

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

Clayton Adams  
Clerk

Calvin Black  
Chairman of the Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 21st DAY OF APRIL, 1975

PRESENT: Calvin Black, Chairman  
Case D. Broderick, Member  
Edward S. Boyle, Member  
Clytie Barber, Clerk

Meeting opened at 10:10 O'Clock A. M. with Chairman Black presiding. Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Broderick, seconded by Commissioner Boyle and carried unanimously.

LYNN ADAMS REPORTS ON ROAD MATTERS

Lynn presented 1975 "B" Road Programs for approval and reported that "B" Road moneys will be down approximately 18% this year due to staggering license plate sales. "B" proposed program was approved unanimously. He also reported that he and Doug Pehrson, County Surveyor, keep separate Collector Road files, and said files are kept up-to-date. Agreement for transfer of "B" funds in the amount of \$275,994.44 was signed. THE TIRE BID recently awarded was discussed as claims had been made by other companies that Black Oil bid a 2nd class tire rather than a first class tire as the bid called for. Lynn discussed this matter with Black Oil and Jim Black asked for one week in which to reply.

T.V. SCHEDULE OF MAINTENANCE REQUESTED

Commissioner Boyle sent a letter to Bruce Stevens requesting that he submit to the Commission monthly a schedule of his maintenance visits to the various areas of the County, the problems in reception encountered and those corrected.

TITLE 10 MONEYS DISCUSSED

These moneys will come thru' the Four Corners Regional Commission and from 75% to 90% must be used for labor. Various Recreational & Public Purposes were suggested including City projects. Harold Lyman and Al Haskins will lead out in this program.

JOHN BAKER REPORTS ON FIRE TRUCKS

Mr. Baker voiced his disapproval of the condition of the Fire Truck in Bluff. He stated that he is endeavoring to get 100 additional feet of hose for each truck, making a total length of 300 feet for each. John said he would like to get a hart-top cab for the Bluff truck. The Commission stated that they would back John up in his actions regarding the maintenance of the trucks. The Commission agreed that some help or participation should come from each area on keeping the trucks in running order, and that shelter for the vehicles is required.

COMMUNITY ACTION PROGRAM DISCUSSED

C A P people met with the Commission and asked what their wishes were regarding the program. Commissioner Boyle responded that our Commission would like to make sure that the total allocation goes to the people instead of being consumed in administration costs. The possibilities of services to the elderly was discussed, a two-County concept was also discussed. San Juan County would like to deal directly and be part of the State system. A letter of intention will be sent to Bill Bruin.

U.N.D.C. DISCUSSIONS

Cleal Bradford discussed the Health Programs and the choice of going with the State of Utah or the Navajo Tribe. He reported attending a comprehensive Health Planning Seminar with the Tribe. Mr. Bradford also brought up the subject again of the U.N.D.C. purchasing the County's interest in the Montezuma Creek Health Clinic Building. A final decision on this will be given later.

Wallace Saltclah, U.N.D.C. Representative of the Tees Nos Pos Chapter, met with the Commission and discussed road improvements on the reservation.

EMERGENCY HOUSING SUBJECT

Al Haskins discussed the Sallee's housing problem. He asked the County to verify authorization to help fix up a house and add a bedroom, with the provision that Mr. Sallee buys the house.

Al Haskins also discussed some of the ideas of the Fair Board with the Commission. He presented the ideas for the Fair Flyer (program), discussed the idea of charging an entry fee for adult exhibits, and agreed with the Commission that an admission fee should be charged for the Queen contest and the Talent Find.

Clyde Barton notified the Commission that the Cattle Guard by Bill Dunow's house is plugged up and needs to be cleaned out to protect the animals.

RADIO EQUIPMENT NEEDS

Lynn Adams, Sheriff Wright and the Motorola Servicemen (Royce) met with the Commission to discuss a piece of radio equipment common to both the Road Department and the Jeep Posse that needs to be replaced. This part burned out and is now obsolete. A request was made for a new transistor. The salesman for Motorola will be contacted for price quotations next Monday.

