

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 22nd DAY OF DECEMBER, 1969

PRESENT: Marion H. Hazleton, Chairman
 Calvin Black, Member
 Harold C. Young, Member
 Clytie Barber, Clerk

Meeting opened at 10:00 O'Clock A. M. with Commissioner Hazleton in the Chair. Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Young, seconded by Commissioner Black and carried unanimously.

COUNTY INSURANCE EXPIRES

In as much as no decision was reached on the 19th of December regarding County Insurance, and in as much as the present policy expired on that date, the Commissioners negotiated ^{for} a 15 day binder to be put on our present policy. In the event that Central ^{Utah} Insurance Agency is the successful bidder, no additional charge will be made for this 15 day binder. This was later changed to a 30-day binder.

The Commissioners then announced that they would meet on December 29th for the sole purpose of making a decision on the County insurance.

LAND PURCHASE APPROVED FOR BLANDING ROAD SHED

Commissioner Black introduced the motion that the County purchase a plot of land in Blanding that is owned by Mid-Continent Supply Co. of Fort Worth, Texas, at a price of \$2,000. The said plot containing 2 acres + -. This land is adjacent to a plot of similar size that is owned by Bart Lyman and can be purchased for a price of \$2,160.73. Commissioner Young seconded the motion that the County purchase both plots of land for the location of the new Blanding Road Shed. The foregoing motion passed unanimously.

The Clerk was instructed to inform Mid-Continent that payment would be made about January 15, 1970, also, to request permission for the County to go on the land and level it before the Winter frost goes in.

TRANSIENT ROOM TAX APPROVED

It was moved, seconded and passed unanimously that San Juan County adopt an Ordinance requiring a Transient Room Tax on County Motels. The County Attorney was instructed to draft the Ordinance and take the necessary steps to put it into effect as soon as possible.

COUNTY-OWNED MINING CLAIMS DISCUSSED

Whereas San Juan County is the owner of Lucky Strike Mining Claims No. 1 and 2, by virtue of a Tax Deed issued by the County Auditor in May of 1969, and Robert H. Ruggeri of Moab, Utah, had offered to purchase said claims for the amount of \$50.00, and the County Commissioners having discussed the matter with the County Attorney, The Clerk was instructed to inform Mr. Ruggeri that the Commissioners were rejecting his offer to purchase at this time and returning his check, and that if they decided to sell, the County would advertise for bids.

AGREEMENT ON JUVENILE DETENTION APPROVED

Upon recommendation of the County Sheriff and
 Upon motion of Commissioner Young, seconded by Commissioner Black and carrying unanimously, San Juan County approved an Agreement with Carbon County and the Department of Family Services on Juvenile Detention.

AIRPORT MATTERS DISCUSSED

Mr. George Endter met with the Commission and informed them that he would have a full report for the meeting of January 5, 1970. Mr. Endter also requested some sort of "Concession Agreement" with the County for his protection.

The Commission agreed that this was not unreasonable, and promised some agreement would be drawn up.

1 P. M. BIDS ON ROAD SHED FOR BLANDING

This being the day and hour advertised for opening of bids for the County Road Building at Blanding, and bids were received from the following:

#1.	Young's Concrete Products (Butler Bldg.)	\$17,432.00
	If cost of bldg. is pd within 10 days after	
	delivery of bldg. deduct	152.64
	TOTAL COST	\$17,279.36
#2.	Young's Concrete Products (Stran Steel Bldg.) . .	\$18,240.00
	If cost of bldg is pd within 10 days after	
	delivery to bldg. site, deduct	327.50
	TOTAL COST	\$17,912.50
	Western Mine Supply	
	Steel shop as per County specifications	\$16,341.25

Commissioner Black moved to accept the low bid of Western Mine Supply, Commissioner Young seconded the motion and it passed unanimously.

SNOW WING BID ACCEPTED

A bid having been received from San Pete County in the amount of \$510.00, Commissioner Black moved to accept the bid, Commissioner Young seconded the motion and it carried unanimously. The Clerk was instructed to notify the San Pete County Clerk the their bid had been accepted and the Snow Wing for the Adams Motor Grader could be picked up upon payment of the amount bid.

