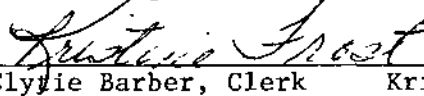
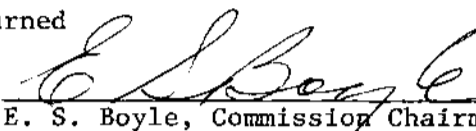


Utah Power & Light	Utilities	3.20
Empire Electric	Utilities	123.43
Utah State Retirement Fund	Judge's Retirement, etc.	12,311.60
Utah State Social Security Agency	Social Security Contribution	27,527.62
Western Auto	Sledge Hammer	21.15
Western Auto	Supplies	46.94
The Western Slope Welding Supply, Co.	Welding Supplies	19.00
West Publishing Company	Books	111.00
Continental Telephone Co.	Services	1,432.21
Abajo Electric	Lamps	93.35
Grand Junction Steel	Steel	667.48

There being no further business the meeting was adjourned

  
Clytie Barber, Clerk      Kristine Frost, deputy

  
E. S. Boyle, Commission Chairman

MINUTES OF THE COUNTY ROAD MEETING HELD APRIL 10, 1978

TIME: 9:00

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

Minutes were read and approved.

Road into Cross canyon was discussed. Doug and Dave will look into the possibilities of an alternate route on the east side of Montezuma Creek.

Bernal Bradford reported he had hired a new employee. He suggested a rate of 23-1 to start. This was approved by the Commissioners.

Doug reported on meeting with the B. L. M. on one archaeological study some changes in the Bluff to Montezuma Creek Route may have to be made: BLM will report back to the County. On another Free Use Permit, the county is working over the line to the south approximately 400 Feet. The BLM wants the county to move off this area. In the Bluff Area the County is getting gravel in an illegal area. In Mexican Hat area the County has permission from the state to crush gravel on their free use permit. Doug said the city of Monticello had requested several survey markers in the city.

Doug requested a distance meter. The approximate cost will be \$6000-\$7000 to come out of the survey budget. This was approved by the commissioners. They also approved the county surveyor work with the city to get survey markers placed in the city of Monticello, motion by C. Black seconded by D. Guymon, carried.

Dave suggested we move to Mexican Hat gravel Pit: The commissioners instructed Lynn and Bernal to follow up with the state and the BLM.  
Meeting adjourned.

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD APRIL 17, 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 Black and seconded by Commissioner Guymon.

EXTENSION SECRETARY

Helen Neal met with the commissioners to discuss the salary for Susan Berry. The commissioners stated that Jim Stevens needed to decide on a salary based on her qualifications and recommend that to the commissioners and they would approve it.

SUBDIVISION-STEWART

Mr. C. L. Stewart met with the commissioners to have another 9 lot subdivision approved. This was approved with the same provisions that the other subdivisions have on a motion by Commissioner Black, seconded by Commissioner Guymon and it passed unanimously.

MEETINGS

Commissioner Black has a Wilderness draft proposal meeting in Moab Tuesday night, a Tax Study Commission meeting on both Tuesday morning and Thursday, and a Power Plant siteing meeting Tuesday afternoon.

There will be an Aging Meeting Tuesday at 10:00 in Blanding which Commissioner Guymon plans to attend. There is also an Alcohol and Drug Abuse meeting on Tuesday.

REGISTRATION AGENTS

Clytie Barber, County Clerk, met with the commissioners to discuss the registration agents for Blanding.

B & C ROAD FUNDS

The Commissioners signed the papers transferring the B & C road money from the state to the county.

BLUFF MULTIPURPOSE CENTER

Commissioner Boyle received a letter from the Housing and Urban Development Commission on the Bluff Multipurpose Center. This asked for an application to be resubmitted to this Commission. Mr. Bruce Shumway will take care of this.

MONTEZUMA CREEK SWIMMING POOL

The commissioners discussed the Montezuma Creek Swimming Pool and some problems that they are having getting the lease agreement signed.

SENIOR CITIZENS BUS FROM BLUFF TO BLANDING

The commissioners discussed the problem of transporting Senior Citizens from Bluff to Blanding to buy goods and services there. There has been a complaint made about the Senior Citizens using this bus to do their weekly grocery shopping. This has not been the case. Mr. Al Haskins was instructed to see that the name of the trip was changed to Service for Seniors. The bus takes the Senior Citizens to the doctor, dentist and drug store.

