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Commissioner Monk introduced the following resolution and moved its adoption, seconded by Commissioner Smith, to-wit:

R E S O L U T I O N

WHEREAS, 1953 C.R.S. 84-1-1, et seq., provides for the formation and establishment of a regional library district, and

WHEREAS, the voters of El Paso County, except the voters of the City of Manitou Springs and School District No. 3, in the General Election of 1962, indicated a desire for the formation of a regional library, and

WHEREAS, the Attorney General of the State of Colorado did on May 27, 1963, give his opinion that the formation of such a library was legal and proper and that the County could levy for such library, and

WHEREAS, this Board has joined with the City of Colorado Springs in the appointment of a Regional Library Board, according to the statute made and provided, and

WHEREAS, a levy for the operation of such library for the fiscal year 1964 necessitates the certification to the Assessor of a levy of one mill for the operation of such Regional Library District;

NOW, THEREFORE BE IT RESOLVED:

1. That this Board creates hereby a Regional Library District in El Paso County consisting of the area of the County with the exception of the City of Manitou Springs, Colorado, and the area encompassed by School District No. 3;
2. That this Board hereby approves the levy of one mill for purpose of the Regional Library District and certifies the same to the County Assessor;
3. That this Board hereby is authorized to entertain agreements in conformity with the statute for the formation and conduct of the Regional Library District with the Board of such Regional Library District and the City of Colorado Springs.

On being put to vote the above resolution was unanimously adopted.

The Chairman announced that a letter had been received from Kingsolver, White, Griffis & Jonson, Accountants, in which the firm offered to audit the records and accounts of El Paso County for the year 1963 for a total cost of \$6,325.00. It was thereupon moved by Commissioner Monk, seconded by Commissioner Smith and unanimously carried that the firm of Kingsolver, White, Griffis & Jonson be retained to audit the County Books for the calendar year 1963 at a fee of \$6,325.00.

The Chairman announced that authorization had been given the El Paso County Highway Department to purchase four (4) 1964 Dodge Pickups at a cost of \$2,360.00 each, from the Marksheffel Motor Company of Colorado Springs, Colorado. It was further announced that there would be a trade-in allowance of \$50.00 for County Unit #19, \$75.00 for County Unit #37, \$162.50 for County Unit #36, and \$162.50 for County Unit #21 on the above pickups.

It was moved by Commissioner Monk, seconded by Commissioner Smith and unanimously carried that the bills indicated by the following voucher numbers be approved, and the Clerk was instructed to issue warrants for the same: General Assistance - 13689 to 13692, inclusive; County General - 20208 to 20215, inclusive; Road and Bridge - 7202 to 7206, inclusive; Old Age Pension Medical - 17934 to 17984, inclusive.

On motion unanimously carried, the Board adjourned to meet Thursday, October 31, 1963.

APPROVED:


*Frank P. McB...*  
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CHAIRMAN

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD of County Commissioners of El Paso County hereby approve the issuance of a Retail Fermented Malt Beverage License to Robert L. Hakely, dba Shakey's Pizza Parlor of Colorado Springs, at 408 East Fillmore Street, Colorado Springs, Colorado, for the reasons that (1) the reasonable needs of the area necessitate the issuance of said license, and (2) that the application in all respects complies with the statutes of the State of Colorado in such case made and provided.

It was moved by Commissioner Fay, seconded by Commissioner Smith and unanimously carried, that the following bills indicated by the following voucher numbers be approved and the Clerk was instructed to issue warrants for the same: Road and Bridge - 8582 to 8638, inclusive; Public Welfare - 3054 to 3093, inclusive; General Assistance - 16035 to 16103, inclusive; County General - 22691 to 22731, inclusive; 14188 to 14194, inclusive; City-County Health - 5725 to 5745, inclusive; AND - 7511 to 7550, inclusive; ADC - 18730 to 18753, inclusive; Child Care - 43 to 45, inclusive.

On motion unanimously carried, the Board adjourned to meet Monday, September 14, 1964.

APPROVED:

  
CHAIRMAN

PRESENT:

Commissioners' Office, County Office Building  
Monday, September 14, 1964  
Keith D. McBurney, Chairman  
Commissioners Smith and Fay  
James E. Tarter, County Attorney  
Harriet Seals, County Clerk, by  
Norman C. Foote, Deputy

The criminal report of H. C. McShane, Justice of the Peace at Colorado Springs, for the month of August, 1964, was received and approved. The report also had the approval of the County Attorney.

The report of the meals served at the El Paso County Jail for August, 1964, was received and approved.

