

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of April, 2003, with the following persons in attendance:

Commissioners: Dewayne Findley, J. Kent Lindsay and Glenn E. Wilson, Jr.
Commissioners Absent:
County Attorney: Bob Slough
County Administrator: Thomas J. Weaver
County Clerk: Nelda Jenkins, Deputy Clerk

the following proceedings, among others, were taken:

Resolution No. 4-2003

WHEREAS, the State of Colorado has promulgated the Colorado Plumbing Code of standards determined by the Examining Board of Plumbers, pursuant to C.R.S. 12-58-101, which allows for the licensing of plumbers and the inspection of their work, and

WHEREAS, the State of Colorado has the trained personnel and administrative and financial capability to carry out the dictates of the statute.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners for Montezuma County hereby requests that the Examining Board of Plumbers of the Department of Regulatory Agencies of the State of Colorado provide inspectors and charge fees for making inspections of plumbing work as defined by the Colorado Revised Statutes, as amended, in the unincorporated areas of Montezuma County pursuant to said Code, and such inspections will become effective and mandatory as of July 1, 2003.

BE IT FURTHER RESOLVED that this Resolution will sunset on June 30, 2004 unless action is taken by the Board of County Commissioners of Montezuma County to renew this Resolution.

Commissioners voting aye in favor of the Resolution were:

Dewayne Findley, J. Kent Lindsay, Glenn E. Wilson

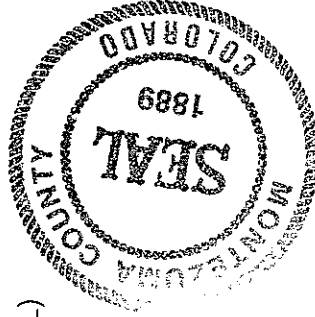
Commissioners voting nay against the Resolution were:

Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this ~~28th~~ day of April, 2003.

(SEAL)



Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

Karen

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 14, 2004

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

At the regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Monday, June 14, 2004, at the courthouse in Cortez, Colorado, there were present:

Glenn E. "Kelly" Wilson, Jr., Chairman
H. Dewayne Findley, Vice-Chairman
J. Kent Lindsay, Commissioner of Deeds
Bob D. Slough, County Attorney
Thomas J. Weaver, Administrator
Thomasina Neely, Chief Deputy Clerk

MINUTES of the regular meeting held on Tuesday, June 1, 2004, were read. The minutes were adopted as corrected. Comm. Lindsay moved to approve these minutes, seconded by Comm. Wilson and motion carried.

LIQUOR LICENSE Deputy Clerk Judy Follman presented a retail liquor license renewal for **G Whil Liquors** (**Dana Baxstrom** owner). Comm. Lindsay moved to approve the renewal, seconded by Comm. Findley and motion carried.

ROAD DEPT Lloyd Everett informed the Board that work started on the Dolores-Norwood road.

LANDFILL Debbie Barton submitted a Profit and Loss Statement for the month of May. (See attached)

RECESSED to the Rec Center to meet with Governor Bill Owens

PUBLIC HEARING- R. REESE REAL ESTATE-STANDARD PLUMBING SUPPLY-HIGH IMPACT PERMIT #491: It being the time set aside, a public hearing is held regarding a High Impact application for a proposed plumbing supply store on 3.21 acres. Said property is located at 6638 hwy 160, Cortez Colorado, in Section 9, Township 35 North, Range 16 West, N.M.P.M Montezuma County Colorado, lying on the east side of hwy 491, south of road G. The roll was called and public notice read. Present were Planning Manager **Karen Welch** and **Blake Proctor** acting manager for R. Reese Real Estate. Manager Karen Welch presented the Planning Commission's recommendation that the application proceed to the Board of County Commission for a public hearing. There was no public comment. Comm. Findley required a stop sign be placed from the property to the highway. Comm. Lindsay moved to approve High Impact Permit #491 with Comm. Findley's requirements for the stop sign, Comm. Findley seconded motion was carried. The proceedings were taped for the record.

