

with maintenance money. Doug and Teek will work on a right of way agreement.
Lynn reported today at 1:00 P. M. a public hearing would be held in the Commissioner's Room.
Meeting adjourned.

COUNTY ZONING ORDINANCE PUBLIC HEARING

The meeting for the Public Hearing on the County Zoning Ordinance opened at 5:00 P.M. with one person present. Al Richins, Rick Terry, Clarence Ramsey and Pearl Whittaker came a little later. Permits for new buildings were discussed. Clarence Ramsay asked about the control district and whether this will affect taxes on farm land. Commissioner Black stated that this would not change the taxes on farm land until a commercial building was built or a commercial business was started. Then it would be assessed as commercial land. This will make it so that the zoning ordinance doesn't have to be changed everytime someone wants to start a business along a major highway. The greenbelt law still applies to all farming land.

All new buildings need a building permit as do additions to existing buildings.

Control District means that it is a flexible area, not that the county is going to control the land.

The question was asked: How are you handling subdivisions in the county? All subdivisions must meet all state, and federal regulations and the health ordinance. They will be approved in an approved zone or in a variance zone. San Juan County will not accept maintenance of any subdivision road until it is brought up to county standards.

The motion to approve the Zoning Ordinance as published was made by Commissioner Black and seconded by Commissioner Guymon and passed unanimously. Commissioner Boyle was authorized to sign the ordinance and Mr. Haskins was authorized to get some bound copies made for distribution.

MINUTES OF THE BOARD OF EQUALIZATION, TUESDAY, JUNE 13, 1978 AND TUESDAY, JUNE 20, 1978

PRESENT: Chariman E. S. Boyle
Commissioner Dave Guymon
Assessor Barbara Montella
Deputy Clerk Kristine Frost

Valuation Notice No. 418

Derald J. & Jeanne Elizabeth Kurtz
Residential Building 255.00
No Change

Valuation Notice No. M369-K

Standard Oil of California
Error of 140 on equipment

Valuation Notice No. B-111

Calvin Black
Commercial Building 39,990.00 (Erroneous 13,330.)
Corrected Total 26,660.00

Valuation No. Oak Heights No. 4

Allen Ogden
Residential Building 4,390 (Erroneous 100)
Corrected Total 4,830

Valuation Notice No. B480

Carolyn Reid
Residential (Trailer) 490 (Erroneous 490)
Corrected Total 0

Barbara Montella, Assessor

Kristine Frost
Deputy Clerk

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD MONDAY, JUNE 26, 1978

TIME: 10:00 A. M.

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

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

MONTEZUMA CREEK AMBULANCE

Commissioner Boyle stated that he had talked to Max Black and the EMT's in Montezuma Creek and found that the State had made the survey on the ambulances. The more expensive ambulance is available and the difference in the two is that the more expensive ambulance is open all the way through which makes it more convenient and safe for the driver and patient. It also has a better engine. The EMT's in Montezuma Creek suggested that they take the older ambulance that is presently here in Monticello and that the Monticello hospital take the new ambulance. The commissioners stated that they were agreeable with this idea only if the EMT's and the Community Leaders were in favor of this trade and if they wrote a letter stating that this was ok with them. Otherwise Montezuma Creek will get the new ambulance.

The commissioners also discussed grading the Montezuma Creek airport but they decided that at this time the runway was in good shape and that they would not grade this runway because it would hurt the strip and could damage any aircraft that was on the strip.

WOODRUFF SUBDIVISION

Mr. Bruce Woodruff presented a subdivision plat for the Woodruff Subdivision. This was held until

next week so that the County Attorney, Bennion Redd, could write up the proper language for the county on roads and so the Commissioners could investigate a way to insure that the subdividers would not sell the property and then leave the county without fulfilling the things that they should do in regards to streets, electricity, sewers and water.

CANNON SUBDIVISION

Keith Cannon presented the Cannon Ranchos Subdivisions. See above for decision.

LA SAL RECREATION

Mr. Stewart discussed donating land for a park and cemetery district.

FOREST ROADS

Bryant Christensen, head forest ranger for Monticello District, met with the commissioners to discuss the various roads that the county wants to maintain. He stated that he would get this taken care of.

They also discussed the RARE II study.

CANYONLANDS DEVELOPMENT

Cooper Jones presented a Subdivision Plat for Canyonlands Development. This was approved by the Commissioners as the City required the subdividers to provide a performance bond. Approved on a motion by Commissioner Black and seconded by Commissioner Guymon and passed unanimously.