CONFERENCE ON AGEING

The commissioners and Al Haskins discussed the Governor's Conference on Aging. 23 Senior Citizens are going to attend this conference. Mr. Al Haskins asked if they money couldn't be advanced for those that did not have the money to spend and then be reimbursed. This was agreed to by the commissioners.

CRISIS INTERVENTION

The following names were approved by the Commissioners for the Crisis Intervention Program. Luz Madrid, Angeline Westcott, Lacy Steele, May Trujillo, Lula Katso, and Janee K. Davis.

John Helquist, Marsha Keele and John Helquists help will be under Ken Hickman to coordinate the programs.

SENIOR CITIZENS - MONTICELLO

The Senior Citizens of Monticello don't want the Quonset building as they feel it isn't acceptable. They will just keep using the library until something else comes up that is better. The officers that were present were: Thelma Harral, Bernice Nielson, Maxine Webb, and Julia Hyde.

ROAD EQUIPMENT

Bob Kealberr of Caterpillar Road Equipment met with the commissioners to discuss road equipment. Commissioner Black felt that this road equipment should be put up for bids.

Lynn Adams, County Purchasing Agent, was authorized to purchase an Oil Patching Truck Unit.

The commissioners also discussed the lost credit card #1 which has been canceled but which has been found. Al Haskins will pick this up.

PROCLAMATION

1. Pursuant to Title 63, Chapter 5, Section 6, Utah Code annotated 1953 (as amended) the San Juan Board of County Commissioners hereby proclaim the establishment of the San Juan County Council of Defense.
2. The COUNCIL shall consist of the County Commissioners, the heads of county departments having emergency operating functions, and those officials having support emergency functions as determined by the Board of County Commissioners and appointed to the COUNCIL by them, and the County Emergency Services Director appointed by the Board of County Commissioners who shall serve as executive secretary to the COUNCIL without vote.
3. The Chairman of the Board of County Commissioners shall act as Chairman of the County Council of Defense.
4. The COUNCIL shall meet at the call of the Chairman, to develop and test emergency plans, procedures, and actions required to operate County government, and to save lives and property under emergency conditions due to natural disaster or enemy attack.
5. Members of the COUNCIL shall serve without compensation, but shall be reimbursed for their actual and necessary travel and other expenses incurred in attendance upon meetings of the council.
6. The COUNCIL shall cooperate with the UTAH STATE COUNCIL OF DEFENSE and may act jointly with them and may enter into mutual aid agreements and compacts with other lawfully organized county or local Councils of Defense.
7. The San Juan County Council of Defense shall have the same powers and duties within this County, as those vested in the Utah State Council of Defense within the State of Utah, by the State Council of Defense Act, Chapter 5, Section 63, Utah Code Annotated as amended.
8. This proclamation supersedes any pervious proclamation by the San Juan County Commissioners relating to a San Juan County Council of Defense.

IN WITNESS THEREOF, this PROCLAMATION is signed and sealed this 17th day of April 1978.

SAN JUAN COUNTY BOARD OF COMMISSIONERS

By /s/ E. S. Boyle  
Chairman

/s/ David Guymon  
Commissioner

/s/ Calvin Black  
Commissioner

ATTEST:

/s/ Clytie Barber  
County Clerk

This Proclamation was approved on a motion by Commissioner Guymon and seconded by Commissioner Black.

Mr. Haskins presented the following names for the County Council of Defense:  
 E. S. Boyle, Chairman, Clavin Black, David Guymon, Rigby Wright, John Baker, Dr. Carroll Goon  
 Doug Pehrson, Bruce Shumway, Barbara Montella, Bennion Redd, Donald Jack, Richard Holyoak,  
 George Walton, Harold Fronst, Albert R. Haskins

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

PUBLIC HEARING - REVENUE SHARING

There will be a public hearing on revenue expenditure for the 9th and 10th Entitlement Period. The 9th entitlement period is estimated to have \$199,732 allotted to San Juan County. And the 10th entitlement period will have \$210,275 allotted to San Juan County (Estimated). This public hearing will be held on May 1, 1978 at .

SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM, INC CONTRACT

Performance Contract for Delegation of Activities Under  
 CSA Grant #81027

This agreement is executed and entered into effective December 1, 1977, to November 30, 1978, by and between the Southeastern Utah Community Action Program, Inc., hereinafter, "SEUCAP, Inc.," and the San Juan County Community Action Board, hereinafter, "San Juan County CAP", for activities funded under CSA Grant #81027 which are to be carried out by the San Juan County CAP on behalf of SUECAP, Inc.

Now therefore, in consideration of the mutual promises and covenants contained hereing, SEUCAP, Inc., and San Juan County CAP agree as follows:

1. SEUCAP, Inc., agrees to fund San Juan County CAP and only San Juan County CAP, for those activities funded with Community Services Administration 221 funds for CSA activities in San Juan County for the benefit of all low-income persons within San Juan County; and, further, SEUCAP, Inc., agrees to inform San Juan County CAP of additional funds and activities which may become available and to assist San Juan County CAP in making application for such funds and activities which San Juan County CAP is interested in providing to its residents.
2. WORK TO BE PERFORMED: San Juan County CAP shall, in a satisfactory manner as determined by CSA Regulations and Guidelines, perform the activities included in the attached work program and budget which, by reference herein, are made a part of this agreement. It is also agreed between SEUCAP, Inc., and San Juan County CAP that the fiscal functions required under this contract shall be performed by the County's fiscal office.
3. SAN JUAN COUNTY CAP ORGANIZATION: San Juan County CAP shall consist of a tripartite Administering Board as set forth in Section 211-8 of the CSA Act of 1974, and shall have all powers and responsibilities pursuant to the 1974 CSA Act. As required by the Act, this Administering Board shall consist of one-third representatives of low-income persons, one-third elected public officials or their representatives and one-third representatives of private organizations.
4. COMPLIANCE WITH APPROVED PROGRAM: All activities authorized by this agreement will be performed in accordance with the work program, approved by the local San Juan CAP Administering Board and SEUCAP Governing Board, the approved budget, and relevant conditions on the CSA Grant, and any applicable CSA or State of Utah directives, rules, regulation, policies, guidelines, instructions, statutes or laws.
5. REPORTS, RECORDS AND EVALUATION: SEUCAP, Inc., Governing Board agrees to provide assistance with monitoring and evaluating and will provide guidance and direction to San Juan County CAP in the conduct of activities delegated under this contract. San Juan County CAP agrees to submit to SEUCAP, Inc., such reports as may be required by the Community Services Administration. San Juan County CAP also agrees to prepare and retain and permit SEUCAP, Inc., to inspect as it deems necessary for grant purposes, the following records: Records of fiscal transactions, board meeting minutes, and documentation of activities, as well as all other records that may be required by applicable CSA directives, with the exception of confidential client information.
6. CHANGES: San Juan County CAP may, from time to time, request changes in the scope of services to be performed under this agreement. Such changes, including any increase or decrease in the amount of San Juan County's compensation, which are mutually agreed upon by and between SEUCAP Governing Board and San Juan County CAP Administering Board, must be incorporated in written amendments to this contract.
7. COMPLIANCE WITH LOCAL LAWS: San Juan County CAP Board and SEUCAP, Inc., Board shall comply with all applicable laws, ordinances, and codes of federal, state, and local governments.
8. COVENANT AGAINST CONTINGENT FEES: San Juan County CAP warrants that no person or selling agency or other organization has been employed to retained to solicit or secure tis contract upon an agreement or understanding for a commission, percentage, borkerage, or continent fee. For breach or violation of this warrant, SEUCAP, Inc., shall have the right to annul this contract without liability or, in its discretion, to decut from this contract or tohrwise recover the full amount of such commission, percentage, brokerage, or contingent fee, or to seek such other remedies as legally may be available.
9. SCHEDULE OF PAYMENT: Subject to the receipt of funds from CSA, \$30,000 for estimated expenditures will be made to San Juan County CAP for P/Y 1978 who will submit to SEUCAP, Inc., vouchers that are sufficient to support payment under SEUCAP's accounting procedures established or approved by SEUCAP's Accounting Director. Within fifteen (15) days, SEUCAP, Inc., agrees to reimburse San Juan County CAP for expenditures authorized by the approved work program at the reimbursement rate of approximately \$2,500 per month.
10. TERMINATION: SEUCAP, Inc., Governing Baord and/or San Juan CAP may, by giving reasonable written notice speciryng the effective date, terminate this contract in whole or in part for cause, which shall include:
  1. Flilure, for any reason, of either party to fullfill in a ti ely and proper manner its obligation under this contract, including compliance with the approved work program, budget, and attached conditions, and such statutes, Executive Orders, CSA and State of

