

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD APRIL 10, 1978

TIME: 10:15

PRESENT: E. S. Boyle, Commission Chairman
 Dave Guymon, Member
 Calvin Black, Member
 Kristine Frost, deputy clerk

Minutes of the last meeting were read and approved on a motion by Commissioner Guymon and seconded by Commissioner Black.

CROSSCANYON ROAD

Mr. Casper met with the commissioners to discuss putting a county road up Cross Canyon. The commissioners discussed getting the BLM and the property owners together with the surveyor and Commissioner Guymon to get the right-of-ways needed and to get the road in the right way.

VOTING MACHINES

Clytie Barber, the county clerk, met with the commissioners to discuss the purchasing of voting machines for San Juan county. It was decided that not only the cost but the distance made voting machines impracticable for this area. They also discussed election and counting judges for the new voting districts in Blanding. They also discussed registration agents and voting places

The commissioners received a letter from Francis Nielson, City Manager for Blanding suggesting that we amend the voting districts so that the 2 north districts are divided by 2nd West instead of 1st West. Commissioner Black made the motion to so amend the districts, Commissioner Black seconded it and it passed unanimously.

INTERNATIONAL HANG GLIDER INVITATIONAL

The commissioners stated that they are not against this invitational but they feel that if additional members of the sheriff's office must be hired then the invitational should pay for them.

MEETINGS ATTENDED

Commissioner Black will attend the reception and meeting for the new BLM director. He will also attend the National Association of Counties Public Lands steering Committee this Thursday.

Commissioner Boyle will attend a meeting with the Salt Lake Television Station representatives in Richfield next Wednesday. He also has a City Recreation Meeting at 5:30 P.M. this Tuesday.

MONTEZUMA CREEK SWIMMING POOL

The commissioners and the county attorney discussed the Montezuma Creek Swimming Pool. Bennion Redd, related a conversation he had had with a Mr. Hubbard of the Navajo Tribe. There can not be any discrimination in building the swimming pool. The commissioners will employ Navajo Employees provided that they are qualified. They will also retain the management of the pool. The manager that they hire will be a county employee.

COMMISSIONER BLACK REPORTS

Commissioner Black reported that he had attended the Governors tax study committee and the Energy Council Meeting.

CIVIL DEFENSE MEETING

Mr. Al Haskins reported on the Civil Defense Meeting that he had attended in St. George. They emphasized the need for a county plan in case of a possible war. Al was to write the county plan to relocate 27,000 people if there is a need to evacuate the more populous areas. This is called Crisis Relocation.

BUS FOR WHITE MESA

The Commissioners discussed the bus that the Ute Tribe will provide with CETA providing the driver and the county will pay for the gas and maintenance. The commissioners will take this under advisement.

JEEPS

Mr. Al Haskins met with the commissioners to ask if the Commissioners wanted 2 jeeps for the county. They stated that they could be used if he could get them.

COUNTY RECREATION

Commissioner Boyle recommended that the Commission appoint Roma Young and Robert Day to the Monticello City Recreation Committee. Commissioner Black made the motion and Commissioner Guymon seconded the motion and it passed unanimously. They will replace Madge Anderson who resigned and Bob Mitchell who was transferred.

COMMISSIONERS RAISE

The commissioners discussed the public hearing that was held April 4, 1978 to get the public opinion on raising the commissioners salaries. Commissioner Guymon made the motion to raise the commissioners salaries \$1,000 a year. This would give the commission Chairman \$9,000. a year and the other two commissioners \$8,500. This was seconded by Commissioner Black. It passed unanimously.

HOSPITAL BOARD MEETING

Commissioner Boyle reported on the hospital board meeting that he had attended. The architect that the hospital board hired states that the hospital needs to add 40'x60' room to the hospital for laboratory and laundry space. Commissioner Black suggested that the architect try and find space within the hospital for this service room. As it is cheaper in building costs as well as

energy costs to remodel rather than to add on.