The Chairman brought before the Board a resolution of the Board of Trustees of the Pikes Peak Regional District Library which resolution was executed by such Board on September 2, 1964, and is in words and figures as follows, to-wit:

WHEREAS, the Pikes Peak Regional District Library was duly established and began operating as such on the first day of January, 1964, and

WHEREAS, at the time said District Library was organized the City of Colorado Springs agreed and effected the transfer of all facilities and assets of the City of Colorado Springs Library to the Pikes Peak Regional District Library, and

WHEREAS, it was necessary for the Board of Trustees of the District Library to prepare and submit an operating budget to the Board of County Commissioners, El Paso County, in October, 1963, in order that sufficient time be allowed for certification of the required tax levy to the Assessor, El Paso County, who in turn authorized extension of said levy on all properties in El Paso County encompassed by boundaries of the Pikes Peak Regional District Library, and

WHEREAS, in order to operate the District Library in an efficient manner the Board of Trustees felt it necessary and thereby authorized the purchase of two (2) Bookmobiles at a total cost of TWENTY-TWO THOUSAND ONE HUNDRED FORTY-FOUR DOLLARS (\$22,144.00) and

WHEREAS, since adoption of the original budget additional contingencies have arisen which could not have been reasonably foreseen, and

WHEREAS, there now is a need in the budget of the Pikes Peak Regional District Library for the additional sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) over and above the TWO HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED AND NINETEEN DOLLARS (\$217,519.00) appropriated and budgeted for the year 1964, and

WHEREAS, there is not sufficient money left in the budget of the District Library for the remainder of the year 1964, and

WHEREAS, there are unbudgeted funds available in the Cash Balance of the District Library Fund, which funds are ample to provide said additional TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), and

WHEREAS, unbudgeted funds mentioned above were derived from monies credited to the City Library Fund, previously in the custody of the Treasurer, City of Colorado Springs, and subsequently transferred to the Treasurer, El Paso County, to be credited to the Cash Balance of the District Library Fund; also, monies received in the form of State Grants appropriated by the State of Colorado in accordance with the 1947 Library Act (Chapter 84, Colorado Revised Statutes, 1953, as Amended), and

WHEREAS, the Board of Trustees of the Pikes Peak Regional District Library, being a duly appointed and constituted body, has the authority, with the approval of the Board of County Commissioners, to authorize the expenditure of funds in excess of such budget and appropriation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Pikes Peak Regional District Library, that there be and hereby is appropriated from the Cash Balance of the District Library Fund, the additional sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) to be added to the budget of the Pikes Peak Regional District Library for the year 1964, for the reasons and purposes set forth in this Resolution; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of El Paso, State of Colorado, is hereby requested to approve this resolution and authorize the County Treasurer, El Paso County, to transfer from said Cash Balance the sum of Twenty-Five Thousand Dollars (\$25,000.00) to the 1964 budget of said District Library Fund.

Commissioner Smith introduced the following resolution, seconded by Commissioner Fay and unanimously carried:

RESOLUTION

WHEREAS, the resolution submitted by the Board of Trustees of the Pikes Peak Regional District Library this date is in all respects proper and should be approved;

NOW, THEREFORE, BE IT RESOLVED that the substance of such resolution be and the same is hereby approved and the County Treasurer of El Paso County is hereby authorized to transfer the cash balance of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) from the District Library Fund to the 1964 budget of such Regional Library Board.

In accordance with a recent newspaper notice bids for 144 sheets of corrugated sheet metal were received and opened at 10 o'clock a.m. in the Conference Room of the Board of County Commissioners this date. Bids were received as follows:

- Brookhart Lumber Company - \$2.06 per sheet
- Westside Lumber Co. - \$2.26 per sheet
- Abrahamson Lumber Co. - \$2.28 per sheet
- Crissey Fowler Lumber Company - \$2.59 per sheet

After due discussion and consideration of the bids as received, it was moved by Commissioner Smith, seconded by Commissioner Fay and unanimously carried, that the bid of the Brookhart Lumber Company of \$2.06 per sheet be accepted as the best and lowest bid received and, further, that the Purchasing Agent be authorized to place an order for the 144 sheets of corrugated sheet metal with said Company.

The Board considered the following letter and proposed changes submitted by the El Paso County Planning Commission and ordered action taken on said proposed changes as hereinafter indicated.

September 11, 1964

To the honorable  
The Board of County Commissioners of El Paso County  
El Paso County Office Building  
Colorado Springs, Colorado

Gentlemen:

Attached please find Notice of Public Hearing on proposed changes to the El Paso County Zoning Resolution and Maps, which in the opinion of the Commission, are most desirable to have adopted by your Board at this time. We have prepared the zoning proposals in public notice form so that you may utilize the same in giving notice of the public hearing on these matters.

Respectfully yours,

EL PASO COUNTY PLANNING COMMISSION

By /s/ Edwin Strand

ES/mba  
Enclosure