

## MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 14, 1984

The San Juan County Commission met in regular session on Tuesday, February 14, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

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

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

GOLF COURSE PRO SHOP DISCUSSED

Al Haskins met with the Commission to discuss the bid specification requirements of the proposals on the Golf Course operators building.

CEU PHONE DISCUSSED

Lynn Lee and Tauna Degraw met with the Commission to discuss some of the problems the county switchboard has been having with the CEU telephone extension. Several possible solutions were discussed. Mr. Lee was asked to get price quotations for installing a private phone line for the CEU office. The matter will be discussed further.

COPY MACHINE USE DISCUSSED

Gail Dalton, County Clerk, met with the Commission to discuss the use of the copy machine by some non-county entities. Miss Dalton recommended that any non-county entity pay for any copies made on the County copy machine. The Commission also feels that any non-county entity should pay for the copies they make on the County copy machine for public or private use as this is already the established policy.

COUNTY ROADS DISCUSSED

Commissioner Bailey reported that the Lisbon Valley Road is being damaged due to overweight trucks and that the road will be closed to truck traffic if determined to be necessary.

JUSTICE DEPARTMENT LAWSUIT DISCUSSED

Al Haskins met with the Commission to review enumeration and population survey information. The Commission also reviewed the schedule for public hearings in regards to putting the matter of districting County Commissioners on the ballot.

Bruce Halliday, County Attorney, met with the Commission to report on a letter he sent to Dave Wilkinson, Utah Attorney General, regarding the Justice Department lawsuit against San Juan County.

Commissioner Black requested Mr. Halliday contact the Justice Department and request a copy of all of the information they have concerning the lawsuit against San Juan County. The information is available under the Freedom of Information Act.

BOND ELECTION RETURNS CANVASSED

Gail Dalton, County Clerk, met with the Commission to canvass the bond election returns. The Chairman announced that one purpose of the meeting was to canvass the results of the special bond election held in San Juan County, Utah, on February 7, 1984, on the question of the issuance of \$1,800,000 General Obligation Hospital and Nursing Home Bonds of said county. The Board thereupon convened as a Board of Canvassers and the County Clerk presented the returns of the special bond election held in said county on February 7, 1984, on the proposition hereinafter set out, which returns including the lists of challenged voters had been certified to the County Clerk by the election officials appointed to conduct the election, together with all absentee ballots in here custody. The returns were ordered filed with the official records of the county. Election judges were appointed to count the aforesaid absentee ballots which had been delivered by the County Clerk. After such absentee ballots had been opened, verified and deposited in a ballot box they were counted by the aforesaid election judges and the resulting tally was added to the official canvass. It was thereupon moved by Robert Low, seconded by Kenneth R. Bailey, and carried that the Board of Canvassers publicly proceed to canvass and declare the result of the aforesaid election. The returns of the election were then canvassed by the Board and it was determined that the following numbers of persons seeking to vote were challenged, the following numbers of mutilated ballots were cast but not counted, and that a total of 1,418 votes cast in said county on said proposition, the following votes were ascertained to have been cast for and against the following proposition at the following voting places:

<u>POLLING PLACE</u>	<u>NUMBER OF CHALLENGED VOTERS</u>	<u>NUMBER OF CHALLENGED VOTERS PERMITTED TO VOTE</u>
Bluff Community Center	0	0
Montezuma Creek Elementary School	0	0
Aneth Chapter House	0	0
Cedar Point Recreation Building	0	0
Eastland School House	0	0
LaSal School House	0	0
Jim R. Guire Residence, Sunny Acres	0	0
Monticello City Office	0	0
Blanding City Office	0	0
San Juan County Library	3	2
Mexican Hat Trading Post	0	0
Oljato Chapter House	0	0

Navajo Mountain Chapter House	0	0
Halls Crossing Bunkhouse	0	0
Red Mesa Chapter House	0	0
<u>ABSENTEE BALLOTS</u>	<u>0</u>	<u>0</u>
TOTAL	3	2

PROPOSITION

Shall general obligation bonds of San Juan County, Utah, in the sum of \$1,800,000, due and payable in not to exceed twenty (20) years from the date or dates of said bonds, be sold for the purpose of paying all or part of the cost of acquiring, constructing, equipping and furnishing hospitals, convalescent homes, homes for the aged or indigent, public nursing home buildings and facilities and all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county?

