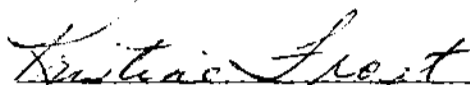



Utah Navajo Development Council	Utilities	12.68
Utah State Library Commission	Books	15.02
Western Auto	Shells	23.12
Wycoff	Freight	10.44
Continental Telephone Company	Telephone Service	1,702.74
Slade's Chevron Service	Repairs	80.79
Clerk of Commissioners	Petty Cash	39.00
Clerk of District Court	Petty Cash	39.98

There being no further business the meeting was adjourned.


Kristine Frost, deputy clerk


E. S. Boyle, Commission Chairman

SAN JUAN COUNTY ROAD MEETING

TIME: 9:00

PRESENT: E. S. Boyle, Calvin Black, Engineer Doug Pehrosn, Foremen LaVar Lyman, Bernal Bradford, and Lynn Adams.

Minutes were read and approved.

Doug reported state inspector would be here to inspect the C. R. Ismay Project. Doug asked for ruling on approaches to county roads. Lynn was asked to look this up. Doug presented CR I Form for signatures to obtain Funds for CR 008 (3). This was approved by the commissioners.

Ace reported the Generator on the crusher was down. Lynn said N. C. Ribble was sending a man up to take care of it.

Irv Guymon was in to request some improvement on the bulldog Road; the commissioners suggested Bernal and Doug go with Irv and report back to the Commissioners.

Teek reported he was hauling gravel on Ismay road, but needed a bigger loader. The commissioners suggested Bernal look into renting a loader.

Lynn presented a notice of sale by Utah D.O.T. in Salt Lake City. He was authorized to attend this sale and purchase several items that could be used by the county road dept.

Meeting was adjourned.

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD MAY 15, 1978

TIME: 10:15

PRESENT: E. S. Boyle, Commission Chairman
David 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.

MEETINGS

The following meetings will be attended by the Commissioners: The Alcohol and Drug abuse meeting, May 18, 1978, Mental Health Meeting, May 16, 1978, Public hearing in Bluff on the Bluff Multipurpose Center May 23, 1978 at 7:30 in the Bluff Elementary School, the Fair board meeting, May 18, 1978.

Commissioner Black has a Tax study committee meeting and a Power Plant Siting meeting on May 16, 1978 and a Blm advisory meeting designed to get input for Wilderness Planning Procedures.

BLANDING SENIOR CITIZENS CENTER

There were no formal bids for the renovation of the Blanding Library so Commissioner Guymon was given the go ahead on getting informal bids or negotiating for a bid to get the work done.

Commissioner Guymon also stated that the Governor's Conference on Aging was a great success.

AREA DEVELOPMENT ASSISTANCE PLANNING GRANTS

The AOG prepared a letter in support for their application for funding under the Farmers Home Administration "Area Development Assistance Planning Grants" Program. Commissioner Guymon made the motion to approve the letter and to authorize the chairman to sign the letter. This was seconded by Commissioner Black.

MONTICELLO SENIOR CITIZENS

Commissioner Guymon stated that the Monticello Senior Citizens still want the County to purchase the building which now houses the Activity Center. Commissioner Boyle stated that it wasn't adequate for a Senior Citizens Center and that it would be too crowded for the things that they would like to do. He stated that he had discussed at length the present BLM building bid that the county has in with the BLM for their building when they complete the construction of their new building. Mr. Gene Day, Regional Director, stated that the county has a good chance of acquiring this building. Commissioner Boyle also stated that the City of Monticello has received several complaints on the parking problem in front of the Activity Center and they are considering changing the zoning. The Commissioners felt that this would also preclude the county purchasing this building.

SAN JUAN COUNTY MUSEAUM

Mrs. Nell Dalton, and Mrs. Leona Markosek met with the commissioners to discuss the Museum in the basement of the Monticello Library. Mrs. Dalton stated that the Monticello Senior Citizens had been down measuring the room that houses the museum. The commissioners stated that the Senior Citizens had done this on their own responsibility. Mrs. Dalton asked for some guarantee that the Museum would not be moved in the future. Commissioner Black stated that the present commissioners could not bind a future commission legally. However, he also stated that only

an overwhelming need would cause the Museum to be moved and then the Museum board would probably concur. Mrs. Dalton also asked about getting new lights for the Museum room. Commissioner Guymon stated that he knew where he might be able to get some used lights. He stated that he would follow up on this.

