

Chairman Robert McKune called the meeting to order with Commissioner Boggs present. Commissioner Lockett was absent. Carolyn Gras recorded minutes.

EN RE: PERSONNEL POLICIES ADVISORY BOARD

Barbara (Vance) Jones was elected to the Personnel Policies Board by votes tallied by Hazel White and the Commissioners.

EN RE: RESOLUTIONS

Upper Yampa Water Conservancy District/Special Use Permit
James Funk/Special Use Permit
H-G Coal/Subdivision Exemption
Michael Ursich/Zone Change
K.F.M.U. Radio/Cher Hi Communications Corporation/Conditional Use Permit

EN RE: DISMUKE AND DISMUKE/RADIO LEASE

Upon recommendation of the Communications Committee, it was agreed to permit Dismuke & Dismuke to temporarily occupy space at the radio transmitter building at Mt. Werner until July 31, prorating the \$40/month fee from the date of occupancy. The committee, which said they would review a permanent lease at the end of July, was unwilling to make a long-term commitment for the space until more definite plans for the county-wide communications system were known.

EN RE: SOUTHLAND ROYALTY COMPANY/SPECIAL USE PERMIT

Bob Miller and another representative from the Southland Royalty Company, Denver Branch, David Yamada and John Hess reviewed a Special Use Permit petition for an Oil Well covering 820 acres, located N $\frac{1}{2}$ Section 22, Township 5 North, Range 88 West (The Temple Ranch). Miller explained that Peabody Coal Company had been contacted and an agreement had been reached. Commissioner McKune maintained that the bond should be held against any road damages done by the contractor in the amount of \$25,000. Commissioner Boggs moved to approve the Special Use Permit contingent upon:

- a) Weed control along roadways
 - b) Meeting all Planning Commission recommendations:
 1. Tank battery should be bermed to contain spills
 2. A private and public property damage bond in an amount to be determined by the Board of County Commissioners; e.g. drainage ditches, fences, bridges, roads
 3. Tank batteries should be included
 4. Pipelines should be included
 5. Wells should be drilled within two (2) years or a new Special Mining Permit should be required
 6. Revegetation of underground pipelines should be conducted
 7. Maintenance and upgrading of County roads and bridges should be conducted
 8. Reseeding of roads to site and waterbarring should be exercised
 9. Transfer of this permit should be allowed to occur only after review by the Board of County Commissioners and after filing of a statement by said prospective operator indicating compliance with all terms of the existing Special Use Permit.
 10. The well should be cased with sealed pipe to at least a depth of 300 ft.
 11. Spills should be cleaned up without burning whenever possible
 12. County permits for over-length and over-weight trucks should be obtained
 13. Weed control should be exercised
 14. Net or wire enclosures should be used over trash pits
 15. The County Planning Department should be notified of approximate date the drilling rig will commence drilling within 48 hours after the drilling rig arrives
 16. The County Planning Department should be notified of the depth of the well
 17. The County Planning Department should be notified of:
 - a) The number of the drilling rig
 - b) The name of the drilling company
 18. A copy of the well log should be supplied to the County Planning Department.
 - c) Including points 3 & 4 in point 2.
- The Motion was seconded by Commissioner McKune and passed unanimously.

EN RE: GARY PETRIE/ZONE CHANGE

Gary Petrie, David Yamada and John Hess reviewed the proposed zone change from Agricultural/Forestry to Commercial located at S $\frac{1}{2}$ Section 1, Township 6 North, Range 85 West, West of Snow Bowl II & F.S.C. Electric. David Yamada stated that Gary Petrie had illegally divided the land and that the County could take legal action against him. Commissioner McKune made a motion for the zone change. Commissioner Boggs objected to the motion until a sketch plan is presented to the Planning Department; Commissioner McKune agreed, tabling the item until a sketch plan is submitted.

EN RE: YAMPA VALLEY ELECTRIC ASSOCIATION/CONDITIONAL USE PERMIT

Ev Bristol, David Yamada and John Hess presented a petition for a Conditional Use Permit to install a transformer in the Clark/Hahns Peak area located at Tract 95, Section 28, Township 9 North, Range 85 West, to improve existing conditions and supply electric utilities for any expansion of Steamboat Lake. Commissioner Boggs moved that the Conditional Use Permit be granted if the set back requirements were filled. It passed unanimously after seconding by Commissioner McKune.

EN RE: K.F.M.U. RADIO/CONDITIONAL USE PERMIT

David Yamada and John Hess reviewed the petition for a Conditional Use Permit for K.F.M.U. Radio. The Board unanimously approved the permit with no special conditions.