<u>POLLING PLACE</u>	<u>NUMBER OF VOTES FOR</u>	<u>NUMBER OF VOTES AGAINST</u>	<u>TOTAL VOTES CAST</u>	<u>NUMBER OF MUTILATED BALLOTS</u>
Bluff Community Center	47	13	60	0
Montezuma Creek Elementary School	40	9	50	1
Aneth Chapter House	33	4	37	0
Cedar Point Recreation Building	1	9	10	0
Eastland School House	17	10	27	0
LaSal School House	20	1	21	0
Jim R. Guire Residence, Sunny Acres	4	0	4	0
Monticello City Office	270	146	418	2
Blanding City Office	275	19	304	10
San Juan County Library	251	9	262	2
Mexican Hat Trading Post	29	10	39	0
Oljato Chapter House	17	3	20	0
Navajo Mountain Chapter House	88	8	98	2
Halls Crossing Bunkhouse	15	7	22	0
Red Mesa Chapter House	41	2	43	0
<u>ABSENTEE BALLOTS</u>	<u>3</u>	<u>0</u>	<u>3</u>	<u>0</u>
TOTAL	1151	250	1418	17

Thereupon, the following resolution was introduced in written form by Robert Low, was read in full, and pursuant to motion made by Robert Low, and seconded by Kenneth R. Bailey, was adopted by the following vote:

Aye: Calvin L. Black  
Kenneth R. Bailey  
Robert R. Low

Nay: None

The resolution is as follows:

A RESOLUTION finding and promulgating the results of a special bond election held in San Juan County, Utah, on February 7, 1984, to determine the issuance of \$1,800,000 General Obligation Hospital and Nursing Home Bonds, and ratifying and confirming acts done in connection therewith.

WHEREAS pursuant to a resolution duly adopted on January 9, 1984, a special bond election was called by this Board of County Commissioners of San Juan County, Utah (the "Board") to be held on February 7, 1984, for the purpose of submitting to the qualified registered electors of said county the bond proposition hereinafter set out; and

WHEREAS said election was duly and regularly held and the result thereof at each polling place has been determined by the judges of election appointed to conduct said election, and the returns thereof have been certified by the judges of election to this Board of County Commissioners; and

WHEREAS a majority of the qualified, registered electors of San Juan County, Utah (the "County") who voted at said election, voted in favor of the bond proposition hereinafter set out and said election results have today been officially canvassed by this Board of County Commissioners and declared to have resulted in favor of the approval of the bond proposition hereinafter set out; and

WHEREAS said election was held in compliance with Section 203(c) of the Voting Rights Act of 1965, as amended, by the providing of oral minority language assistance in the Navajo American Indian language at all stages of the electoral process with respect to said election; and

WHEREAS said election was held in compliance with the requirements of the Agreed Settlement Order in United States v. San Juan County, Utah, Civil Action No. C-83-1287 (D. Utah January 11, 1984), and with the provisions of the resolution adopted by the Board of County Commissioners of San Juan County adopted on January 9, 1984, calling said election;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of San Juan County, Utah, as follows:

SECTION 1. That there having been furnished to this Board the returns from the special bond election held in San Juan County, Utah, on February 7, 1984, including duplicate lists of the names of each person offering to vote at said election who was challenged for cause as to his right to vote by an election official or by any other person, the grounds for such challenge and whether such person was permitted to vote, and after examination and canvass of such returns including such lists of challenged voters, it is hereby officially found, determined and declared that as to the proposition set forth in full in Section 2 of this resolution 1,418 number of votes were cast, of which 1,151 votes were in the affirmative and 250 votes were in the negative; 17 ballots were determined to be mutilated, and 3 voters were challenged, and of the challenged voters, 2 were permitted to vote.

SECTION 2. That at said election on the proposition appearing below a majority of the qualified registered electors of said County voting on said proposition have assented to the issuance of the bonds described in such proposition and that therefore said Board of County Commissioners is authorized to proceed with the issuance of the bonds specified in the following proposition:

Shall general obligation bonds of San Juan County, Utah, in the sum of \$1,800,000, due and payable in not to exceed twenty (20) years from the date or dates of said bonds, be sold for the purpose of paying all or part of the cost of acquiring, constructing, equipping and furnishing hospitals, convalescent homes, homes for the aged or indigent, public nursing home buildings and facilities and all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county?

SECTION 3. That at the aforesaid election, only qualified, registered electors of the County under the Constitution and laws of the State of Utah were allowed to vote on the proposition submitted at said election.