Directives as may become generally applicable at any time;

2. Submission by San Juan County CAP to SEUCAP, Inc., or public bodies, of reports that are incorrect or incomplete in any material respect;
3. Ineffective or improper use of funds provided under this contract; and,
4. Suspension or termination by CSA of the grant to SEUCAP, Inc., under which this contract is made, or the portion thereof delegated by this contract.

If San Juan County CAP is unable or unwilling to comply with such additional conditions as may be lawfully applied by CSA to the grant to SEUCAP, Inc., San Juan County Cap shall terminate the contract by giving reasonable written notice to SEUCAP, Inc., signifying the effective date thereof. In the event of any termination, all property and reports, finished or unfinished documents, data, studies, and reports purchased or prepared by San Juan County Cap under this contract shall be disposed of according to CSA directives and San Juan County CAP shall be entitled to compensation for any unreimbursed expenses reasonable and necessarily incurred in satisfactory performance of this contract. Notwithstanding the above, San Juan County CAP shall not be relieved of liability to SEUCAP, Inc., for damages sustained by SEUCAP, Inc., and likewise SEUCAP, Inc., shall be relieved of liability to San Juan County CAP for damages sustained by San Juan County CAP, by virtue of any breach of the contract by San Juan County CAP or SEUCAP, Inc., and SEUCAP, Inc., may withhold any reimbursement to San Juan County Cap for the purpose of set off until such time as the exact amount of damages due SEUCAP, Inc., from San Juan County CAP is agreed upon or otherwise determined.

11. NON-FEDERAL SHARE: The Commission will contribute the required percentage per month to the program funds. Such contribution shall be in cash or in kind as determined by the approved work program.

In witness whereof, SEUCAP, Inc., and San Juan County CAP have executed this agreement as of the date first above written

SAN JUAN COUNTY CAP

SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM

/s/ J. M. Grover  
Chairman San Juan County  
CAP Board

/s/ Marrie Tibbit, Executive Director

Reviewed by:

San Juan County Commission

Chairman SEUCAP Governing Board

/s/ E. S. Boyle  
Chairman

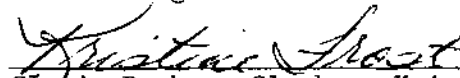
/s/ Lealui Zonal ?


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

BILLS SUBMITTED FOR APPROVAL AND PAYMENT

Clytie Barber	Travel	117.30
Blanding Home Center	Supplies	9.89
Arthur Cahoon	Travel	64.32
Carr Printing Company	Certificate of True Copy	35.10
Chevron U.S.A. Inc.	Gas	74.72
City of Monticello	Utilities	8.62
DHI Computing Service	Computing Service	673.98
Dave's Gateway Chevron Station	Repair	66.61
Gilmore Graymountain	Travel	64.00
Al Haskins	Travel	68.48
San Juan Ford	Repair	26.00
The San Juan Record	Public Notice	16.00
San Juan County Recorder	Petty Cash	60.00
Social Services	Expenditures for various programs	6,700.38
Southeastern Utah Health District	Operating S. E. Health Dist.	9,305.00
Southwest Products Company	Binders	254.24
Turf Equipment Co.	Repair Mowers	234.81
Boyd Martin Col	Mower, etc.	1,931.41
Motor Parts Co.	Weed Sprayer	13.99
Helen Neal	Travel	97.22
Mildred Odette	Travel	7.04
Phillips Petroleum Co.	Gasoline	3.45
Utah Power & Light Co	Utilities	83.28
Western Auto Associate Store	Mop bucket	15.69
Williams Energy Co	Propane	381.31

There being no further business, the meeting was adjourned.

