

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 10th DAY OF NOVEMBER, 1969.

PRESENT: Calvin Black, Acting Chairman  
Harold C. Young, Member  
Clytie Barber, Clerk

Meeting opened at 10:15 A. M. with Commissioner Black as Acting Chairman. Chairman Hazleton was excused as he was attending meetings in Salt Lake City by appointment of Gov. Rampton. Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Young, seconded by Commissioner Black and carried unanimously.

SHERIFF'S DEPUTY SWORN IN

Ralph R. Stanard was sworn in as a Deputy Sheriff by County Clerk, Clytie Barber. The County Commissioners congratulated Deputy Stanard and expressed their pleasure at his appointment.

COUNTY CARS - PRIVATE USE FORBIDDEN

The Commissioners cautioned Sheriff Musselman on use of County-owned cars for private business and asked him to inform his Deputies that this practice is not tolerated. Commissioner Black then stated in the Sheriff's presence, that the next time he hears of a County vehicle being used for private business, he will instruct the County Attorney to file an action against the Sheriff and the Deputy guilty of the violation.

The Commissioners also instructed the Sheriff to refrain from picking up any Deer Hides when he is in the County car and on-duty.

CIVIL DEFENSE DIRECTOR REPORTS

Joe Berry reported on the Directors' Meeting held the previous week in Salt Lake City, where he was advised that properties and supplies are available for use in the event of a Nuclear attack, but the supplies furnished are subject to Audit. Mr. Berry stated that he will have complete records, shortly, of all shelters and supplies, to comply with this inventory requirement. Mr. Berry also presented a letter from the Corps of Engineers wherein they stated that they cannot undertake a flood-control project at the Cottonwood Wash at Bluff. This decision was made after a thorough investigation of the surrounding areas. Several economical solutions were given to be considered in the event of an emergency as happened in the Summer of 1968. Mr. Berry then reported that the State Forester has requested that the Fire Truck, furnished by the State, be returned to Moab now that the Fire Season is over.

AGREEMENT WITH SAN JUAN RESOURCES

A G R E E M E N T

THIS AGREEMENT, made and entered into as of November 1, 1969, by and between San Juan County, hereinafter called "County" and the San Juan Resources Development Council, a Utah non-profit corporation, herein called "Resource"/

WITNESSETH

WHEREAS: Resource was organized for the purpose, among others, of supporting tourism and industry development within San Juan County. County has organized committees consisting of County residents who promote and function in behalf of the County in tourism and industry. County also employs an executive secretary to perform certain duties as requested by the commission and the committees in tourism and industrial development. Resource has, by agreement, contracted to perform certain duties as requested by the Southeastern Utah Economic Development District which also is organized for the purpose, among others, to promote the development of industry and tourism.

Since the objective of the parties with reference to tourism and industry are parallel, and County is staffed and equipped to assist Resource and the Southeastern Utah Economic Development District, County agrees to provide services on the terms hereinafter set forth:

NOW THEREFORE: In consideration of the premises and the mutual promises herein set forth, it is agreed by and between the parties as follows:

1. Resource will, upon execution of this agreement, pay to County the sum of \$800. to be utilized by County as part of the salary paid to the tourism and industry executive secretary until June 30, 1970.
2. County will allow this employee to perform certain duties as requested by the Southeastern Utah Economic Development District and Resource as long as these requests do not detract from the responsibilities and services for which County has employed the tourism and industrial secretary.
3. The office of the executive secretary at the Court House in Monticello, Utah will be used as a contact point for both Resource and Southeastern Utah Economic Development District.
4. This agreement by no means eliminates the right of County to contact the Price or Blanding office of Southeastern Utah Economic Development District to request services of personnel who may be hired to perform duties related to industry, tourism, or other functions for which the District was organized.
5. This agreement shall terminate on June 30, 1970, unless extended by the parties.

/s/ Marion H. Hazleton,  
Marion Hazleton, Chairman  
San Juan County Commission

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Cleal Bradford, Director  
San Juan Resource Development Council

Commissioner Young moved to authorize the Chairman to sign the foregoing agreement. Commissioner Black seconded the motion and it carried unanimously.

The Commission stated that this agreement in no way increases the salary of the proposed secretary.

Mr. Bradford then presented a chart showing proposed plans for future cooperative development.

GOLF COURSE BUDGET DISCUSSED

Grant Leavitt met with the Commission to discuss matters pertaining to the Golf Course budget. A new tractor and mowers were considered, also, combining Recreation and Hospital lawn area under one employee was discussed to cut down operation costs. Mr. Leavitt stated that he would look up some figures on new equipment.

CEDAR POINT ROADS DISCUSSED

Mr. Elmer Gilbreth of Cedar Point met with the Commission to request road improvements in certain areas of the Cedar Point country. He particularly mentioned a cattle guard that needs to be raised. The Commissioners stated that they would instruct the Road Superintendent and East Foremen to inspect the area and determine if some repair work could correct the needs or if it should be a project for the coming year.