SECTION 4. That notice of said election, embracing all matters required by law to be contained therein, was given by publication in The San Juan Record, a newspaper published and of general circulation in the County, and the Navajo Times, a newspaper of general circulation in the County. Said notice was published in The San Juan Record on January 11, 1984, January 18, 1984 and January 25, 1984 and in the Navajo Times on January 12, 1984, January 19, 1984, January 26, 1984 and February 2, 1984, the date of the first of said publications being not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date set for said election, and was announced on radio station KNDN, located in Farmington, N.M., on the following days: Jan. 24, 26, 28, 31, 1984, & Feb. 2, and 4, 1984; and was announced on radio station KRTZ located in Cortez, Colorado, on the following days: January 24-28, 30, 31 & Feb. 1-7, 1984, and that notice of said election was announced at one Navajo tribal chapter meeting of each chapter having members residing in San Juan County, Utah; that said notice, as published, is hereby in all respects approved, ratified and confirmed; that the Board of County Commissioners did by resolution adopted on January 9, 1984, designate the polling places for said election and did provide the necessary separate ballot boxes, ballots, paraphernalia, equipment and supplies needed for the conduct of the election, and that there were furnished to the election judges lists of registered voters residing in each consolidated voting district in said County entitled to vote in said election at each polling place; that the County Clerk did provide to the appropriate election officials in each of the regular voting districts 1, 2, 3, and 16 on the date of the election master lists for each of said regular voting districts showing the registered voters residing therein; that only persons registered and qualified as electors under the Constitution and laws of the State of Utah voted at said election; that duplicate lists were prepared showing the name of each person offering to vote who was challenged for cause by an election official, or by any other person, the grounds for such challenge and whether such person was permitted to vote; that the ballots used at said election were in the form provided by law; that the officials to serve at said election were duly and properly appointed by the Board of County Commissioners; that the places of all absent judges of election were properly filled in accordance with law; that before opening the polls, the election judges were properly sworn in accordance with law; that the polls at said voting places were opened at 7:00 o'clock a.m. and remained open until, and not later than, 8:00 o'clock p.m.; that after the closing of the polls, the ballots were properly counted and tallied, and the necessary records made by the judges of election in accordance with law, and the ballot boxes sealed and delivered to the Board of County Commissioners as required by law; that all absentee ballots in the custody of the County Clerk which were delivered to the Board were counted by election judges appointed by the Board and the resulting tally added to the official canvass in the manner prescribed by law; and that all things whatsoever required by law to be done in connection with the calling and holding of said election were properly and duly performed in manner and form as required by law.

SECTION 5. That in accordance with the requirements of Section 203 (c) of the Voting Rights Act of 1965, as amended, oral minority language assistance in the Navajo American Indian language was provided at all stages of the electoral process with respect to said election held in San Juan County, Utah, on February 7, 1984.

SECTION 6. That said election was held in compliance with the requirements of the Agreed Settlement and Order in United States v. San Juan County, Utah, Civil Action C-83-1287 (D. Utah January 11, 1984), and with the provisions of the resolution adopted by the Board of County Commissioners of San Juan County adopted on January 9, 1984, calling said election.

SECTION 7. That all proceedings taken, acts performed, notices given, announcements made, ballots printed, elector's oaths printed, election officials appointed, polling places used and things done in connection with the calling, giving notice and holding of said election are hereby ratified and confirmed and found to be in all respects regular and in compliance with law.

SECTION 8. That this Board having adopted this resolution pursuant to the provisions of Section 12 of the Utah Municipal Bond Act, as amended (Section 11-14-11, Utah Code Annotated 1953, as amended), determining that a majority of the qualified, registered electors of the County voting on the aforesaid proposition assented to the issuance of such bonds, this Board is, therefore, authorized to proceed to issue the bonds voted at said election as permitted in Section 11-14-13, Utah Code Annotated 1953, as amended.

SECTION 9. That this resolution shall take effect immediately upon its adoption.

Adopted and approved this 14th day of February, 1984.

/s/ Calvin Black  
Chairman

Attest:

/s/ Gail L. Dalton  
County Clerk

(Other business not pertinent to the above appears in the minutes.)

Pursuant to motion duly made and carried, the meeting was adjourned.

/s/ Calvin Black  
Chairman

Attest:

/s/ Gail L. Dalton  
County Clerk

EXHIBIT B

Sample Ballot is attached to file copy.

EXHIBIT C

Elector's Oath is attached to file copy.

