

MINUTES OF THE SAN JUAN COUNTY COMMISSION MEETING

JUNE 4, 1984

The San Juan County Commission met in regular session on Monday, June 4, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Kenneth R. Bailey,
Acting Chairman
Commissioner Robert Low

Commissioner

Calvin Black was excused.

Minutes of the previous meeting were approved on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.

NOTICE OF CLAIM AND DEMAND RE: CALVIN TSOSIE

The Commission received a Notice of Claim and Demand from the attorney representing Calvin Tsosie's mother in regards to her sons suicide in the San Juan County Jail. Mrs. Tsosie is asking for a total of \$851,000. A copy of the claim has been sent to Boyle Insurance Co. who is the insurance carrier for San Juan County.

MEETING TO DISCUSS RESERVATION ROAD PROBLEMS SCHEDULED

A meeting has been scheduled for June 15th at 11:00 a.m. at the U.N.D.C Office in Blanding to discuss reservation road problems. Commissioner Bailey, Bernal Bradford and Doug Pehrson will be in attendance along with representatives from B.I.A.

STATE RETIREMENT SYSTEM DISCUSSED

John Fellmeth, Chief Deputy Auditor/Data Processing Manager, met with the Commission to submit a formal written request for permission to withdraw from the State Retirement System.

BLANDING CLINIC SOFTWARE PROGRAM

John Fellmeth, Data Processing Manager, met with the Commission and recommended the purchase of a software program for the accounts receivable at the Blanding Clinic. The cost of the implementing the program would be \$3,100. The Commission reported that this would have to be approved by the Health Care Services Board because it would have to be purchased out of their budget.

B.I.A. ROAD MAINTENANCE AGREEMENT

Commissioner Bailey reported that the B.I.A. road maintenance agreement signed and approved at the May 7th Commission meeting is invalid. Commissioner Bailey submitted a new agreement for approval. Commissioner Low made a motion to approve the agreement and to authorize Commissioner Bailey to sign it. The motion was seconded by Commissioner Bailey and carried unanimously. The agreement is for roads within San Juan County and is effective beginning February 17, 1984 and ending September 30, 1984.

COMMISSIONER BAILEY REPORTS

Commissioner Bailey reported that Bernal Bradford and Doug Pehrson attended a meeting in Albuquerque, New Mexico to study alternatives to the high price of asphalt.

FOREST SERVICE PROJECT AGREEMENT APPROVED

Commissioner Bailey presented a project agreement authorizing San Juan County to resurface a portion of the Loop Road, FDR #50105, with reimbursement of \$1,966 to be made by the Forest Service. Commissioner Low made a motion to approve the agreement and to authorize Commissioner Bailey to sign it. The motion was seconded by Commissioner Bailey and carried unanimously.

BUILDING PERMIT APPROVED

Commissioner Low made a motion to approve the following building permit. The motion was seconded by Commissioner Bailey and carried unanimously.

Randy French - Monticello

COUNTY SURPLUS AUCTION POSTPONED

The County surplus auction scheduled for June 16th at 1:00 p.m. has been postponed until sometime in July. The Commission is requesting a list of all surplus items to be sold at the auction be turned in to the County Clerk by July 1st.

COUNTY FAIR SCHEDULED

Shirley Steffan, County Fair Board Chairman, met with the Commission and reported that the County Fair has been scheduled for August 8th - 11th.

DISTRICT FIRE WARDEN REPORTS

John Baker, District Fire Warden, met with the Commission and reported that the only fire this week was a fire in the trunk of a car.

REGISTRATION AGENTS APPOINTED

Gail Dalton, County Clerk, met with the Commission to request the Commission officially appoint the following persons as registration agents for 1984-1985.

No. 1 - Bluff	Betty Sampson (bilingual)
No. 2 - Montezuma Creek	Mary Platero (bilingual)
No. 3 - Aneth	Betty Lee (bilingual)
No. 4 - Cedar Point	Alma Funk
No. 5 - Ucolo	Merle Richardson
No. 6 - LaSal	Jackie Fuller
No. 7 - Spanish Valley	Rose Ann Guire
No. 8 - North Monticello	Bonnie Dalton
No. 9 - South Monticello	Alice Lovell
No. 10 - NW Blanding	Claudia Orr
No. 11 - SW Blanding	Eloise Mahon
No. 12 - Mexican Hat	Sally Frazier (bilingual)
No. 13 - Oljato	Sarah Holliday (bilingual)
No. 14 - Navajo Mountain	Theresa Folgheraiter (bilingual)
No. 15 - Halls Crossing	Karen Porter
No. 16 - Red Mesa	Cecelia Rose Nakai (bilingual)
No. 17 - SE Blanding	Donna Jones

No. 18 - NE Blanding Ruth P. Lyman
 No. 19 - Central Monticello Amber Codner
 No. 20 - White Mesa Ann Marie Nat (bilingual)

Commissioner Bailey made a motion to approve these appointments based on the recommendation of the Clerk. The motion was seconded by Commissioner Low and carried unanimously.

Miss Dalton also reported that she will be having a training session for registration assistants on June 12th.

AMENDMENT TO ENGINEERING SERVICES AGREEMENT FOR DESIGN OF MONTEZUMA CREEK BRIDGE

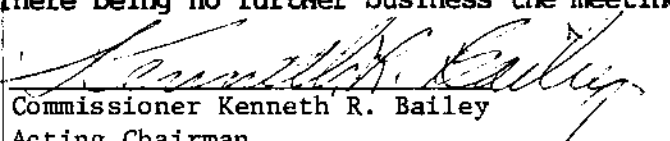
Commissioner Bailey submitted an amendment to the engineering services agreement with Creamer & Noble Engineering for the design of the Montezuma Creek bridge.