AIRPORT

The commissioners discussed the Blanding and Monticello Airports and the improvements that are needed at both airports. They also discussed a new site for an airport between Monticello and Blanding that could have the longer runway that is needed as well as having the runway angled in the proper direction.

SENIOR CITIZENS OF MONTICELLO

Commissioner Boyle wrote a letter to the officers of the Monticello Senior Citizens asking that the officers meet with the Commissioners next week.

MENTAL HEALTH

Commissioner Boyle reported that the Mental Health Authority accepted the resignation of Mr. Travis Campbell effective June 1st. Darrell Peck will be the acting executive director of the South area.

PAYMENTS-IN-LIEU-OF-TAXE-MONEY

The anticipated spending of the In-Lieu of Tax money is as follows:

TV	\$50,000	
Roads and Equipment,	\$192,000	
Senior Citizens	\$50,000	
Law Enforcement	\$25,000	

WINTERIZATION EQUIPMENT

John Helquist asked for an additional \$100.00 to purchase a trailer for the insulating machine and generator. This was approved on a motion by Commissioner Guymon and seconded by Commissioner Black. It passed unanimously.

ABATEMENT APPLICATION

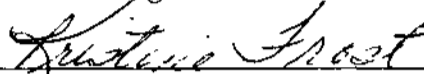
The Commissioners disapproved an abatement application submitted by Lucinda Vijil because they can abate taxes only for the current year.

BILLS FOR APPROVAL AND PAYMENT

Kendrick Bros. Construction Co.	Install Doors	1,720.00
State Treasurer	Court Fees	70.00
Alta Industrial	Tools	428.49
Bancroft-Whitney Co.	Books	46.65
Black Oil Company	Oil	2,514.84
Blanding City	Utiliteis	267.03
Blanding Mercantile Co.	Batteries	28.79
Blue Mountain Foods	Food	713.85
Edward S. Boyle	Travel	95.20
Brodart, Inc.	Books	61.50
Broderick Tire Service	Mount Tire	7.20
Caun-Co. Inc.	Supplies	164.09
Central Utah Insurance Agency	Insurance Premiums	27,494.00
Cate Equipment	Supplies	263.08
City of Monticello	Utilities	382.79
Cortez Glass Co.	Glass	157.10
Crusher Welding Service	Welding	731.00
Custom Floors and Furnishings	Carpet	31.05
Great Basin GMC Truck, Inc.	Harness	122.33
Henderson Supply	Supplies	72.08
Bruce K. Halliday	Public Defender	414.30
W. R. Hurst	Supplies	42.70
Husky Oil Company	Gas	8.10
Jensen's Food Center	Cleaning Supplies	7.53
Jim's Parkway Texaco	Supplies	96.08
Kenny's Restaurant	Meals	16.55
Monticello Mercantile Co.	Supplies	55.80
Motorola	Maintenance	122.55
Motor Parts	Hose	4.35
Motor Parts Company	Supplies	1,708.79
Mountain West Office Products	Envelopes	22.46
Office Equipment Company	Correction Taope	12.58
Eldon Pugh's Truck Parts	Filters Etc.	200.91
Parley Redd Mercantile	Supplies	48.15
Redd's	Switch	4.56
Region VIII Task Force	Office Rent	300.00
Rocky Mountain Machinery Co.	Tubes	39.26
Kathy Rogers	Travel	23.36
Mesa Sanitary Supply Co	Polyliners	33.76
The San Juan Record	Book	5.85
San Juan School District	For Senior Citizens Meals	853.00
San Juan Travel Council	Petty Cash	70.35
Victor Schafer	Travel	31.40
Scenic Aviation	Operating San Juan Airport	125.00
Slade Chevron Service	Front End Alignment	17.20
The State Insurance Fund	Insurance	2,616.08
Transport Clearings Intermountain	Freight	15.15
Travel Lodge	Travel	22.00
Utah Dept. of Transportation	Signs	110.50
United States Welding	Welding Supplies	177.05
Utah Gas Service Co.	Utilities	1,411.08
Utah Law Review	Book	15.00
Utah Navajo Industries	Supplies	335.90