COUNTY LAND - BID OPENING

This was the day and hour advertised for opening of bids on the County owned parcel of land west of Circle Drive in Monticello. Following are the bids that were received:

Western Mine Supply (K. R. Bailey)	\$415.00
Clyde Christensen	102.50
Wm. G. Dunow	103.00
Thomas D. Jones	660.00

Commissioner Young moved to accept the bid of Thomas D. Jones, Commissioner Black seconded the motion and it carried unanimously.

COLLECTOR ROAD MEETING SCHEDULED

A telephone call was received from Archie Hamilton stating that a Meeting on Collector Road Projects would be held in Monticello on the 6th day of January (1970) at 8:30 A. M. The Commissioners and the new North District Foreman (Chuck Johnson) plan to be in attendance.

NORTH DISTRICT ROAD FOREMAN HIRED

The Commissioners interviewed Mr. Chuck Johnson of Midvale, Utah, for the position of Foreman of the North District. Commissioner Young then introduced the motion to hire Mr. Johnson on a 6 months trial basis at a salary of \$599.00, and after this 5 months period if both County and employee are satisfied, Mr. Johnson's salary is to be adjusted to a 5% or 10% increase. Commissioner Black seconded this motion and it carried unanimously.

ROAD NUMBERING LETTER FROM HENRY C. HELLAND

Utah State Department of Highways
State Office Building
Salt Lake City, Utah
December 17, 1969

Mr. A. E. Johnson
Executive Director
341 National Press Building
Washington, D. C. 20004

Subject: Redesignation of U. S. Routes in the Four Corners Area

Dear Mr. Johnson:

We have discussed the route changes suggested by the ASSHO Executive Committee with the citizens and officials of the local communities along the routes in Utah. It is their unanimous feeling that the changes would not properly designate the routes. Copies of several of the letters we have received are attached.

Our State Road Commission considered the matter at its meeting on December 12, 1969 and adopted the attached resolution. Our Commission could not accept the proposal of the Executive Committee nor the substitute offered in your letter of December 2, 1969. It is, therefore, our official position that the application be approved as submitted or that the route numbering remain as it is now.

We are concerned that the Committee felt that S.R.47 does not fit the criteria for U. S. Route designation. In the National Functional Classification Study recently completed, this route was placed in the arterial category. The State Highway Department has completed several improvement projects on the route in recent years. Funds have been programmed by the Commission for improvement of the section between Verdure and Monticello. A project costing \$1,000,000. will be awarded within 60 days and another project contracted the next year. It is our interest to place the route on the Federal-Aid Primary System and accelerate improvement on other sections. Attached are maps from our Needs and Adequacy Study which show the conditions existing on the route. It is on the northern 20-mile section where funds are programmed and projects scheduled.

It is requested that the Executive Committee reconsider the application as presented. We would have no objection to designating the route between Kayenta and Crescent Junction as US-163 to obtain an uneven route number on this north-south route, but no other changes would be acceptable.

Very truly yours,

/s/ Henry C. Helland,
Director of Highways.

Attachments.

R E S O L U T I O N

Redesignation U.S. Route 160 and
Addition of U.S. Route 164

WHEREAS, having reviewed the recommendations of the A.A.S.H.O. Route Numbering Subcommittee as outlined in their letter of November 4, 1969, to designate as U.S. Highway that route from Cortez, Colorado, south overlapping U.S. 666 to the intersection of State Route 40, thence overlapping State Routes 40, 67, and 44 to the intersection of U.S. 89 in Tuba City, Arizona and to designate U.S. 163 that route presently designated as U.S. 666 from Gallop, New Mexico, to Cortez, Colorado, and from Cortez, Colorado to Crescent Junction, Utah, that section presently designated as U.S.160, and

WHEREAS, it is the unanimous decision of the Grand and San Juan County Officials, Moab and Monticello City Officials, representatives of the Chamber of Commerce Organizations from Moab, Monticello, Blanding and the State Highway Staff that they do not concur with the redesignation of these routes in the Four Corners Area, as outlined by the A.A.S.H.O. Route Numbering Subcommittee, said recommendation November 4, 1969.