4-H AWARD NITE SCHEDULED

Commissioner Black will represent the County at the 4-H Award night to be held in Blanding this Thursday November 12th, 1969.

AVIATION FUEL TAX AGREEMENT APPROVED

A Master Cooperative Agreement having been received from the State Division of Aeronautics, regarding payment of the fuel tax from the Monticello Airport; Commissioner Young moved to approve the Agreement, Commissioner Black seconded the motion and it carried unanimously. The Agreement was signed and attested and returned to the Stateoffice in Salt Lake City. The accompanying letter from the State provided that the reimbursement would be received promptly.

Manti-LaSal Forest Office requests RECORDED RIGHT-OF-WAYS

George F. McLaughlin, Forest Supervisor of the Price office, sent a letter inquiring as to whether San Juan County would be interested in acquiring Deeded Right-of-Ways on certain roads in the LaSal area, & cooperating on a Maintenance Agreement.

The Commissioners instructed the Clerk to answer the letter and inform the Supervisor that San Juan County would be interested in obtaining Deeded Right-of-Ways in the area, and would also be agreeable to a cooperative Maintenance Agreement. San Juan County will try to acquire the needed Right-of-Ways and inform the Price office of their progress.

SALARIES FOR ROAD DEPARTMENT EMPLOYEES - RAISES

Following a discussion, Commissioner Young moved to approve a salary raise of 1 step, retroactive to July 1, 1969, for Aroe Brown, George Barry and Guy Palmer.. Commissioner Black seconded the motion and it carried unanimously.

A discussion followed with reference to the Roads Clerk taking over purchasing for the Recreation Dept., and particularly the Swimming Pools. The Commissioners stated that they would present this proposal to the Roads Clerk and make a decision on a salary raise for said Clerk.

The remainder of the afternoon was spent in preparing the Insurance coverage to be advertised in the near future, with Mr. Eddie Boyle giving assistance on some matters.

THE FOLLOWING CLAIMS WERE PRESENTED AND APPROVED FOR PAYMENTGENERAL FUND:

Motorola	Maintenance Contract	60.00
A. Paul Mantz	Justice of the Peace Fees for Oct. 1969	43.10
Burtin L. Pierce	Justice of the Peace Fees for Oct. 1969.	16.00
Phillips Petroleum Company	Gasoline	13.77
Broderick Tire Service	Tires, Batteries, Shocks, etc.	374.89
State of Utah	Personnel Assessment - Civil Defense	8.50
Black Oil Company	Gasoline - Sheriff Dept.	730.50
Thomas J. Berry	Travel Expense	67.00
American Oil Company	Gasoline	17.76
Jackson-David Bottling Co.	Carbonated Beverages	26.50
San Juan County Recorder	Petty Cash	31.55
Kelly Company	Filing Cabinet Base	45.00
Bancroft-Whitney Company	Books	41.00
Dave Murdock	Juvenile Court Witness Fee	6.00
Bob King	Juvenile Court Witness Fee	6.00
San Juan Hospital	Syringes for Public Health	7.15
State of Utah	Personnel Assessment - Deputy Sheriffs	17.00
Continental Oil Company	Gasoline - Sheriff Dept.	106.45
Sevier School & Office Supply	Service Contract on SCM Copier	175.00
P. & F. Service Co.	Bluff Ambulance Service	19.00
Young's Machine Co.	Labor & Supplies	8.45

COUNTY ROAD FUND:

Black Oil Company	Cog Grease & Diesel Fuel	999.49
Phillips Petroleum Company	Asphalt	1076.38
Crusher Welding Service Co.	Resisto Loy	200.00
Caun-Co., Inc.	Supplies	39.69
ASA Welders Supply	Welding Rod	8.95
Cortez Tractor & Equipment Co.	Parts	117.52
Canyonlands Service	Batteries	208.32
Quality Ford Sales	Demurrage	12.50
San Juan Oil Co.	Gasoline	1760.69
Motorola	Maintenance Contract	75.50
Redd's	Parts	573.17
Young's Machine Company	Labor & Supplies	164.44
Parker Equipment Co.	Screen & Leveler Strip for Spreader	534.97
Lyman Truck Line	Freight	3.00
Western Mine Supply Co.	Parts & Supplies	824.01
Causeway Conoco	Tire Change	6.00