STATE OF UTAH     )  
                          )  
COUNTY OF SAN JUAN)

I, Gail L. Dalton, do hereby certify that I am the duly qualified and acting Clerk of the Board of County Commissioners of San Juan County, Utah.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a special public meeting of said board held on February 14, 1984, and of a resolution adopted at said meeting, as said minutes and resolution are officially of record in my possession.

I further certify that there is attached to the above proceedings as Exhibit B a true and correct copy of the form of ballot prepared for use at the February 7, 1984, special bond election in the county and which was taken from the same printing as the ballots actually used at that election.

I further certify that there is attached to the above proceedings as Exhibit C a true and correct copy of the form of elector's oath prepared for use at said election and which was taken from the same printing as the elector's oaths actually used at that election.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of San Juan County, Utah, this 14th day of February, 1984.

/s/ Gail L. Dalton  
County Clerk

(Seal)

OLJATO AIR STRIP DISCUSSED

Commissioner Bailey reported that the State shows the Oljato Air Strip as a tribal strip and will not spend any funds on it. Commissioner Bailey will speak to Tully Lameman from the UNDC to see if they can find out any further information on this matter.

HEALTH CARE SERVICES BOND DISCUSSED

Terry Rock from First Security Bank met with the Commission to discuss when the County will need the money from the bond sale for the Nursing Home addition. Commissioner Low will meet with the Health Care Services Board and get their recommendations.

BUILDING PERMIT APPROVED

Commissioner Bailey made a motion to approve a building permit for Mark Davis for the Canyonlands resort. The motion was seconded by Commissioner Low and carried unanimously.

COMMISSIONER BLACK REPORTS

Commissioner Black reported on the Senate subcommittee hearing he testified at Washington, D.C. last week. Commissioner Black testified on the Arizona Strip Wilderniss Bill and the Utah Strip Wilderness Bill. Commissioner Black also testified before the full senate on the Arizona Strip Wilderness Bill.

PUBLIC HEARING SCHEDULED IN BLUFF FOR PACKAGE LIQUOR AGENCY REQUEST

A public hearing has been scheduled in Bluff by the Utah Liquor Control Commission in regards to Bill Jenkins request for a Package Liquor Agency in Bluff. The hearing is scheduled for March 6, 1984, at the Bluff Community Center at 7:00 p.m.

NAVAJO MOUNTAIN TO OLJATO ROAD

The Commission approved the following letter to Representative Howard Nielson. A copy of the letter will be sent to the Congressional delegation and the Navajo Mountain and Oljato Chapters.

February 14, 1984

Representative Howard Nielson  
1129 Longworth House Office Building  
Washington, D.C. 20525

Dear Howard:

The San Juan County Commission wholeheartedly support the local Navajo Reservation Chapters in their resolutions, which have been presented to you, concerning the Navajo Mountain to Oljato road.

We support a specific line item budget appropriation in the budget of the B.I.A. in the amount of \$450,000.00 to accomplish the following:

1. Establish a road alignment for a new road from Navajo Mountain to Oljato.
2. Conduct archeological clearance on this alignment.
3. Issue a right-of-way clearance at least 200 feet width along this alignment.

It was apparent from our January 20th meeting with the B.I.A. in Aneth that this is a very low priority road for them and they have no plans for progress on this road. This road is a high priority for the San Juan County Commissioners and for all the local reservation chapters.

Please try to have this made a line item appropriation, as we feel this is the only way we can get started on this road.

Thank you for your help and interest in our behalf.

Sincerely,

San Juan County Commissioners:

/s/ Calvin Black  
Calvin Black, Chairman

/s/ Kenneth Bailey  
Kenneth Bailey

/s/ Robert Low  
Robert Low

✓EMPIRE ELECTRIC ANNUAL MEETING DISCUSSED

Resolution 1984-2

A resolution giving the County's proxy to Jack Young to be used at the Empire Electric Annual Meeting to be held March 17th in Cortez, Colorado was approved. Commissioner Low made a motion to approve the resolution. The motion was seconded by Commissioner Bailey and carried unanimously.

