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**CORTEZ CITY COUNCIL
WORK SESSION/SPECIAL MEETING
TUESDAY, JULY 9, 2024
5:30 p.m.**

CALL TO ORDER

- A. 5:30 p.m., Update from Judge Padilla on Municipal Court.
- B. 5:45 p.m., Council will consider going into Executive Session for discussion of a personnel matter, and specifically to conduct an annual performance review of Patrick Coleman, the Cortez City Attorney, and to discuss possible amendments to Mr. Coleman's employment agreement as authorized by C.R.S. Section 24-6-402(4)(f)(I). The Executive Session will not involve any specific employee who has requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- C. 7:20 p.m., Council General Discussion
- D. For Your Information
 - a. Minutes of the Board of Commissioners, Montezuma County, Colorado for June 18, 2024 and July 25, 2024..

ADJOURNMENT of Work Session.



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

07/09/2024

Agenda Item: 1. D. a.

MEMO TO: Honorable Mayor and City Council

FROM: DONNA MURPHY, DEPUTY CITY CLERK

SUBJECT: Minutes of the Board of Commissioners, Montezuma County, Colorado for June 18, 2024 and July 25, 2024..

Attachments

BOCC Minutes 06.18.2024

BOCC Minutes 06.25.2024

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 18, 2024**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 18, 2024 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Jim Candelaria, Chairman
Kent Lindsay, Vice Chairman
Gerald Koppenhafer, Commissioner of Deeds
Travis Anderson, County Administrator
Ian MacLaren, County Attorney
Kim Percell, County Clerk

CHAIRMAN CANDELARIA opened the meeting of June 18, 2024 with the Pledge of Allegiance

MINUTES: Commissioner Koppenhafer moved to approve the Proceedings of the Board of County Commissioners of Montezuma County, for Tuesday, June 11, 2024 as presented. Motion was seconded by Commissioner Lindsay and carried.

PLANNING: Director, Don Haley along with **Assistant, S. Jane Duncan** presented for signatures of a revised Mylar for a 7 Lot Major Subdivision submitted by **Charles & Laurie Hall**, on property located at 13136 Road 32, Mancos, CO, consisting of 36.80 acres, more or less, located east of Road 32, south of Road P, situated in Section 1, Township 36N, Range 15W, N.M.P.M.

Director, Haley along with **Assistant, Duncan** presented for signatures of a High Impact Permit Amendment to High Impact Permit #622, submitted by **Empire Electric Association, Inc;** agent: **Christopher Snyder**, on property located at 23999 Road L.4, Cortez, CO, consisting of 36.98 acres, more or less, all located north of Road L, west of Hwy 491, situated in Section 16, T.36N, R.16W, N.M.P.M.

PUBLIC COMMENT: No public comment was made.

UNFINISHED BUSINESS:

RESOLUTION: Resolution #6-2024, a resolution granting and delegating signatory authority for **Calkins Commons Housing Project**, was presented for approval. Commissioner Koppenhafer moved to approve Resolution #6-2024, a resolution granting and delegating signatory authority for Calkins Commons Housing Project, to Travis Anderson the County Administrator. Second by Commissioner Lindsay and carried. (See attached)

GRANT DISCUSSIONS: Robert Dobry, County Grant Coordinator, met with the Commissioners to discuss the following Montezuma County Grant Applications: The Montezuma County Grant Application Submittal Form for the Montezuma County **Public Health's, Colorado Department of Human Services, Diaper Program Grant** in the amount of \$55,039.05. Commissioner Koppenhafer moved to approve the Montezuma County Grant Application Submission form for the Public Health Department, for the Diaper Program, reimbursement of \$55,039.05, with no matching funds attached. Second by Commissioner Lindsay and carried. (See attached)

ORDINANCE: Ordinance #1-2024, an ordinance permitting the lawful possession of firearms in Government Buildings owned by Montezuma County was presented for approval. Commissioner Koppenhafer moved to approve Ordinance #1-2024, an ordinance permitting the lawful possession of firearms in Government Buildings owned by Montezuma County. Second by Commissioner Lindsay and carried. (See attached)

EXECUTIVE SESSION Pursuant to Attorney MacLaren's suggestion, the scheduled Executive Session and the Ironwood cleanup discussion, would be tabled to a future meeting.

COUNTY ATTORNEY REPORT: County Attorney, Ian MacLaren reported that he and Public Health Director, Bobbi Lock had been working on the policies and procedures for the Ambulance Local Authorization, and reported that the Resolution would be presented next week. Attorney MacLaren also discussed the Leaf Properties Complaint.

ADMINISTRATOR REPORT: County Administrator, Travis Anderson reported that he had been working on budgets and job descriptions for available positions.

COUNTY COMMISSIONER REPORT: Topics within the Commissioners reports included: **Commissioner Lindsay** reported on the attended Cortez City Council meeting, discussed constituent emails related to the P&Z public hearings, recent vehicle accidents on South Broadway and the current fire dangers.

Commissioner Koppenhafer discussed the attended Southwest Water Conservation Board meeting and the Mancos Burro Festival event.