CRISIS INTERVENTION

Mrs. Marsha Keele met with the commissioners to discuss and present for approval the following names in the Crisis Intervention Program. The following names were approved pending further checking:

Tom Beletso	Mary Antz
Dick Whitehorse	Susan A. Hatathley
Paul Jones	John Nalcot
Leslie Long	Dutchman Rentz
Gene Longjohn	George Begay
Joseph Merritt	Daisy Sneak
Ambrose Harvey	Lewis Tso
Thomas H. Lansing	Jake N. Benally
Elmer B. Yazzie	Ben N. Denet
Toney A Nez	Marie Oliver
Eddie Nakai	Alberta Holly
Myron Poyer	Lilly Thomas
Clark Whitehorse	Mary Ahttsosie
Marie Joe	John K. Begay
Belle P. Morris	Ramona Cantsee
Carol Tabbee	Martha Nez
Big Ben Begay	Dan Western
Elsie Morgan	Tom Jones
Harvey Moenson	Jose Gonzales

The following names were denied:

Raymond Phillips	Albert Rockwell
David Bitisillie	Fred Johnson
Raymond Mitchell	Tony Jones
Kee Jones	Eleanor Lansing
Allen Ben	Mons Smith
Fred Nakai	

CONTRACTS

Mr. Bruce Shumway met with the Commissioners to present the following contracts for approval. The Alcoholism and Drug contract was approved on a motion by Commissioner Black and seconded by Commissioner Guymon and passes unanimously.

Title XX Purchase of Service Contract

This agreement is between the Utah State Department of Social Services, Office of Community Operations (State Title XX Agency), hereinafter referred to as STATE and San Juan Community Social Services hereinafter referred to as PROVIDER and the Department of Social Services, Division of Alcoholism and Drugs, hereinafter referred to as DIVISION.

1. PERIOD OF PERFORMANCE

This contract shall be effective July 1, 1978, or the date this contract is executed, whichever is later, and shall terminate on June 30, 1979.

2. CONTRACT COSTS

Cost of purchased services authorized by this contract shall not exceed \$23,500.00 and shall be funded in accordance with Attachment A.

3. METHOD AND SOURCE OF PROVIDER PAYMENT

The State will transfer funds to San Juan Community Social Services from Federal Title XX funds (75%) and from the Division (25%) as required up to the appropriate percentage of the total amount of the contract.

4. AUTHORITY

Provisions of this contract are pursuant to the authority granted by the regulations as set forth in 45 CFR 228, Subpart G - Purchase of Services; 45 CFR 74.159, 74.174, and Appendix F - Principals for Determining Cost Applicable to Grants and Contracts with Non-Profit Institutions (organizations); and Sections 55-15B-7 and 63-35-10, Utah Code Annotated 1953 as amended which permits STATE to purchase certain specified services, and any other relevant Federal regulations and any relevant provisions of the STATE.

5. ADMINISTRATIVE AND REPORTING REQUIREMENTS

PROVIDER shall maintain or supervise the maintenance of records necessary for the proper and efficient operation of the program, including records regarding applications, determination of eligibility (when applicable), the provision of services, and administrative costs; and statistical, fiscal and other records necessary for reporting and accountability required by STATE and shall retain such records for such periods as prescribed in DFR 74, Subpart D-Retention and Custodial Requirements for Records. Ret: P. L. 93-647, Section 2003 (a) CFR 45-228.70 (a) and 74 Subpart D.

6. ACCESS TO PROVIDER RECORDS

PROVIDER shall meet conditions required by CFR 45-228.70 (a); CFR 45-74, Subpart D (Retention and Custodial Requirements for Records Subpart); 74-23 (Access to Records); and 74-24 (Restrictions on Public Access). PROVIDER shall allow STATE and Federal auditors to have access to its records for audit and inspection on request.

7. LICENSING AND STANDARD COMPLIANCE

All licensing or other standards required by Federal, State, or local units of government where the services are provided must be complied with in full for the duration of this contract.

8. EQUAL EMPLOYMENT OPPORTUNITY CLAUSE

The PROVIDER agrees to abide by provision of Title VII of the Civil Rights Act of 1964 (42 USC 2000e) which prohibits discrimination against any employee or applicant for employment because of race, religion color or national origin. In addition the PROVIDER agrees to abide by Executive Order No. 11246, which prohibits discrimination because of sex (Refer to Attachment B)

9. GRIEVANCE PROCEDURE

PROVIDER agrees to establish a system through which recipients of the purchased services may present grievances about the operation of the program as it pertains to and affects said recipients. The PROVIDER will advise recipients of this right to present grievances and of the right to appeal a failure to recognize his choice of services and to a fair hearing by the Department of Social Services in these instances. Applicants will be advised in writing of rights and the procedure to appeal a denial or exclusion of the program.