  
Clytie Barber, Clerk

  
Kristine Frost, Deputy

  
E. S. Boyle, Commission Chairman

MINUTES OF THE ROAD MEETING HELD APRIL 17, 1978

TIME: 9:00

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

Minutes were read and approved.

Teek reported he would complete the C. R. Project he is working on in about a week, and would move to the 413 project.

Dave reported he and Doug had looked over a route on the East Side of Montezuma Creek into Cross Canyon and was working with Land owners on right-of-way approval.

Bernal suggested we hire school kids for part time summer help. The commissioners recommended

we establish an age limit of 18 years and older.

Patching oiled roads was discussed. Lyn was instructed to check on a fully equipped patching truck for price and availability.

The commissioners authorized Bernal to oversee the patching and chipping crew and was given the authority and responsibility to hire help and use any equipment needed to get the job done.

Letter to the paper from Aneth Boarding School Administrator was discussed. Lynn was instructed to prepare a report on the last five years activities on the reservation by the San Juan County Road Dept.

Ace reported he was moving the crusher to a new location.

Doug asked what the countys' policy was on road construction in subdivisions in the county. The county is in the process of establishing a policy of standards for subdividers to follow.

Eddie announced the road school would be held on May 10-12. Lynn offered to make reservations for those wishing to attend.

Meeting adjourned.

#### MEETING WITH VARIOUS CITY OFFICIALS

APRIL 10, 1978

COURTHOUSE

PRESENT: Commissioners E. Boyle, D. Guyman, and C. Black. County engineer D. Pehrson, Road Clerk Lynn Adams, Blanding City Manager, Bud Nielson, Blanding City Attorney, Grant Hurst, Kay Lyman, Monticello City Manager Rick Terry, County Attorney Bennion Redd, Councilman Hal Jensen, and Buckley Jensen, Developer.

Purpose of the Meeting: To discuss an agreement for a working arrangement between cities and the county on maintenance, construction and repairs on city streets. Also, on opening new streets within the cities, and the Cities and Countys policy on doing road work in subdivisions.

Collector streets were discussed in an attempt to describe what constitutes a collector street. It was generally agreed that this problem could not be solved at this time. Bud Nielson suggested that past practice be continued for now. Buckley Jensen commented that County planning on subdivisions should be correlated with cities for a certain distance from city limits. Commissioner Black suggested Grant Hurst draft an agreement to justify the County spending funds within the incorporated cities. The County Attorney will work with him on this.

Commissioner Black further stated the County has rejoined the Association of Governments. This organization can supply information on dealing with other governmental agencies in relation to coal and uranium impacted areas. Bill Dynhart, executive director, will be here April 24th to the 28th to acquaint residents with the program.

In summary: It was generally agreed that the cities should strictly enforce their subdivision ordinances and that the cities and County will not participate in any street construction within subdivisions.

Meeting adjourned.

#### MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD APRIL 24, 1978

TIME: 10:20

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 Black and seconded by Commissioner Guymon.

#### BICENTENNIAL PARK

Mrs. Sue Halliday and Mrs. Julie Fellmeth met with the commissioners to discuss the Bicentennial Park. They are asking for the county's help to grade and spread the top soil. The commissioners will check with Bennion Redd, the county attorney, for the legality of this action. They will take it under advisement.

#### SUBDIVISION - BLANKENAGEL

Mr. Harvel Blankenagel met with the commissioners to present a subdivision plat. This is located in LaSal. The County will not accept maintenance of dedicated roads until they are constructed to county standards by adjacent property owners.

#### EXTENSION SECRETARY

Jim Stevens presented the recommendation for Susie Barry's salary. This will be Grade 1, Step 1 at 467.00 a month.

He also discussed the weed letter and program.

#### TV

Jim Allred met with the commissioners to report that the solar panels for the Bluff translator had arrived but that they were waiting for the storage batteries. The new equipment for Abajo Peak would arrive in July.

#### ASSOCIATION OF GOVERNMENTS

Mr. Bill Dinehart met to discuss the various services that the Association of Governments and the Economic Development District offered to the county now that the county has rejoined these two organizations.

#### BRUCE SHUMWAY

Bruce Shumway met with the commissioners to discuss the Battered Spouse Program. San Juan County has been included in a grant to build a facility in Price for this program. The commissioners felt that it would be better if we had a facility here in San Juan County for this purpose.