

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING
HELD MAY 11, 1981

Time: 10:00 A.M.

Present: Commission Chairman Cal Black, Commissioners Bob Low and Kenneth Bailey. Also present Al Haskins, Marsha Keele representing the San Juan Record and Deputy Clerk Peggy Jorgensen.

Minutes of the previous week were read and approved upon motion of Commissioner Low, seconded by Commissioner Bailey and carried unanimously.

✓ AL HASKINS REPORT:

Al Haskins reported that he had attended meetings in St. George this past week. He also reported on the possible availability of in-kind match for Emergency operating Centers. The Commission approve going ahead with the obtaining of Federal money for the improvement of these Centers if at all possible.

Al also reported that there is an "On Scene Coordinator for Hazardous Material Spills", Lt. Glenn Coffman. The Sheriff should be contacted that he is available in case of this type of accident.

Al also reported that there will be meetings this week prior to the White-House Conference on Aging. They will be at the Monticello Library from 2:30 til 4 on Wednesday, from 10:00 til 11:30 at Bluff on Thursday and from 1:30 to 3:00 at the Blanding Library on Thursday also.

✓ COMMISSIONER BAILEY REPORT:

Commissioner Bailey reported that Dick Triaster, Road Superintendent, Doug Pehrson, Surveyor, and Lynn Adams are attending a road oil seminar in Price today.

✓ COPY MACHINE USE POLICY:

Commissioner Bailey reported to the Commission on the damage which has been done to the copy machine, possibly by unauthorized personnel. The Commission discussed the problem at length and called in Mary Lou Mosher, the operator of the copy machine to discuss the problem and possible solution with her. Following the discuss with Mrs. Mosher the Commission entered the following POLICY into the minutes:

COPY MACHINE POLICY

1. The Recorder's Office has authority for control and use of the copy machine and will designate an operator.
2. All copies will be made by the designated operator or under her authority and supervision.
3. Copies will 10¢ per copy. Receipts will not be given for amounts less than \$1.00.

✓ LIBRARY BOARD MEMBER APPOINTED:

Commissioner Bailey reported that Harold Allen had been chosen to serve on the Library Board and that the Secretary should send out a letter to that effect. He also announced that there will be a meeting of the Library Board on the 19th of May at 7:00 P.M at the Blanding Library.

✓ JIM ALLRED REPORT:

Jim Allred met with the Commission to report that the cost for installing the mic-activated lighting system will be \$625. per airport. He brought with him a copy of the purchase order for the equipment, reporting that it will take eight weeks for delivery. Purchase of the equipment was approved by the Commission.

Mr. Allred also discussed with the Commission the problem he is having at Bluff getting a television site there. He stated that he has located a site across the river under the UP&L power lines, however this area is on the Reservation. The Commission suggested to Mr. Allred that he get in touch with the School District for support of the educational channell in that area, also support from the school teachers in Bluff, and send all the information that he could gather to the tribal Chairman and the local Chapter President. They also suggested that he request a free-use permit for this purpose.

Jim also reported that he has been doing research since the lightning and has found a new devise to protect against direct lightning strikes to the equipment on the mountain, purchase of this was approved by the Commission.

✓ AIRPORT AT MOAB BEING MOVED:

Commissioner Calvin Black spoke with Commissioner Ray Tibbetts regarding the moving of the Moab Airport from its present site to one of the sites chosen as suitable by the engineers hired by Grand Co. Commissioner Black suggested that Grand and San Juan Counties join together in getting a regional airport and the possibilities that go along with the installation of such a facility. (This conversation took place via telephone)

✓ COMMISSIONER BAILEY ON ROADS:

Commissioner Bailey reported that the Hovenweep road is almost ready to bid. He also discussed with the Commission the unemployment benefits which are being paid and the steps which the County will take in the future to curtail unemployment benefits having to be paid to former employees.

✓ PARKING LOT AGREEMENT DISCUSSED:

Commissioner Bailey discussed with the Commission the Agreement which the County has with the L.D.S. Church for use of the parking area for County personnel. Commissioner Bailey stated that the Church wants to have a sealer put on the area, however, he requested that the County patch the areas with the holes, as a participation factor in the agreement. This was approved by the Commission.

✓ RECREATION NEEDS DISCUSSED:

Commissioner Bailey reported that Bruce Adams had requested sand for the ball diamond at the recreation area and that Eastland recreation had requested sand for their area and that this should be supplied as soon as possible. He also discussed with the Commission components which would make the dirt at the rodeo grounds softer and that he will get in touch with Jim Stevens of the Extension Office for advise on this.

He also stated that the High School's old press box is available if the County will take the equipment to the football field and remove it. The press-box will be placed at the Rodeo grounds to replace the one there that is delapidated.