BID OPENING

L. A. Young Construction Company of Richfield was the only bidder with a bid of \$3,484.97. This was over the engineers estimate by more than 15%. The commissioners recommended that Doug Pehrson discuss this with the UDOT and get their recommendation.

JUNIOR CHAMBER OF COMMERCE

George Gonzalas and Lloyd Blake met with the commissioners to discuss their use of the fairgrounds for the rodeo. The commissioners asked them to submit a letter reporting the use of the facilities and how much money had been donated and how much work had been done by their group. They stated that they would do this. They felt that the rental on the facilities as set last week was fair except for the fair building. This is used for holding dances. This was discussed by the commissioners. They decided that the rental on the fair building would be \$25.00 or 5%, whichever is the greater. This motion was made by Commissioner Black and seconded by Commissioner Guymon and passed unanimously. These men also asked that the water truck be made available for the Rodeo. This was okayed by the Commissioners.

NO COMMISSIONERS MEETING

There will be no commissioners meeting held on the 10th of July because of the National Association of Counties meetings to be held in Atlanta, Georgia.

SENIOR CITIZENS MEALS-MONTICELLO

Mr. Bruce Shumway presented the contract with the Ten Wheeler to prepare the meals for the Monticello Senior Citizens for \$1.75 per meal for the summer months. Commissioner Guymon made the motion to accept this contract and for the chairman to sign it. This was seconded by Commissioner Black and passed unanimously.

Mr. Shumway presented the minutes for the Bluff Public Hearing No. 2 on the Bluff Multipurpose Building. These are on file in the Clerks Office.

Mr. Shumway also presented an amendment for the Transportation Contract. This amendment will save time on the book work. Commissioner Black made the motion to approve this contract and Commissioner Guymon seconded it and it passed unanimously.

Mr. Shumway also presented a Certification of Expenditures for Matching Funds for the periods from January to May. Commissioner Guymon made the motion to approve this and for the chairman to sign it. This was seconded by Commissioner Black and passed unanimously.

SOCIAL SERVICES EXPENDITURES

Al Haskins presented the Social Services Expenditures.

AOG BOARD MEETING

Southeastern Utah Association of Governments board meeting was held two weeks ago. They discussed the diversion of B road money to the state. They are going to have their legal counsel look into this. It would mean about a million and a half dollars for the counties and cities.

JUSTICE OF THE PEACE

Commissioner Black made the motion to have the County Attorney collect the fees for the fish and game fees. They also requested the County attorney to check the practice in past years to see if it is legally appropriate to collect funds due county on Fish and Game fines in past years. This was seconded by Commissioner Guymon and passed unanimously.

SUBDIVISION ORDINANCE

The commissioners discussed the Subdivision Ordinance with the county attorney. He stated that they would need to advertise and publish the Subdivision Ordinance just as they did with the County Zoning Ordinance. Al Haskins is to see about getting copies.

JANITOR FOR COURTHOUSE

The Janitor, Dell Hunter stated that he did not want to renew his contract for another year

so the commissioners asked the clerk's office to put a notice in the paper asking for bids for the Janitor of the Courthouse.

LA SAL SWIMMING TRANSPORTATION

The commissioners discussed finding a bus to transport 28 children to the Monticello Swimming Pool for lessons. This will last for 2 weeks. They will furnish the driver and the County will furnish the bus.

CONTRACT

AMENDMENT # 1 to CONTRACT #

TO BE ATTACHED TO AND MADE A PART OF THE above numbered contract between the Utah State Department of Social Services Office of Community Operations, referred to as STATE and SAN JUAN COUNTY, referred to as PROVIDER and DONOR.

IT IS HEREBY MUTUALLY AGREED by the parties to amend paragraph 3, Method and Source of provider payment as follows:

The STATE agrees to reimburse the PROVIDER by warrant drawn against the STATE upon receipt of itemized billing for STATE approved service activities given to include the following:

- A. Total miles driven transporting Title XX recipients, (taken from trip sheets showing odometer readings)
- B. Dates Services were provided.
- C. Rate of reimbursement.
- D. Total reimbursement requested.
- E. Amount of fees assessed and collected. (Fees assessed shall be deducted from payment to PROVIDER)
- F. San Juan County shall certify and provide matching funds in accordance with Attachment A.
- G. Request for reimbursement shall not exceed an accumulated amount of \$2,000 per month.
- H. PROVIDER shall not submit to STATE but shall maintain records documenting each trip and mileage transporting Title XX recipients along with a list of the names of all passengers.

Attachment A, Page 2, Rates shall be amended as follows:

Definition of a unit of service: A unit of service will be one mile traveled transporting Title XX recipients.

