carver talked about the amendments being cross referenced throughout the code and the updated index. After hearing the evidence presented Comm. Koppenhafer moved to approve Resolution 2012-6, a resolution amending the Montezuma Land Use Code, seconded by Comm. Rule and carried. (See Resolution attached)

PAYROLL: General fund checks in the amount of \$384,954.88, District Attorney fund check #61571 in the amount of \$41,363.42, Treasurer fund check #61572 in the amount of \$313,019.96, Road department fund checks in the amount of \$81,429.60, Treasurer fund check #24507 in the amount of \$70445.04; and Landfill fund checks in the amount of \$15,468.94, Treasurer fund check #7327 in the amount of \$12,920.25 were approved for payment.

VETERANS SERVICE: Comm. Rule moved to approve the **County Veterans Service Officers** monthly report and Certification of pay for April, 2012, seconded by Comm. Koppenhafer, motion carried (See attached)

CORRESPONDENCE: The following correspondence was read, noted, and attached:

Letter from Susan Thomas, Project Coordinator of Geotourism Mapguide.

Letter from Axis Health System.

Letter from Division of Reclamation, Mining and Safety regarding abandoned underground coal mine fires.

MOTION TO ADJOURN was made by Comm. Rule, seconded by Comm. Koppenhafer and carried.

MEETING ADJOURNED 3:45 p.m.

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