✓ B.L.M. MEETING:

Commissioner Bailey reported that he has met with Ed Scherick last Tuesday and that Mr. Scherick had advised him that he will get to Mrs. Montella County Assessor the 'Notice of Intent' for her tax billings for drilling rigs and seismograph equipment quarterly if she would like.

He also stated that Mr. Scherick feels that the County needs a coordinator for the Recapture Project. Commissioner Bailey stated that the Project needs more publicity from the B.L.M, the County, and the Water Conservancy District to help push the Project along. Commissioner Bailey stated that he would get in touch with Norman Nielson regarding a coordinator.

✓ MEL LAWS ROAD:

Commissioner Bailey brought up the subject of the Mel Laws road. He stated that he had investigated it with Commissioner Low and also that the Road Superintendent Dick Traister had also examined the road. Commissioner Black gave him the history of the road and the Commission discussed the County policy to not build roads for individuals or in subdivisions. Commissioner Bailey also stated that he will offer to deed back the land or give Mr. Laws permission to construct a road to County standards, however he must have the County Road Department's approval before, during and after the construction. He will also have to submit a plan for engineering.

✓ MARION HAZLETON:

Marion Hazleton met with the Commission to invite them to attend the 44th annual meeting of Public Health at Yarow Holliday Inn at Park City June 4-5.

✓ E.S. BOYLE VISITS MEETING:

E. S. Boyle met with the Commission to invite one of the Commissioners to speak at the Chamber of Commerce meeting to be held on May 19. Commissioner Bailey will attend on behalf of the Commission.

✓ PAUL BUTTERS & ROLAND FRANCOM RE: BOOKMOBILE:

Paul Butters and Roland Francom met with the Commission to present the budget needed to keep the bookmobile in operation in the County for the coming year of 1982. They discussed with the Commission the number of books checked out in 1980 (44,135) and the return rate of checked out books. Commissioner Bailey made the motion that the amount requested of \$23,154. be submitted for the 1982 budget, motion seconded by Commissioner Low, and carried unanimously. Chairman Black signed a Letter of Intent to that effect.

✓ REPORT ON MEETING AT MEXICAN HAT:

The Commission reported on the hearing held in Mexican Hat to discuss Beer Licenses and other items of interest. It was determined that issuing more Beer Licenses required departing from the policy of the Commission and of the Sheriff and that they were not prepared to make a motion at this time to change anything without having the Sheriff in before a new policy is established. The Commission stated that they would like to review the County Beer Ordinance with the Sheriff and County Attorney to clarify matters.

✓ CUSTODIAN REPORT:

Commissioner Bailey reported that he has reviewed the benefits of the County with those of the School District with Dell Hunter and Mr. Hunter has decided to keep this job and work for the School District also. He will try it for six months to see how things work out and the arrangement will continue as long as mutually satisfactory.

✓ BID OPENING FOR CARPET CLEANING:

At 2:00 P.M. Chairman Black called to Order the opening of the sealed bids for cleaning of the Courthouse carpets. Two bids were received, one from Mark's Place in Blanding and one from Canyonlands Enterprises, Monticello. Mark's Place bid was \$600. The bid from Canyonlands Enterprises was \$639. and a bid for cleaning with scotchguard for \$697. The low bidder was Mark's Place. Commissioner Bailey made the motion that the bid from Mark's place be accepted, motion seconded by Commissioner Low and carried unanimously.

✓ LETTER FROM CITY OF BLANDING DISCUSSED:

The Commission received a letter from the City of Blanding requesting the County to enter into an agreement for participation in the curb, gutter and sidewalk program. Commissioner Bailey will look into the matter and respond to the City's letter.

✓ COMMISSIONER LOW REPORT:

Commissioner Low reminded the Commission of the Ribbon Cutting Ceremony at the Dead Horse State Park on the 15th. Commissioner Black stated that he will send one of the board members of the Economic Development and Travel Council to represent the County.

✓ PABX TELEPHONE SYSTEM, LONG DISTANCE CALLS:

The Commission instructed the secretary to get in touch with Continental Telephone Company and instruct them not to install a PABX phone system telephone in the South Eastern Utah Title Co. Office. They also instructed that memos be sent to all office stating that long distance telephone calls SHALL be logged and the record of same turned in at the end of each month.

✓ ASSESSMENT NOTICES:

The Commission discuss the assessment notices, and stated that the statement which had been provided to them regarding the increase in taxes should be included with the notices, also a formula for establishing what individual taxes should be. The Commission will get with the Treasurer and Assessor on this.