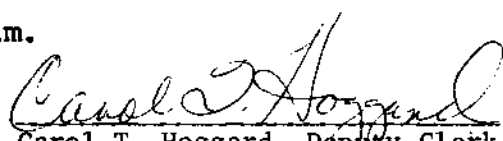
Commissioner Low made a motion to approve the agreement and to authorize Commissioner Bailey to sign it. The motion was seconded by Commissioner Bailey and carried unanimously.

BILLS APPROVED FOR PAYMENT

First Security Bank of Utah	Liability from payroll run	14,082.25
State Tax Commission of Utah	Liability from payroll run	4,365.54
Utah State Retirement Board	Liability from payroll run	738.62
Utah State Retirement Fund	Liability from payroll run	16,682.89
Utah State Social Security Agency	Liability from payroll run	18,640.39
A & M Propane	Utilities/Road dept./Blanding	634.03
Abajo Petroleum, Inc.	Gas purchased/Al Haskins	145.01
Assoc. of County Treasurers	Membership dues/Treasurer	20.00
Dale Black	Firefighter	33.25
Jerry Black	Firefighter	14.00
Blanding Mercantile	Supplies/Div of Aging	67.51
Blue Mountain Foods	Supplies for Fair Board	7.96
Bluff Water & Sewer Users Assn.	Utilities/Social Services	13.75
Mike Bradford	Firefighter	10.50
Vic Bradford	Firefighter	40.25
Caun-Co., Incorporated	Supplies Road Dept.	705.59
Chevron U S A Incorporated	Travel For Commissioners	66.78
City of Monticello	Utilities Courthouse	99.00
Continental Tel Co of the West	Tele. Charges Road Dept.	42.30
Empire Electric Assoc. Inc.	Utilities Courthouse	1,275.67
Wanda Farabee	Cleaning Services	40.00
Halliday, Bruce K.	Travel to Blanding	9.24
Bryon Hawkins	Firefighter	40.25
Gordon Hawkins	Firefighter	26.25
Heckett-Division of Harsco	Type A chips Road Dept.	1,675.42
Hogie's Restaurant	Meals for senior citizens	519.00
Horsehead Hardware	Supplies for Surveyor	35.75
Howell, Patsy	Meals for senior citizens	1,224.00
Ideal Beverages, Inc.	Beverages/vending machine	37.50
Johnson, Everett	Janitor work	80.00
Kelly Company	Justice Book	369.61
Kimball Equipment Company	Parts for Road Dept.	626.74
Lyman Automotive	Repairs Dept. of Aging	31.60
Harvey Merrill	Advance payment/Gibson/Dom	2,500.00
Mesa Verde Press	Entry Forms	420.00
Monticello Mercantile	Supplies/vending machine	256.81
Moore Business Forms Inc.	Supplies/Clerks Office	1,867.95
Motor Parts Pro Mart Home Cntr	Supplies/Fire Control	55.05
Mountain States Supplies, Inc.	Supplies/Golf Course	76.37
Navajo Times	Subscription/Clerk/Office	60.00
Fred Ochea	Firefighter	10.50
Office Outpost	Supplies/Attorneys Office	45.10
Palmers Trailer Court	(2) Trailer Spaces May '84	90.00
Steve Palmer	Firefighter	10.50
Helen Parrish	Meals for Senior Citizens	939.00
Patterson Office Equipment	Supplies Assessors Office	56.80
Don Roberts	Firefighter	33.25
San Juan County Road Dept.	Supplies and Parts Road Dept.	75.65
San Juan County Surveyor	Petty Cash	37.14
San Juan Physicians Group	Bus Driver PE/TED Palmer	18.00
The San Juan Record	Supplies/JP Office	203.00
San Juan County Travel Council	Petty Cash	70.53
Blake Shumway	Firefighter	10.50
Sherry Shupe	Home Care/Mildred Odette	154.10
Don C. Smith	Firefighter	7.00
Kim Smith	Firefighter	17.50
Smith Media Corp.	Advertising Dev. Board	300.00
Snap-on Tools Corporation	Parts	4.10
Southern Paving Company	Cold Mix Asphalt/Moab Pit	2,669.16
State Treasurer of Utah	P.O.S.T. (Muhlestein Court)	919.00
Lynn Stevens	Firefighter	7.00
Travelodge (Tri-Arc)	Travel for Al Haskins	104.00
Utah State Retirement Board	Judges Retirement (Bunnell)	120.00
W.H. Manufacturing Co.	Supplies for Road Dept.	754.35
West Publishing Company	Vol .673 Attorneys Office	35.50
Lynn Wright	Firefighter	10.50
Mike Young Incorporated	Pickup for Road Dept.	9,925.65
4-Corners Solar & Construction Co.	Pools/Monticello & Blanding	2,028.00
NACO Conference Registration Center	Registration Mary Lou Mosher	175.00
Monticello Pool	Petty Cash	15.00
Caun-Co., Inc.	Supplies/Road Dept.	561.07
First Security Bank of Utah	Trust Fund TCD	1,254,777.90

There being no further business the meeting adjourned at approximately 2:00 p.m.


 Commissioner Kenneth R. Bailey
 Acting Chairman


 Carol T. Hoggard, Deputy Clerk