Utah Power & Light	Utilities	3.20
Empire Electric	Utilities	123.43
Utah State Retirement Fund	Judge's Retirement, etc.	12,311.60
Utah State Social Security Agency	Social Security Contribution	27,527.62
Western Auto	Sledge Hammer	21.15
Western Auto	Supplies	46.94
The Western Slope Welding Supply, Co.	Welding Supplies	19.00
West Publishing Company	Books	111.00
Continental Telephone Co.	Services	1,432.21
Abajo Electric	Lamps	93.35
Grand Junction Steel	Steel	667.48

There being no further business the meeting was adjourned


Clytie Barber, Clerk Kristine Frost, deputy


E. S. Boyle, Commission Chairman

MINUTES OF THE COUNTY ROAD MEETING HELD APRIL 10, 1978

TIME: 9:00

PRESENT: Commissioners E. S. Boyle, D. Guyman, and C. Black. Engineer D. Pehrson, Foremen L. Lyman, B. Bradford, L. Adams and A. Holden

Minutes were read and approved.

Road into Cross canyon was discussed. Doug and Dave will look into the possibilities of an alternate route on the east side of Montezuma Creek.

Bernal Bradford reported he had hired a new employee. He suggested a rate of 23-1 to start. This was approved by the Commissioners.

Doug reported on meeting with the B. L. M. on one archaeological study some changes in the Bluff to Montezuma Creek Route may have to be made: BLM will report back to the County. On another Free Use Permit, the county is working over the line to the south approximately 400 Feet. The BLM wants the county to move off this area. In the Bluff Area the County is getting gravel in an illegal area. In Mexican Hat area the County has permission from the state to crush gravel on their free use permit. Doug said the city of Monticello had requested several survey markers in the city.

Doug requested a distance meter. The approximate cost will be \$6000-\$7000 to come out of the survey budget. This was approved by the commissioners. They also approved the county surveyor work with the city to get survey markers placed in the city of Monticello, motion by C. Black seconded by D. Guymon, carried.

Dave suggested we move to Mexican Hat gravel Pit: The commissioners instructed Lynn and Bernal to follow up with the state and the BLM.
Meeting adjourned.

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD APRIL 17, 1978.

TIME: 10:15

PRESENT: E. S. Boyle, Commission Chairman
David Guymon, Member
Calvin Black, Member
Kristine Frost, Deputy Clerk

Minutes were read and approved on a motion by Commissioner Black and seconded by Commissioner Guymon.

EXTENSION SECRETARY

Helen Neal met with the commissioners to discuss the salary for Susan Berry. The commissioners stated that Jim Stevens needed to decide on a salary based on her qualifications and recommend that to the commissioners and they would approve it.

SUBDIVISION-STEWART

Mr. C. L. Stewart met with the commissioners to have another 9 lot subdivision approved. This was approved with the same provisions that the other subdivisions have on a motion by Commissioner Black, seconded by Commissioner Guymon and it passed unanimously.

MEETINGS

Commissioner Black has a Wilderness draft proposal meeting in Moab Tuesday night, a Tax Study Commission meeting on both Tuesday morning and Thursday, and a Power Plant siteing meeting Tuesday afternoon.

There will be an Aging Meeting Tuesday at 10:00 in Blanding which Commissioner Guymon plans to attend. There is also an Alcohol and Drug Abuse meeting on Tuesday.

REGISTRATION AGENTS

Clytie Barber, County Clerk, met with the commissioners to discuss the registration agents for Blanding.

B & C ROAD FUNDS

The Commissioners signed the papers transferring the B & C road money from the state to the county.

BLUFF MULTIPURPOSE CENTER

Commissioner Boyle received a letter from the Housing and Urban Development Commission on the Bluff Multipurpose Center. This asked for an application to be resubmitted to this Commission. Mr. Bruce Shumway will take care of this.

MONTEZUMA CREEK SWIMMING POOL

The commissioners discussed the Montezuma Creek Swimming Pool and some problems that they are having getting the lease agreement signed.