✓ COMMISSIONER BLACK REPORTS:

Commissioner Black reported that he has been in Alaska where County officials from all of the States have been meeting to deal with public land and payment in lieu of tax issues. He stated that the House has passed a bill to rescind the 1981 P.I.L.T., and that if these are not restored \$392,000. will be depleted from the San Juan County Budget. This could lead to very desperate measures on the part of the County to stay afloat. This with the factoring and 6% limitation will make budgeting for the new year delicate. Commissioner Black stated that he will know within two weeks what the outcome on the Payment in Lieu of Taxes will be.

Commissioner Black instructed the secretary to send each city a copy of the Resolution presented by the A.O.G. regarding Industrial Development and Revenue bonding.

Commissioner Black stated that there will be a Seminar tomorrow regarding Utah's roll in Economic changes, the panel will be moderated by Thayne Olsen. Topics of discussion will include Defense, and, Growth management.

Commissioner Black will attend a small business conference on Thursday, and will be at the Utah Industrial Show. He will also attend the Roads School on Friday in Cedar City.

✓ CORRESPONDENCE:

The Commission received an announcement of a meeting from the Department of Community and Economic Development. They also received an Inspection Notice from the Kemper Insurance Group regarding the excellent condition of the boiler.

Correspondence continued...

The Commission received from the Utah Department of Transportation the guidelines for the Pedestrian Safety Program. \$ 9,472.00 have been allotted this year for the program. The Commission also received from the State Fair Officials information regarding the Fair Queen Contest. From Jim Hansen the Commission received a response to Commissioner Black's letter to James V. Hansen, and also a reply from Jake Garn regarding Intragal Vistas. The Commission received an invitation to the Hegric Lunch at the University of Utah. From the Department of Interior the Commission received a report on wilderness values that had been completed and changes in the interim management of wilderness areas under review.

BUILDING PERMIT APPROVED:

The Commission approved the building permit for George R. Bradford, this action being taken upon motion of Commissioner Bailey, seconded by Commissioner Low and carried unanimously.

MARIAN BAYLES RE: STATEMENT WITH NOTICES:

Marian Bayles met with the Commission to discuss the statement to be included in the valuation notices this year.

AMBULANCE TITLE TRANSFER:

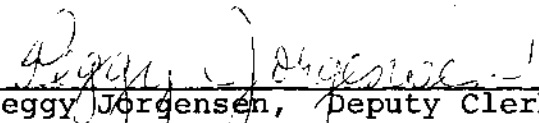
Commissioner Black stated that he had received a request that the County transfer the title to the old ambulance at Mexican Hat to the Mexican Hat Ambulance Association. The Commission approved the reconveying of the title and authorized the Clerk to sign same over to the Association.

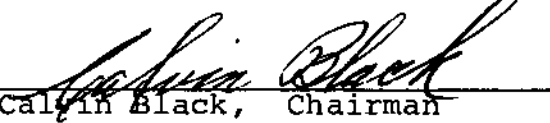
BILLS PRESENTED FOR APPROVAL AND PAYMENT:

Buckeye Gas Products Company	Propane	1,247.18
First Security Bank of Utah	To purchase General Fund T.C.D.	312,205.19
First Security Bank of Utah	To purchase B-Road TCD	344,804.51
American Data Products	Datamate Fine Point Pen Black	186.21
Arnold Machinery Co.	Parts	809.29
Association County Treasurers	ACT Annual membership dues	20.00
Bancroft-Whitney Co.	Books	96.90
Bayles Exploration Inc.	700 ft. 2in. pipe @ 75¢ per foot	525.00
Matthew Mender & Co. Inc.	Books	10.00
Black Oil Co.	Gasoline, diesel etc.	6,497.63
Blanding Home Center	D-Con	1.49
Bluff Water & Sewer Users Assn.	Water for Bluff Social Services	10.70
Thomas Bouregy & Co. Inc.	Books	17.75
Bronson's	Copies	18.39
Canyonlands Communications	T.V. Parts	564.75
Caun-Co, Inc.	Supplies	451.47
City of Blanding,	Utilities	411.16
City of Monticello	Utility	51.00
Coast Marketing Group/SBC Sports	Recreation equipment	60.08
The Copy Shop, Inc.	Casebinders, supplies	367.64
Cortez Cleaners & Laundry	Clean drapes	77.50
Cortez Glass Co.	Windshields installed	357.97
Division of Wildlife Resources	Fish & Game fee as per attached schedule	584.00
Don's Welding & Metal Shop	Welding mower	34.60
Empire Electric Association, Inc.	Electricity	459.78
Frank's Sewing Center	Repair sewing machine	66.50
Russel Fuller	Power Rake Lawn	50.00
Grand Tire Co., Inc.	Tires, etc.	831.05
Hafer's Inc.	Parts	67.61
Al Haskins	Travel	116.98
Henderson	Parts	340.76
W. R. Hurst Building Supply	40 gallons pool paint	590.00
Industrial Supply Co., Inc.	Parts	157.35
Intermountain Electric	Armature core	88.14
International Business Machines	Copy Machine	775.74
Jensen's Food Center	Ham (Senior Citizens)	50.89
Minerals West Inc.	Charges for work done on wells by J. Bennett	450.00
Kelly Co.	Supplies	458.05
Monsen Engineering Co.	Supplies	26.02
Monticello Mercantile Co.	Supplies (Co. Attorney)	3.07
Motor Parts	Supplies	805.32
Motor Parts Pro Mart Home Center	Pipe union etc., supplies	744.98
Mountain West Office Products	Rebuilt typewriter	886.50
National Chemsearch	Chemicals for Blanding Pool	1,115.91
National 4-H Council	Notebook and record book	80.80
The New York Times	Subscription	18.00
Northern Electric	Light Bulbs	73.51
The San Juan Record	Office supplies, Notice of Special meeting	13.20
Jerry Seiner Chevrolet, Inc.	Engine etc. (County Roads)	1,004.70
Service Center	Truck mirror repaired	5.25
The Sportkeeper	Recreation equipment	1,873.63
Sunset Office Supply Co, Inc.	Supplies	29.77
Tennant Co.	Supplies	61.09
Thatcher Chemical Co.	Pool Chemicals	1,835.47
Tire & Auto Center, Inc.	Parts and Labor	15.00
Tri-Arc	Meal	3.10
Tri-State Cable & Hydraulics, Inc.	Jack and Cylinder repaired & tested	600.00
Pay Day Drug Company	Projector lamp, Travel Council	24.75