10. INDEMNITY CLAUSE

PROVIDER will at all times, during the existence of this contract, indemnify and save harmless the STATE against any and all liability, loss, damages, costs, or expenses which the STATE may hereafter sustain, incur or be required to pay by reason of any act or omission of any employee or person retained by PROVIDER, and arising out of services furnished by PROVIDER under this contract. Proof of PROVIDER's liability insurance or financial capacity to indemnify STATE may be required.

11. MONITORING

STATE will monitoring the services given by the PROVIDER for each eligible consumer and the results obtained using this contract as criteria.

12. CONSULTATION AND TECHNICAL ASSISTANCE

STATE will supply appropriate consultation and technical assistance as indicated or requested by the PROVIDER to assure satisfactory performance in providing the contracted services.

13. SERVICES

PROVIDER agrees to:

- A. supply those activities specified in Attachment C.
- B. Maintain individual codumentation for each consumer regarding services provided and the results achieved.

14. ELIGIBILITY

PROVIDER will assist STATE in obtaining completed application forms from applicable consumers. Payment for services will not be made by STATE prior to eligibility determination by the STATE.

15. RATES

PROVIDER guarentees that rates charged for services to eligible recipients will not be higher than rates charged others for comparable services. Payment will be made only for services actually provided.

16. FEES

PROVIDER will not impose any fees upon consumers given services under this contract except as determined by STATE.

17. AUDIT EXCEPTIONS

Expenditures under this contract determined by audit to be ineligible for reimbursement, and for which payment has been made to PROVIDER, Will be refunded to STATE by the PROVIDER.

18. RENEGOTIATION OR MODIFICATION - ADDITIONAL SERVICES

Any alteratiohns, variations, modifications, or waivers of provisions of this agreement shall be valid only when they have been reduced to writing, duly signed and attached to the original signed copy of this agreement. No claim for services furnished by the PROVIDER, not specifically provided in this Agreement, will be allowed by the STATE nor shall the PROVIDER do any work or furnish any material not covered by this Agreement, unless such work or material is approved in writing by the STATE.'

19. ALL TERMS AND CONDITIONS ARE INCLUDED IN THSI AGREEMENT: ALL ATTACHMENTS INCORPORATED BY REFERENCE ARE PHYSICALLY ATTACHED

This agreement contains all the terms and conditions agreed upon by the parties and included in Attachements A, B, and C. All attachments incorporated by reference are attached. No other understandings, oral or otherwise, regarding the subject matter of this agreement, shall be deemed to exist or to bind any other parties hereto.

SAN JUAN COMMUNITY SOCIAL SERVICES

/s/ Bruce L. Shumway 5/15/78
Director

San Juan County

E. S. Boyle 5/15/78
Chairman

ESTIMATED BUDGET (COST)

PERSONNEL:

L. Substance Abuse Counselor	23-03	100% (Full Time)	16,980
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Total Salaries and Benefits	21,223
OTHER EXPENSES:	
1. Travel	2,000
2. Current Expenses	
a. Rent	
b. Phone	50.
c. Supplies	177
d. Postage	50.
e. Utilities	
f. Other (Specify)	
3. Capital Outlay	
a. Desks	
b. Chairs	
c. Typewriters	
d. Other Equipment	
TOTAL BUDGET	23,500.

SOURCE OF FUNDS

TITLE XX (federal)	75%	\$17,625.00
DIVISION	25%	5,875.00
	100%	\$23,500.00

See Contract filed in Clerks office for rest of attachments

TITLE XX INFORMATION & REFERRAL SERVICE CONTRACT

This agreement between the Department of Social Services, Office of Social Services, Office of Community Operations (State Title XX Agency) hereinafter referred to as STATE and San Juan County hereinafter referred to as DONER and San Juan Community Social Services hereinafter referred to as the PROVIDER.

1. PERIOD OF PERFORMANCE

This contract shall be effective July 1, 1978, or the date this contract is executed, whichever is later, and shall terminate on June 30, 1979.