HEALTH PROGRAMS - DECISION

A motion was introduced by Commissioner Boyle, seconded by Commissioner Broderick and carried unanimously that notice be given to the Four Corners Mental Health Assn. and the Public Health Association that San Juan County will continue with them until September 30, 1975, at which time San Juan County will with-

draw from the Association and establish their own Mental Health and Public Health Programs. They requested that the two divisions work with the County to help set up the programs.

CORRESPONDENCE

The San Juan County Commission supports San Juan Lumber in their request for waiver in their burning at the saw mill so they can continue their operation.

The Commission received a copy of a letter sent by the Chairman of the Southeastern Utah Community Action Program to John Garcia, Director of the Office of Child Development, Department of Health, Education and Welfare in Denver advising him that they are taking legal action to maintain their position.

A letter was received from Gunn McKay approving the money for U-95.

Jack Tanner will be in Monticello on April 24th from noon until approximately 3 P. M. to meet with the Commission.

The Commissioners plan to meet on Tuesday, April 29th at 9 A. M. to work on unfinished matters, and get caught up on their back-log of work.

THE FOLLOWING CLAIMS WERE PRESENTED AND APPROVED FOR PAYMENT:

Bancroft-Whitney Co.	Am. Law Reports 3D Vol. 62	23.40
Gary Barber	Work for Custodian	8.50
Marian Bayles	Expenses to Association of Counties Convention	22.09
Blue Cross Blue Shield	Billing for April, 1975	2948.57
Bruning Division	Supplies	65.49
Four Corners Mental Health	San Juan County's portion for 3/4 year	6388.36
Kelly Company	Supplies	242.47
Lariat Restaurant	Travel Council Dinner and tips	48.45
Motor Parts Co.	Parts	12.50
Mountain West Office Products	Electronic Calculator Printer & supplies	346.42
Patterson Office Equipment	Parts and labor on copy machine	70.10
Southeastern Utah Health District	SJC portion of operation for April, May & June	6555.09
Utah Association of Counties	1975 UAC Convention Registrations	240.00
Utah Power & Light Company	TV Boosters	13.36
Utah Power & Light Company	Electricity	.34
Utah Public Employees Assoc.	Dues deductions for April 1975	96.50
Williams Energy Company	Doxol LP Gas	335.58

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

Clytie Barber  
Clerk

Calvin Black  
Chairman of the Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 28th DAY OF APRIL 1975

PRESENT: Calvin Black, Chairman  
Case D. Broderick, Member  
Edward S. Boyle, Member  
Clytie Barber, Clerk

Meeting opened at 10 O'Clock A. M. with Chairman Black presiding. Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Broderick, seconded by Commissioner Boyle and carried unanimously.

LETTER RE: T.V. MAINTENANCE & SERVICING

April 21, 1975

Bruce Stevens  
Blanding, Utah 84511

Dear Mr. Stevens:

As a follow-up to our several conversations regarding television in San Juan County, its maintenance, servicing and supervision, the San Juan County Commission suggest the following:

That you submit to us on a monthly basis your maintenance visits to all locations in the County; that while you are in each area, you contact several people making a television check in their homes and keep them informed on the television problems and solutions being taken to remedy these problems.

That accompanying your monthly bill to the Commission, you list those places you have visited, the problems corrected and the persons visited.

If you have any questions regarding this, please contact us.

Sincerely,

/s/ E. S. Boyle, Commissioner

BI-CENTENNIAL MATTERS

Mrs. Beppy Gibbons and Mr. and Mrs. Havens met with the Commission to discuss Bi-Centennial matters. Mrs. Gibbons reported that two projects have been approved - the Monticello <sup>Pioneer</sup> Pavilion and the Montezuma Creek Community Park. To date, the amount approved is \$12,224.75. Those projects pending include the Trail of Ancients (\$2203.11) and Posey Films, etc. (\$904.11).

A motion was introduced by Commissioner Boyle, seconded and carried unanimously voicing approval on the Bluff proposal as the project next in line if the original proposed project does not get approved, also that the Blanding C. of C. project and the Rodeo Grounds project are secondary recommendations if other funds are available.

The County Commission stated that they will <sup>or consider</sup> propose funds in next years' budget for the alternate project in Bluff.