Type of Service to Be Provided.	Number of Units of Service to be Provided	Rate	Total Cost of Service
Transportation	77,715	.35 per mile	27,200
Transportation	4,800	*.20 per mile	<u>4,800</u>
		TOTAL:	32,000

*The .20 rate will be used by the bus at Navajo Mountain. All County buses will be reimbursed at .35 per mile.

IN WITNESS WHEREOF the parties sign and cause this agreement to be executed.

PROVIDER

DONOR

/s/ E. S. Boyle

6/26/78

E. S. Boyle

6/26/78

San Juan Community Social Services Office of Community Operations

CONTRACT-SENIOR CITIZENS MEALS - MONTICELLO

We the undersigned proprietors of the TEN WHEELER CAFE agree to provide weekly meals to the SENIOR CITIZENS of Monticello at the rate of \$1.75 per meal. This agreement to run from June 1978 to September 1978.

6/26/78

Date

/s/ Lucille Orr

San Juan Social Services, Sr. Citizen Representative

/s/ Raymond Bond

Raymond/Jean Bond

APPROVAL

/s/ E.S. BOYLE

E. S. Boyle, Chairman, San Juan County Commission

/s/ Bruce Shumway,

Bruce Shumway, Director, San Juan Social Services

CERTIFICATION OF EXPENDITURES FOR MATCHING FUNDS

We hereby certify local resources in the amount of \$306.56 have been spent under Contract

Number: 78-8425 in accordance with the approved budget for the period January through May, 1978/

- (1) that these funds represent 25% or more of total expenditures;
- (2) that no Federal funds are contained in the amount indicated; and
- (3) that the amount has not been used in a matching formula elsewhere to attract funds in any other program.
- (4) That funds used as matching funds qualify in accordance with 45 CFR 228.53 and 228.54.

LOCAL San Juan County

BY: /s/ E. S. Boyle

TITLE Chairman

CERTIFICATION OF EXPENDITURES FOR MATCHING FUNDS

We hereby certify local resources in the amount of \$559.50 have been spent under Contract Number: 78-8327 in accordance with the approved budget for the period January through May, 1978.

1. That these funds represent 25% or more of total expenditures;
2. That no Federal funds are contained in the amount indicated; and
3. That the amount has not been used in a matching formula elsewhere to attract funds in any other program.
4. That funds used as matching funds qualify in accordance with 45 CFR 228.53 and CFR 228.54.

LOCAL San Juan County

By: /s/ E. S. Boyle

TITLE: Chairman

ROAD BIDS - TIRES

The bids for tires were given as follows:

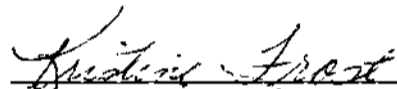
Abajo Petroleum	HR78x14	35.74
	750x16	36.17
	750x16 ET	41.61
	All Tubes	
Saveway	1000x20 TE	106.88
	1000x22 TE	118.94
Black Oil	900x20 TE	100.44
	900x22 ET	41.61
Broderick	hr78x15	36.59
	1000x20 Pre	106.84
	1400x24	215.31
	17.5x25	554.16
	29.5x29	2,458.99

BILLS FOR APPROVAL AND PAYMENT

Ace Carpet Cleaners	Mental Health Office Carpet Cleaning	63.00
Acme Sanitary Supply Company	Supplies	213.90
LaRay Alexander	Travel	52.50
Alta Industrial	Supplies	17.50
Amoco Oil Company	Gas	51.61
Amsterdam Company	Forms	26.98
Bancroft-Whitney Company	Books	22.40
Barker & Jorgensen	Advertising	153.20
Nelson Begay	Uniform Allowance	70.00
Alvin Black	Travel	265.00
Robert F. Bryan	Tool Allowance	25.00
Canyonlands Communications	Maintenance Contract	950.40
Cate Equipment Company	Parts	594.79
Caun-Co. Inc.	Supplies	269.07
Central Utah Insurance Agency	Insurance	81.00
Rudy Cook	Uniform Allowance	70.00
Farabee Automotive Center	Car Repair	86.45
Game Time, Inc.	Double Top Rail Swing - C	859.28
General Implement Distributors	Crank	26.76
Freeda P. Guymon	Stamps, etc.	8.80
Hafer's Inc.	Lining Etc.	197.95
Ronald J. Harvey	Tool Allowance	25.00
Mike Halliday	Uniform	70.00
Vernee G. Halliday	Rental of S-Jn Golf pro shop 1978	900.00
James Heaton	Travel	4.00
John Helquist	Travel	183.52
Ace Holden	Replace glass in Swimming pool doors	294.48
Rick Howell	Uniform	70.00
Dell Hunter	June '78 Janitorial Services	875.00
Susan Jameson	Professional Services	103.00
Kelly Company	Justice Receipt Book	41.45
Kimball Equipment Company	Parts	7,528.57
Jack Kirby	Uniform	70.00
Grant Leavitt	Professional Services	665.85
Sam Lewis	June '78 Janitorial Services	249.00
Tom Livingston	June Custodial Services	185.00
LaVar B. Lyman	Tool Allowance	25.00