Quality Book Store	Books	79.90
Redd's	Parts	280.14
Parley Redd Mercantile	Tools etc, (Meat aging Program)	92.33
Redex, Inc.	Freight	4.95
Steve Regan Company	Grass seed	148.66
Rocky Mountain Machinery Co.	Parts	1,456.40
Turf Equipment Co.	Repair lawn mowers etc.	666.84
United States Welding, Inc.	Welding Supplies	269.36
Utah Department of Transportation	Supplies	98.00
Utah Gas Service Co.	Utility	824.36
Utah Power & Light Co.	Utility	62.01
State Tax Comm. Personal Prop. Div.	Audit Services	505.00
Utah State University	Travel	53.13
Western Road Machinery Co.	Valve	108.93
Williamsen Truck Equip. Corp.	Paddle Handle	19.60
Young's Machine Co.	Metal and Labor	173.05
Cummins Intermountain	Parts	283.95
W. H. Burt Explosives, Inc.	Explosives	369.50
Rick Warner Ford	Bolts & Nuts	113.46

There being no further business for this day, the meeting was adjourned.


Peggy Jorgensen, Deputy Clerk


Calvin Black, Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD
MAY 18, 1981

Time: 10:00 A.M.

Present: Chairman Calvin Black, Commissioners Ken Bailey and Robert Low.
Also present Al Haskins and Deputy Clerk Peggy Jorgensen.

Minutes of the previous week were read and approved with the stipulated correction, this being done upon motion of Commissioner Low, seconded by Commissioner Bailey and carried unanimously.

VANITA HUNT, CONTINENTAL TELEPHONE:

Vanita Hunt, Continental Telephone representative met with the Commission to report on the progress of the installation of the telephone system in the Courthouse. Mrs. Hunt stated that the Courthouse is not completely cut over but that the crews are still working. She also recommended to the Commission that they consider getting a speaker phone for the County that could be locked away when not in use. She also recommended to the Commission that another key-phone be installed up stairs to eliminate the possibility of a jailer having an accident hurrying down the stairs to answer the key phone.

The Commission asked that she get the cost on these items and report back to the Commission either personally or by letter with this information.

COMMISSIONER LOW REPORT:

Commissioner Low reported that he had made a request to U.N.D.C. for a copy of the minutes of the last board meeting and also a request that minutes of all board meetings and agendas be furnished to the Commission so that they may know what is going on and possibly attend the meetings if an item of interest comes up that they would like to discuss.

Commissioner Low also reported that he had attended the B.L.M. luncheon in Moab and that a real representation of the Forest, Park Service, State Land and Forestry, B.L.M., A.S.C.S. and community representatives attended. He also stated that it was a very good meeting.

Commissioner Low also reported that there will be a Big Game Meeting June 3rd. wherein the public is invited to express their ideas regarding the closing of the season or districts. The Commission expressed its concern that predator control is the most important element at this time in rebuilding the deer herds. They stated that they will draft their recommendations to have them read at the meeting.

Commissioner Low also reported that the Rights of way for the Elk Ridge area for drilling by the Department of Energy could possibly be issued next week.

Commissioner Low also reported on the sur-charge that will be collected on fines by the J. P.