2. CONTRACT COSTS

Cost of the I & R services authorized by this contract shall not exceed \$17,000.00 and shall be funded in accordance with Attachment A, Budget Sources of Funds

3. METHOD AND SOURCE OF PROVIDER PAYMENT for contract items 3-17 see above contract.

San Juan Community Social Services

DONOR
County Commission

/s/ Bruce L. Shumway
Director
Date May 15, 1978

E. S. Boyle /s/
May 15, 1978

Estimated Budget (Cost)PERSONEL:

1. Information and Referral Secretary	50%	3,750.00
2. Information and Referral Secretary	100%	7,248.00
Fringe Benefits		2,750.00
Total Salaries and other Benefits		13,748.00

OTHER EXPENSES

1. Travel	600.00	
2. Current Expenses		
a. Rent	1,500.00	
b. Phone	500.00	
c. Supplies	100.00	
d. Postage	132.00	
e. Utilities	420.00	
f. Other (Specify)		
3. Captial Outlay		
a. Desks		
b. Chairs		
c. Typewriters		
d. Other Equipment		
TOTAL BUDGET!	17,000.00	
Title XX (Federal)	75%	12,750.00
Matching Funds	25%	4,250.00

For rest of contract see it on file in County Clerks office.

This contract was approved on a motion by Commissioner Black and seconded by Commissioner Guymon and passed unanimously.

TITLE XX PURCHASE OF SERVICE CONTRACT

This agreement is between the Utah State Department of Social Services, Office of Community Operations (State Title XX Agency), hereinafter referred to as STATE and San Juan County

hereinafter referred to as PROVIDER

1. PERIOD OF PERFORMANCE

This contract shall be effective July 1, 1978 or the date this contract is executed, whichever is later, and shall terminate June 30, 1978.

2. CONTRACT COSTS

Cost of purchased services authorized by this contract shall not exceed \$32,000 and shall be funded in accordance with Attachment A.

3. METHOD AND SOURCE OF PROVIDER PAYMENT (see Contract #1 above for steps 3 through 20)

PROVIDER		DONOR	
/s/ E. S. Boyle	5/15/78	/s/ E. S. Boyle	5/15/78

San Juan Community Social Services

/s/ Bruce L. Shumway 5/15/78

The entire contract is on file in the clerks office.

This contract was approved on a motion by Commissioner Guymon and seconded by Commissioner Black and it passed unanimously.

The commissioners also approved the District 7B Aging Program Contract Agreement and the Aging Nutrition Project Contract on a motion by Commissioner Guymon and seconded by Commissioner Black which passed unanimously

BILLS PRESENTED FOR APPROVAL AND PAYMENT

State Treasurer	Court Reporter Fees	50.00
Causeway Texaco	Repair Buses	189.65
Utah State Dept. of Finance	Equipment	10,300.00
Abajo Petroleum Inc.	Diesel	9,101.03
Alta Industrial	Cap Screw	5.01
Black Oil Company	Gas	2,669.47
Bureau of Indian Affairs	Meals served at Navajo Mt. Boarding School	219.30
Cate Equipment Company	Parts	855.31
Century Equipment Company	Tube	19.25
Crusher Welding Service Co.	Welding Rods	71.00
Custom Floors and furnishings	Furniture	3,696.60
Grand Tire Company, Inc.	Tire Repair	383.56
David L. Guymon	Travel to Kanab & Governors Conference	200.76
Hafer's Inc.	Parts	77.47
The Independent Lumber Company	Cement	90.80
Industrial Supply Company	Hose	115.70
Macmillan Publishing Co., Inc.	Books	32.27
Motorola Inc.	N35MSY1200B	4,139.00
Motor Parts	Supplies	455.65
Motor Parts	Supplies	577.13
Mountain West Office Products	Time Books	178.84
JB Grain and Bean	Fertilizers & Spray	2,911.00
Everett Johnson	Travel	51.63
Kaiser Aluminum & Chemical Sales	Steel Pipe	12,638.18
Karr Products, Inc.	Washers, etc.	255.85
Kelly Company	Marriage Licenses, Valuation Notices	308.10
Keno Dist., Co.	Seat Cover, etc.	103.94
P. B. I. Freight Service	Freight	17.64
Patterson Office Equipment	Paper	49.35
Douglas E. Pehrson	Travel	106.30
Plateau Supply Company	Chain Link, Parts	404.38
Eldon Pugh's Truck Parts	Brake Block	171.48
Redd's	Adapter	25.96
The San Juan Record	Public Notices, Invitation to Bid	28.98
Save-Way Automotive	Alignment, etc.	73.25
Spencers	Supplies-Region Eight Task Force	19.05
James W. Stevens	Praire Dog control items	258.52
Transport Clearings Intermountain	Freight	19.83
Untied Electric Supply Co.	Bolts	31.58
United States Welding, Inc.	Welding supplies	81.80
Utah County	Sanity Hearings	151.25
Utah State Library Commission	Books	87.84
Utah White Trucks, Inc.	Supplies	3.31
Winn Westcott	Wax	89.80
Western Road Machinery Company	Parts	588.13
Western States Chemical Co.	Hand Cleaner	196.90
Wheeler Machinery Company	Parts	3,723.91
Williams Energy Co.	Propane	147.66
Wycoff Company	Freight	21.65
Xerox Corporation	Duplicating Charge	580.00
Young's Machine Company	Parts & Labor	267.98
Utah Power & Light Company	Utilities	74.33
Michael J. Lambert, Ph. D.	Examination of Gary Stanley Topaha	25.00