Barbara Montella	Travel	30.36
Monticello High School	Paper & dittos	3.90
Monticello Lions Club	Brooms	106.00
Monticello Mercantile Company	Supplies	4.86
Motor Parts	Supplies	85.81
Mountain West Office Products	Supplies	67.84
Navajo Mountain Trading Post	Supplies	14.73
Park's Sportsman	Supplies	67.99
Plateau Supply, Inc.	Road Dept.	246.26
Helen Redd	Professional Services	180.00
Pamela Redd	Macrame-Labor	30.00
Rocky Mountain Machinery Company	Parts	2,165.69
Kathy Rogers	Travel	32.32
Sanford's Landscaping	Trencher Work	75.00
San Juan Record	Stencils	63.25
San Juan Travel Council	Petty Cash	57.51
Etna Schafer	Professional Services	246.00
Jerry Smallcanyon	Tool Allowance	10.00
Social Services	25% Match	2,264.59
Sports Hut/Trophy Hut	Shirt & Hats	126.90
Lacy Steele	Professional Services	222.00
Dawn E. Tanner	Travel	105.32
Texaco Inc.	Gas	314.52
Transport Clearings	Freight	13.86
Travel Lodge	Travel	18.00
Daniel J. Walker	Uniform	70.00
West Publishing Co.	Book	24.00
Western Auto	Pliers	4.20
Western Road Machinery Co.	"O" Rings	98.18'
The Western Slope Welding Supply Co.	Welding Supplies	38.00
Wheeler Machinery Company	Parts	4,151.16
Williams Energy Co.	Propane	137.17
Wolfe's Sportsman Headquarters	Softballs	250.09
S. Rigby Wright	Uniform Allowance	70.00
Wycoff Company	Freight	5.95
Young's Machine Company	Angle	37.95
W.H. Burt Explosives, Inc.	Explosives	102.73

There being no further business, the meeting was adjourned.



Kristine Frost, deputy clerk



E. S. Boyle, Commission Chairman

MINUTES OF THE SAN JUAN COUNTY ROAD MEETING HELD JUNE 26, 1978

TIME: 9:00 A.M.

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

Minutes were read and approved. Motion by Dave, seconded by Cal.

La Var reported he had started chip sealing roads and was using all men available to patch roads. Ace suggested the county install an oil heating tank at the Monticello Yard. The Commissioners suggested we continue to get oil from the State as long as its available.

Ace reported he had hired two new men. Wayne Cook at 26-2 and L.D. Tripp at 23-1.

Doug reported on Ucolo Road. He recommended we overlay the worst places and chip seal for the present. Doug recommended we rebuild the Lisbon Valley road in the La Sal Area.

The commissioners suggested Lynn and Doug check on traffic counters.

Doug reported a new set of plans would be needed to make minor changes in the Beelitso C.R. project, and recommended we include this in on another C. R. project.

Lynn reported the county and received an announcement that the county had received an achievement award from N.A.C.O. on the work incentive program.

Meeting adjourned

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD MONDAY, JULY 3, 1978

TIME: 10:00 A.M.

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

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

RED MESA ROAD

Doug Pehrson reported to the Commissioners that he had gotten an answer from the Utah Dept. of Transportation. They stated that the county has two choices on the Red Mesa Road. Either the county can readvertise the bid or they can do in on force account as long as the county did not exceed the engineers estimate. The commissioners discussed this. Commissioner Black made the motion to reject the bid, and to notify the state that the county would do the road on force account. This was seconded by Commissioner Guymon and passed unanimously. The bid was for 348,497.00 the engineers estimate was for 289,000.00 and the County Estimate on force account was for \$232,000.00.

Doug and the commissioners discussed more signs for the Mountain Road east of Monticello.

COMMISSIONER BLACK REPORTS

Commissioner Black reported on the board meeting for the AOG. He stated that the Southern Planner had been hired. He is Gregory Beckstrom.

The commissioners also discussed three appointments that need to be made to the Economic Development District. They are to be in the areas of Industries, Agriculture and Minority-Low Income groups.