Commissioner Candelaria: discussed the attended Southwest TPR meeting, and gave an overview of the Public Lands report given during the Monday Workshop.

MOTION TO ADJOURN: Commissioner Lindsay moved to adjourn, seconded by Commissioner Koppenhafer and carried.

CORRESPONDENCE: The following correspondence was read and noted:

MEETING ADJOURNED: 9:21 a.m.

Clerk

June 18, 2024

Chairman

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 25, 2024**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 25, 2024 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Jim Candelaria, Chairman
Kent Lindsay, Vice Chairman
Gerald Koppenhafer, Commissioner of Deeds
Travis Anderson, County Administrator
Ian MacLaren, County Attorney
Kim Percell, County Clerk

CHAIRMAN CANDELARIA opened the meeting of June 25, 2024 with the Pledge of Allegiance

MINUTES: Commissioner Koppenhafer moved to approve the Proceedings of the Board of County Commissioners of Montezuma County, for Tuesday, June 18, 2024 as presented. Motion was seconded by Commissioner Lindsay and carried.

PLANNING: Director, **Don Haley** along with Assistant, **S. Jane Duncan** presented for signatures of a Mylar a 3 Lot Minor Subdivision and AR10-34 Rezoning, submitted by **Margaret Johnson Gaddis Estate; agent: Keenen Lovett**, on property located at 40752 Road J, Mancos, CO, consisting of 69 acres, more or less, located east of Road 39, south of Road J, situated in Section 32, Township 36N, Range 13W, N.M.P.M.

PUBLIC COMMENT: Public comment was made by **Allen Maez**.

UNFINISHED BUSINESS:

GRANT DISCUSSIONS: **Robert Dobry, County Grant Coordinator**, met with the Commissioners to discuss the following grant applications:

The Montezuma County Grant Application Submittal Form for the reimbursement of the **Search and Rescue, (CPW) Colorado Parks and Wildlife Keep Colorado Wild County Allocation SAR** and the lump sum **CPW End of Year funding – SAR** was presented for approval. A discussion was held related to a 2% administration fee. Commissioner Koppenhafer moved to approve the Montezuma County Grant Application Submission form, two different ones, the (CPW) Colorado Parks and Wildlife, County allocation for the Search and Rescue, and the other one for Colorado Parks and Wildlife, end of year funding for Search and Rescue. Second by Commissioner Lindsay and carried. (See attached)

The Montezuma County Grant Application Submission Form for the **Public Health's (SWORD) Southwest Opioid Response District's, Montezuma County Community Intervention Program** in the amount of \$77,548.00 was presented for approval. Commissioner Koppenhafer moved to approve the Montezuma County Grant Application Submission Form from the Public Health for the Montezuma County Community Intervention Program, from Southwest Opioid Response District's, in the lump sum of \$77,548.00. Second by Commissioner Lindsay and carried. (See attached)

BOARD OF SOCIAL SERVICES MONTHLY REPORT: It being the time set aside, the Board of Social Services was conducted. **Director, Kelli Hargraves** and **Finance Officer, Lori Higgins** were present. (See attached)

RESOLUTION: Resolution #7-2024, a Resolution Declaring Montezuma County's Intent to Require Ambulance Services to Obtain a "Local Authorization to Operate" prior to operating within the County's jurisdiction. Commissioner Koppenhafer moved to approve resolution #7-2024, a resolution declaring Montezuma County's intent to require ambulance services to obtain a "Local Authorization to Operate" prior to operating within the County's jurisdiction. Second by Commissioner Lindsay and carried. (See attached)

COUNTY ATTORNEY REPORT: County Attorney, Ian MacLaren discussed the Leaf Properties lawsuit and the Ironwood case.

ADMINISTRATOR REPORT: County Administrator, Travis Anderson discussed the Benefits Committee meeting, SRS Title 3 funding, the Enterprise meeting and the Broad Band issues with the 2210 Group. Administrator Anderson reported that one of the MOCO vehicles had been in an accident and that (PIO) Public Information Officer **Vicki Shaffer** had received a letter from the Gunnison County Office of Emergency Management for her "outstanding service" on the bridge issue. (See attached)

COUNTY COMMISSIONER REPORT: Topics within the Commissioners reports included: **Commissioner Koppenhafer** discussed the recent rain storms received within the County. **Commissioner Lindsay** reported that he would be attending the scheduled Cortez City Council meeting, reminded everyone that it is Election Day and discussed the attended Empire Election Annual meeting. **Commissioner Candelaria:** reported that the budget process discussions had begun, and discussed the cancellation of the Party in the Park due to rain, the Monster Truck Show event,

the attended Dolores Town Board meeting, the Monday Workshop and reminded everyone to vote.

MOTION TO ADJOURN: Commissioner Lindsay moved to adjourn, seconded by Commissioner Koppenhafer and carried.

CORRESPONDENCE: The following correspondence was read and noted:

MEETING ADJOURNED: 9:38 a.m.

Clerk

June 25, 2024

Chairman