There being no further business, the meeting was adjourned


Kristine Frost, deputy


E. S. Boyle, Commission Chairman

SAN JUAN COUNTY ROAD MEETING HELD MAY 15, 1978

TIME: 9:00 A. M.

PRESENT: E. S. Boyle, Commission Chairman, David Guymon, Calvin Black, Engineer Doug Pehrson, Foremen LaVar Lyman, Bernal Bradford, Ace Holden, and Lynn Adams.

Minutes were read and approved

Doug reported the State had inspected the Ismay to Aneth Road and had approved of the work that had been done there.

Ace said he needed another loader to operate the Crusher. Lynn was asked to check on availability of a 3 yard loader. Lynn was also asked to get prices on contract crushing gravel.

Bernal reported he had started patching pot holes.

Teek reported he was thru hauling gravel on the Ismay road and was moving to Cross Canyon.

Lynn reported the B.L.M. had approved the Free Use Permit at Mexican Hat.

Lynn reported he had purchased several pieces of equipment at the UDOT sale in Salt Lake City.

Lynn and Doug were instructed to set up a meeting with the Ute Tribe to get an agreement on maintaining roads on the Ute Lands in San Juan County,

Meeting adjourned.

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD MAY 22, 1978

TIME: 10:00

PRESENT: E. S. Boyle, Commission Chairman

David Guymon, Member

Kristine Frost, Deputy Clerk

Commissioner Black was excused on county business.

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

HOSPITAL ADDITION

Gordon Wood and Arlo Freestone on the hospital board met with the commissioners to discuss the hospital addition. The board voted unanimously to get State approval for this addition and the following dates were set for the two public hearings: June 1, 1978 (Thursday) at the Monticello County Courthouse at 7:30 and at the Blanding Public Library on June 2, 1978 at 7:30. Arlo Freestone was to put the legal advertisement in the paper.

SENIOR CITIZENS FURNISHINGS

Orvid Black met with the commissioners to discuss the Senior Citizens Furnishings. The Commissioners' approved the payment of the bid and the furnishings will be stored in Bruce Shumway's Office. Commissioner Guymon made a motion to pay the costs of setting up the Pool Table. Commissioner Boyle seconded the motion and it passed.

BLUFF TO MEXICAN WATER ROAD

The Commissioners received a letter from the BIA stating that eight miles of route 12 will be advertised for construction sometime this week with a bid opening scheduled tentatively for June 12, 1978.

MONTEZUMA CREEK SWIMMING POOL

Bill Todecheeny presented the revised contract from the Navajo Tribe for the Montezuma Creek Swimming Pool. This was signed by Commissioner Boyle on a motion by Commissioner Guymon and seconded by Commissioner Boyle. It passed by those present.

WELFARE CHECKS

Bennion Redd, the county attorney, presented two checks, one of \$220.00 and one for \$324.00 that he received for work on welfare cases.

CONTRACTS

Mr. Al Haskins met with the commissioners to present an amendment to Amendment #2 of the Ageing Program for \$10,388.00.

FAIR BOARD

Mr. Haskins and the Commissioners discussed the fair board meeting and the horse show. Commissioner Guymon suggested having the agenda out early so that the contestants would know what they were doing. Mr. Haskins stated that the agenda comes out in the first week of July in the paper.

JOHN BAKER

Mr. John Baker met with the commissioners to discuss various matters pertaining to fire control.

MITCHELL SUBDIVISION PLAT NO. 2

The commissioners refused to approve the Mitchell Subdivision Plat No. 2 because it didn't have the following notation typed on it: The county will not take over the maintenance of any subdivision road until it is brought up to county standards either by the subdivider or by the people who purchase property on the road. The deputy clerk was asked to return the plat with a letter explaining this.

BUILDING INSPECTOR

Harold Young met with the Commissioners to discuss the county-city building inspector. He suggested having 2 building inspectors. One for the north area of the county and one for the south area. This would cut down on the travel expenses that the county would have to pay. He suggested Bob Low as a candidate for building inspector.

OAK HEIGHTS SUBDIVISION