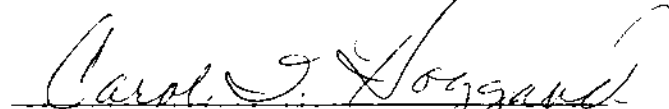
## BILLS APPROVED FOR PAYMENT

Abajo Petroleum, Inc.	Lube and Filter	42.50
A.H. Pembroke Company	Supplies	96.36
Marilyn Atene	Interpreter for Bond Elec.	45.00
Jolene S. Bailey	Judge of Bond Election	45.00
John Baker	Travel	120.57
Bancroft-Whitney Company	Volume 24	73.60
Ann Baum	Mileage	7.50
Dolores G. Bayles	Judge of Bond Election	45.00
Laura L. Begay	Judge of Bond Election	45.00
Baxter R. Bailey	Interpreter for Election	45.00
Matthew Bender & Co., Inc.	Books Purchased	10.00
Better Homes and Gardens	Subscription	9.97
Black Oil Company	Fuel Purchased	12,869.35
Blanding City Ins. Company	Final Payment	50.00
Blanding Home Center	Supplies	57.90
Blanding Husky	Repairs and Balance	37.85
Francelle Blinkenstaff	Judge of Bond Election	45.00
Blue Cross-Blue Sheild	Reimbursement Invoice	6,846.02
Blue Mountain Foods	Dinners Purchased	394.12
Boise Cascade Bldg. Mtrls. Cntr.	Supplies	135.00
Pat Breedlove	Judge of Bond Election	65.60
Ann H. Capitan	Judge of Bond Election	45.00
Car Care Center	Propane Purchased	78.90
Carr Printing Company	Bond Election Supplies	941.73
Central Equipment Company	Parts	151.51
Chevron USA Incorporated	Gasoline Purchased	45.54
Sue Ann Chief	Interpreter for Bond Election	45.00
City of Monticello	Utility	12.50
Shirley W. Clarke	Interpreter for Election	45.00
Coca-Cola Bottling Co. of Price	Soft Drinks	28.00
Continental Tel. Co. of the West	Telephone Charges	19.77
Patricia A. Cook	Judge of Bond Election	45.00
Rudolph Cook	Phone Calls for S.O.	31.37
Kathryn Cresswell	Judge of Bond Election	45.00
Crusher Welding Service Co.	Supplies	112.50
Cummins Intermountain	Parts	114.82
Allen Curley	Interpreter for Bond Election	45.00
Betty Dandy	Judge for Bond Election	56.10
Janell Duckett	Judge of Bond Election	45.00
Linda Eddie	Inter preter for Election	45.00
Carl Eisemann	Travel	198.76
Virginia B. Etsitty	Judge of Bond Election	45.00
Afton Fisher	Judge of Bond Election	45.00
Terry Foldheraiter	Judge of Bond Election	45.00
Marjorie Frazier	Judge of Bond Election	45.00
Alma Funk	Judge of Bond Election	45.00
Minnie Gidcumb	Judge of Bond Election	45.00
Ernestine Gonnie	Interpreter for Election	45.00
Rose Anne Guire	Judge of Bond Election	45.00
Lydia Hadley	Interpreter for Election	45.00
Janice Harrison	Witness Fees	27.50
Clara Mae G. Hatch	Judge of Bond Election	45.00
Hazel	Xerox Paper	1,271.08
Nora Himmelberger	Judge of Bond Election	45.00
Jaime R. Holgate	Judge of Bond Election	45.00
Sarah T. Holiday	Judge of Bond Election	45.00
International Business Machine	Display Station	81.00
Paul T. Jackson	Interpreter for Election	45.00
Michael John	Refund of Bail Forfeited	143.00
Herma C. Johnson	Judge of Bond Election	45.00
Donna A. Jones	Judge of Bond Election	45.00
KNDN The Indian Station	Broadcasting	720.00
Lavina Khadjenoury	Interpreter for Election	45.00
Labrums Engineering	Parts	21.21
Thelma M. Lansing	Judge of Bond Election	45.00
Betty Lee	Judge of Bond Election	45.00
Verna R. Louderback	Judge of Bond Election	45.00
Eloise B. Mahon	Judge of Bond Election	45.00
Lorraine Mantz	Judge of Bond Election	45.00
Mexican Hat Association	Utility	14.04
Pauline Mitchell	Judge of Bond Election	45.00
Money Maker	Subscription/one year	9.98
Motor Parts Company	Parts	1,855.21
Motor Parts Pro Mart Home Center	Parts	972.57
Mountain Propane Co.	Parts	15.16
Alice Nabahe	Judge of Bond Election	45.00
Cecilia Rose Nakai	Registration Agent	20.00
Susan Nakai	Judge of Bond Election	83.00
National Assoc. of Counties	Member Service Fee	265.00
National District Att's Assoc.	1984 Dues	50.00
Nat'l Police Chiefs/Sheriff's	Book for Sheriff	31.85
Edward Navajo	Judge of Bond Election	45.00
Navajo Times	Broadcasting	19.00
Office Outpost	Supplies	34.50
Orr's Auto Body & Glass Shop	Tow Vehicel	37.00
Osborne's Eng. Supply Co., Inc.	Supplies	18.31
Palmer's	Supplies	281.30
Parley Redd Foodtown	Battery Charger	186.58
Phillips Petroleum Company	Gasoline	16.70
Karen M. Porter	Judge of Bond Election	45.00
Quill Corporation	Supplies	19.22
Rev. Sharing Advisery Service	Rev. Sharing Handbook	88.50