PUBLIC HEARING-MARK SOUZA AND LORETTA GILBERT-BEAR CREEK MANUFACTURING AND REPAIR INC. HIGH IMPACT PERMIT #490: It being the time set aside, a public hearing is held regarding a High Impact application for a proposed machine shop on 3.49 acres owned by Barbara Maness. Said property is located at 15606 Hwy 491, Dolores Colorado, in Section 29, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, lying on the east side of road 491, south of Road S. The roll was called and public notice read. Present were Planning Manager **Karen Welch**, **Mark Souza** and **Loretta Gilbert**. Planning Manager Karen Welch presented the Planning Commissions recommendation that the application proceed to the Board of County Commission for a public hearing. There was no public comment. Comm. Findley required a stop sign be placed on the entrance of the property to the highway. Comm. Findley move to approve High Impact Permit #490 with requirements for a stop sign, Comm. Lindsay seconded motion was carried. The proceedings were taped for the record.

6/14/2004

PUBLIC HEARING- TO CONSIDER THE SUNSET PROVISION OF RESOLUTION #4-2003: It being time set aside, a public hearing is held to consider The Sunset Provision of Resolution #4-2003 regarding mandatory plumbing inspections for all commercial and residential remodeling and new construction. The hearing was opened the roll was called and public notice was read. Several public comments were heard. Comm. Lindsay moved to remove the Sunset Provision of Resolution #4-2003, Comm. Findley seconded motion was carried. The proceedings were taped for the record.

RECESSED for lunch

DISTRICT ATTORNEY Joe Olt met with The Board to discuss increase of salaries. It was suggested that he wait until The Budget Hearings. The Board will examine the budget.

DAN BOYD & DAN BJORKMAN inquired about a license to sell R V trailers on The Echo Basin Resort Complex. The Board informed Mr. Boyd and Mr. Bjorkman no additional businesses would be allowed until water, sewage, septic issues are cleared up, a Letter of Credit, and an Engineered Plan for grey water containment was received.

SHERIFF'S OFFICE Sheriff Joey Chavez requested to re-instate the Fire Ban for Montezuma County. He presented a Report from **David Cluff, Montezuma County Fire Prevention** (see attached). The Board scheduled the ban for Monday June 21st 2004.

FINANCE MANAGER Mary Ann Sanders presented **Resolution #5-2004** to join **CTSI County Health Pool**. Comm. Findley moved to approve **Resolution #5-2004** Comm. Lindsay seconded, and carried. Finance Manager Mary Ann Sanders requested a designation of a Representative to the CTSI Colorado County Health Pool. Comm. Findley moved to appoint Mary Ann Sanders as Representative and Destry Tucker as Alternate Representative, Comm. Lindsay seconded, motion carried.

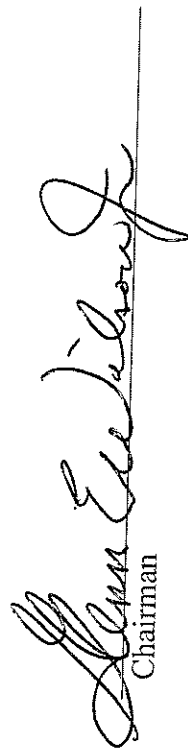
HEALTH DEPT: The following contracts were presented for approval **Child Health Plan Plus** and **Tobacco Control Program**. Comm. Lindsay Moved to sign both contracts Comm. Findley seconded, carried. (See attached)

PLANNING Manager Karen Welch presented the **Stacy Moderate Subdivision AR3-9 Plat**, located on SE1/4 of Section 5, T.36N., R16W., N.M.P.M. for approval. Comm. Findley move to sign Comm. Lindsay seconded, carried. **High Impact Permit #51 Randall and Donna Spear** was submitted to upgrade from residential to commercial use. Approval was tabled pending completion of a structure.

LODGERS TAX COMMITTEE reported to the Board they had satisfied the budget requirements for use of the lodgers' tax, reflecting an expected \$16,000.00. The Committee requested the Board to release the additional \$10,000.00 to the **Mancos Valley Chamber of Commerce**. Comm. Findley moved to approve the request, seconded by Comm. Lindsay, carried.

ADJOURNED 3:30 PM


Deputy County Clerk


Chairman