Del Chemical Corp.	Supplies	288.50
Al's Repair	Labor & Parts	10.50
Garth L. Bradford	184 hrs. Reg. +19 hrs O. T. @ 3.14 + Tool Allowance	647.42
Warren F. Bronson	184 hrs. Reg. + 5 hrs. O.T. @ 2.78 + Ins. Benefit	534.36
Bernal Bradford	184 hrs. Reg. + 13 hrs. O.T. @ 2.85 + Ins. Benefit	570.39
Allen M. Carson	184 hrs. Reg. + 8 hrs. O.T. @ 2.71 + Ins. Benefit	529.26
Delbert Fennell	184 hrs. Reg. + 27 hrs.O.T. @ 2.59 + Ins. Benefit & Tool	565.43
J. Parley Laws	179 hrs. Reg. + 17 hrs. O.T. @ 2.85; 2 days Subsist.	568.60
J. Glen Shumway	184 hrs. Reg. + 14 hrs. O.T. @ 2.71 + Ins. Benefit	545.52
Oren K. Palmer	184 hrs. Reg. + 18½ hrs. O.T. @ 2.85	577.13
Harold P. Williams	184 hrs. Reg. + 27 hrs. O.T. @ 2.35	495.85
John D. Palmer	184 hrs. Reg. + 15 hrs. O.T. @ 2.85; Subsist. 2 da.	577.15
Guy C. Palmer	175 hrs. Reg. + 22 hrs. O.T. @ 2.99	589.03
Stephen K. Meyer	175 hrs. Reg. + 14½ hrs. O.T. @ 2.85	540.08
LaVar B. Lyman	184 hrs. Reg. + 51 hrs. O.T. @ 2.99	702.65
Stanley M. Hawkins	171 hrs. Reg. + 17 hrs. O.T. @ 2.65	498.20
Cardon De Jones	184 hrs. Reg. + 15 hrs. O.T. @ 2.59	515.41
Foulger Equipment Co.	Parts	238.11
Industrial Supply Co.	Parts & Supplies	40.35
Mountain States Rubber Company, Inc.	Steam Hose	110.00
Williamsens Inc.	Exhaust Stacks & Labor	127.44
Lawson Products, Inc.	Parts & Supplies	118.82
Rocky Mountain Machinery Co.	Tools & Supplies	480.36
W. S. Hatch Co., Inc.	Spreading Road Oil	1706.49
Utah Emulsions Company	Asphalt Products	1905.69
Chevron Oil Company	Gasoline & Diesel Fuel	546.30

B-ROADS FUNDS:

Stanley M. Hawkins	13 hrs. @ 2.65	34.45
W. S. Hatch Co., Inc.	Spreading Road Oil	1644.28
J. Parley Laws	5 hrs. @ 2.85	14.25
Guy C. Palmer	9 hrs. @ 2.99	26.91
Stephen K. Meyer	9 hrs. @ 2.85	25.65
Phillips Petroleum Co.	Asphalt & Diesel Fuel	3623.45

LIBRARY FUND:

Parley Redd Mercantile	Lights & Furnace Fillers	7.57
Zion Book Store	Books	6.32
Popular Subscription Service	Magazine Subscriptions	34.00
Western Mine Supply	Parts	18.84

EXHIBITION FUND:

David Barber	Tribune & Deseret New Subscriptions - T. & P.	5.00
Fern Frost	Mileage to Moab Airport & Return @ .08 (160 mi. ).	12.80
Avaughn's Pastry Shop	Donuts for Hunter Registration	23.46
Stockdale & Co., Inc.	Duplicate Slides	40.00
Anne B. Porter	Mileage to S.L. & Return plus meals & rooms	101.00

POOR & INDIGENT FUND:

Parkway Super Service	Gasoline for Indigents	2.10
The San Juan Mortuary	Funerals Services for Jerry Savage	100.00

AGRICULTURAL EXTENSION SERVICE:

Ivan B. Jones	Travel Expense & Projector Bulb	90.80
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AIRPORT FUND:

The Midland Telephone Co.	Telephone Extension Only	2.25
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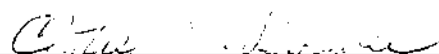
RECREATION FUND:

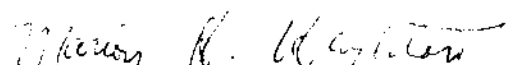
Blue Cross-Blue Shield	Insurance	8.94
Social Security Administration	County Share	501.98
J. Glen Shumway	5 hrs. @ 2.80	14.00
Kenneth Palmer	20 hrs. @ 2.80	56.00
Guy Palmer	10 hrs. @ 2.80	28.00
Cardon Jones	5 hrs. @ 2.60	13.00
Stanley Hawkins	5 hrs. @ 2.60	13.00
David L. Guymon	6 hrs. @ 2.80	16.80
Bernal Bradford	5 hrs. @ 2.80	14.00
Boyle Insurance	Little League Ins. Policies	215.00
Broderick Tire Service	Tire Repair	1.00
City of Monticello	Utilities	480.81
Monticello Communications	TV Maintenance	350.00
Grant Leavitt	Salary plus 20% Green's Fees	326.85
Bill Winey	70 hrs. @ 2.00	140.00
Young's Concrete Products	Concrete	104.00
Western Mine Supply Co.	Rope	.98

T.B. CONTROL FUND:

Calvin Holliday	Salary + Ins. Benefit	423.94
Mary Jane Cantsee	Per Diem for TB Clinic	16.30
Continental Oil Company	Gasoline	195.11
Ruth Palmer	Travel Expense	24.48

There being no further business to come before the Board at this time, upon motion, meeting adjourned.

  
Clytie E. Barber, Clerk

  
Marion H. Hazleton, Chairman