NOW THEREFORE, be it resolved as follows:

That the Utah State Road Commission does not concur with the designation of U.S. Routes in the Four Corners Area as recommended by the A.A.S.H.O. Route Numbering Subcommittee as outlined in their letter of November 4, 1969.

That the routes within this area should be designated in the manner outlined in our application to

the A.A.S.H.O. Executive Secretary on April 28, 1969, or should remain as they are presently designated.

That the attached letter from the A.A.S.H.O. Executive Director, Mr. A. E. Johnson, relating the U.S. Route Numbering Subcommittee recommendation for the renumbering of the aforementioned routes be hereby incorporated as a part of this submission.

Dated this 12th day of December, 1969.

STATE ROAD COMMISSION OF UTAH

/s/ Clem H. Church, Chairman
 /s/ R. LaVaun Cox, Vice-Chairman
 /s/ Wayne S. Winten (?), Commissioner
 /s/ Francis Felch, Commissioner
 /s/ Ross H. Plant, Commissioner

ATTEST:

/s/ Robert A. Malecher (?)
 actg. Secretary

U-95 FUNDS ALLOCATED

A letter was received from Laurence J. Burton (Representative) confirming the report that the amount of \$2,300,000. has been allocated from Public Land Funds for further improvements of U-95. In discussing this allotment, the Commissioners have suggested that this amount be used for grade and drain and application be made for 1971 fiscal funds for further improvements.

LYNN LYMAN RE-APPOINTED TO HOSPITAL BOARD

Commissioner Black moved to re-appoint Lynn Lyman to the Hospital Board, Commissioner Young seconded the motion and it carried unanimously. The Hospital Board and Mr. Lyman have been notified.

MISSILE FIRING SCHEDULE

Athena Area # 2: It is now planned to use the safety area on the following days during the first quarter of calendar year 1970: March 26, 1970.

THE FOLLOWING CLAIMS WERE PRESENTED AND APPROVED FOR PAYMENT

GENERAL FUND:

Thorit Hatch	Legal Counsel for Fred J. Penn	275.51
Kelly Company	Abstract of Titles	323.50
San Juan County Recorder	Petty Cash	30.00
Motorola	Communications Contract	60.00
Magic Chemical Company	Disinfectant & Towels	30.95
Black Oil Company	Gasoline for Sheriff's Dept.	55.66
R. J. Fellmeth	IBM Processing on Audit Adjust. & Acct. Services	726.56
H. W. Redshaw	Travel Expense Reimbursement - Planning Commission	16.00
The San Juan Record	Publications & Merchandise	30.52
City Drug Store	Miscellaneous Supplies	10.97

COUNTY ROAD FUND:

The San Juan Record	Publication Notices	6.45
Motorola	Communications Contract	75.50
Wycoff Company, Inc.	Freight	20.70
The San Juan Record	Merchandise	6.09
Phillips Petroleum Co.	Asphalt	357.50
Broderick Tire Service	Tires, Tubes etc.	1645.13
Abajo Petroleum	Oil	1097.83
Western Road Machinery Co.	Ball Caps	36.25
Mountain States Fence Co., Inc.	Materials	109.00
Blanding City	Utilities - Blanding Shed	22.21
MuniChem Corp.	Supplies	32.10
San Miguel Power Assoc., Inc.	Electric Service	3.70
Robert R. Low	Excavation for Power Lines	15.00
Transport Clearings	Freight	2.92

B-ROAD FUNDS:

Donald V. Blake	Survey, Design etc. CR-6.	2514.60
Black Oil Company	Diesel Fuel	1055.18

LIBRARY FUND:

City Drug Store	Film	8.24
James A. Greenhalgh	Travel Expense	56.54
Lee's LP Gas	Heater Repair & Propane	28.00
Mesa Sanitary Supply Co.	Janitorial Supplies	38.55
Hiller Bookbinding Co.	Book Binding	112.10
Utah State Library Commission	Books	7.25
Eric J. Seaich Co.	Laminated Pictures	30.00
Blue Mountain Foods	D-Con	2.94
The Midland Telephone Co.	Service to Dec. 1, 1969	5.30

EXHIBITION FUND:

Lariat Restaurant	Meals for CBC	8.99
Elk Ridge Restaurant	Dinners for CBC	17.95
Monticello Country Club	Dinners for State Travel Council	30.00
The Midland Telephone Co.	Service to Dec. 1, 1969	12.20
San Miguel Power Assoc. Inc.	Electric Service	2.80

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

Clytie Barber
Clerk

Marion H. Hazleton
Chairman of the Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 5th DAY OF JANUARY, 1970

PRESENT: Marion H. Hazleton, Chairman
 Calvin Black, Member
 Harold C. Young, Member
 Clytie Barber, Clerk

Meeting opened at 10:15 O'Clock A. M. with Commissioner Hazleton in the Chair.

Minutes of the previous meeting were read. Commissioner Black moved to approve the minutes with two changes, Namely: That Mr. Chuck Johnson's salary would be raised on June 1, 1970 rather than July 1 of 1970. The amount previously stated for the purchase of land from Bart Lyman was changed to read, \$2,196.41. Commissioner Young seconded the motion and it carried unanimously.

COMMISSION ASSIGNMENTS FOR 1970

*This motion was seconded and carried unanimously.

Commissioner Black moved that Marion Hazleton continue as Chairman of the Commission.* Commissioner Hazleton recommended that they retain the same assignments with the following exceptions: Commissioner Young will take over Recreation, Commissioner Black will take over the Planning Commission, and Commissioner Hazleton will take over the Library.* The foregoing changes were agreeable to all Commissioners. *and C.A.P. Programs in February, when Comm. Young's assignment expires.

FURNISHINGS TO BE PURCHASED

It was moved, seconded and carried unanimously that the County purchase 12 new chairs with arms, for the Commissioners room, and a book case for the Health Department.

NOTICE FROM CHAIRMAN, FOUR CORNERS REGIONAL COMMISSION - L. RALPH MECHAM APPOINTMENT

Notice was received from the U. S. Department of Commerce, Washington, D. C. giving notice that L. Ralph Mecham was sworn in as Federal Co-Chairman of the Four Corners Regional Commission on November 19, 1969.

UTAH STATE DEPARTMENT OF HIGHWAYS - INFORMATION RE: INDIAN CREEK ROAD & HALLS CROSSING ROAD

A copy of a letter to First Security Bank of Monticello regarding funds for the Indian Creek Road was received and is on file in the Clerk's office.
A copy of a letter to First Security Bank of Monticello regarding funds for the Federal Project No. S-0368 (1) South of Redhouse was also received and is on file in the Clerk's office.

PUBLIC LANDS FUNDS

A Notice of Allocation of 1970 Fiscal Year Public Lands Funds was received and is on file in Clerk's office. This refers to improvements for U-95.

NOTICE TO CONTRACTORS ON U-47 from North Verdure to Devils Canyon and from Glen Cyn Rec. area to Clay Hills was received from St. Rd. Comm. Sealed proposals to be received on January 20, 1970.

AIRPORT MANAGER REPORTS

Mr. George Endter met with the Commission and gave a report on Airport activities from the period March 1, 1969 thru' December 31, 1969.

Mr. Endter also requested some improvements at the Airport as follows:

- A concrete slab under the gas pumps
- A warm-up building that could also be used as a mechanic shop, when necessary.
- Completion of the unfinished water-way in front of public building.
- Small blade to clean snow from area
- Flood lights need to be installed
- A divider arrangement for stops.

CIVIL DEFENSE REPORT RECEIVED

A Quarterly Report was received from the Civil Defense Department and is on file in the Clerk's office.

UTAH ASSOCIATION OF COUNTIES CONVENTION

As the Annual Convention is scheduled for January 22, 23 & 24, 1970, at the Salt Palace in Salt Lake City, the Commissioners instructed the Clerk to issue a Memo to each Elected Official with the following information:

Registration is to be taken care of on an individual basis. If a partner is included, this is an individual expense, and reimbursement will not be made.

Please specify meals you request reimbursement for.

Mileage will be paid if you furnish your own transportation.

Upon return, County will reimburse officials for their own expenses.

ROAD DEPT. CHANGES