The Ribbon Division LTD.	Supplies	133.65
Rachel Richardson	Judge of Bond Election	45.00
Riverview Service Stateion	Gasoline	25.84
Karolyn Romero	Interpreter for Election	45.00
Carol Rogers	Judge of Bond Election	45.00
Connie L. Sagrillo	Judge of Bond Election	45.00
Salt Lake Stamp Company	Supplies	7.37
Ernest Sampson	Judge of Bond Election	45.00
San Juan County	County Ordinances	1,371.25
San Juan Ext. Office	Supplies	50.95
San Juan County Road Dept.	Sheriff's Dept.	3,939.24
The San Juan Record	Legal Notice	13.20
Barbara A. Scott	Judge of Bond Election	45.00
Elaine Sheen	Refund of Bail	101.00
Doris J. Schmitt	Judge of Bond Elections	45.00
D.A. Spitzer Company	Supplies	6.85
State Information System Serv.	Teleprocessing Service	596.00
State Treasurer of Utah	Jan. 1984 Revenue	3,095.25
Marietta Stevens	Interpreter/Bond Election	45.00
Elsie Sullivan	Judge of Bond Election	45.00
Cynthia Tapaha	Judge of Bond Election	45.00
Travelodge (Tri-Arc)	Travel	78.00
Doris Tsinnijinnie	Judge of Bond Election	51.80
United States Welding, Inc.	Cylinder	366.24
Utah Correcitonal Association	Pre-Registration	23.00
Utah State Retirement Board	Judges Retirement	90.00
Utah State Treasurer	Corut Reporter/Clerk Fees	140.00
Utah State University UMC 49	Travel	78.75
Rick Warner Ford	Springs	301.36
The Washington Monitor	Federal Yellow Book	130.00
Western Office Products	Supplies	9.97
Marlene Y. Whitehorse	Judge of Bond Election	45.00
S. Rigby Wright	Travel	80.00
Wycoff	Freight Charges	4.35
Minnie Yazzie	Judge of Bond Elction	45.00
Teddy Yazzie	Interpreter for Election	45.00
Mike Young Incorporated Repairs	Repairs	148.22
You Too Can Do Ceramics	Supplies	6.66

There being no further business for the day the metting adjourned at approximately 4:30 p.m.

  
Commissioner Calvin Black, Chairman

  
Carol T. Hoggard, Deputy Clerk

#### MINTUES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 21, 1984

The San Juan County Commission met in regular session on Tuesday, February 21, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

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

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

#### GOLF COURSE PRO SHOP DISCUSSED

Grant Leavitt met with the Commission to discuss the propsoed location of the new Golf Course Pro Shop. Mr. Leavitt is recommending the Pro Shop be placed by the No. 1 tee because all of the utility hook-ups and the parking area are already near there. The Commission agreed with Mr. Leavitt's recommendation.

#### REPRESENTATIVE FOR STATE'S NUCLEAR WASTE POLICY WORK GROUP DISCUSSED

Carl Eisemann met with the Commission and reported that at the February 16, 1984, meeting of the State's Nuclear Waste Policy Work Group the San Juan County representative was advised that a formal written request is necessary for the Governor to appoint a San Juan County representative to the policy work group. Mr. Eisemann also reported that at the February 7th meeting of the San Juan County Development Board a formal resolution was unanimously passed requesting that the Governor appoint a San Juan County representative to the policy work group to provide local input on the repository issue. Commissioner Bailey made a motion to approve a letter to the Governor Matheson endorsing the San Juan County Development Board's resolution and submitting Commissioner Low's name as the representative. The motion was seconded by Commissioner Lwo and carried unanimously.

#### WORKMENS COMPENSATION POLICY DISCUSSED

Gail Dalton, County Clerk, met with the Commission to discuss the rewritten Utah State Insurance Fund workmens compensation policy. Miss Dalton reported that San Juan County's experience rating is good and that a new rate for clerks has been added that should reduce the premiums San Juan County is now paying.

#### COURTHOUSE VENDING MACHINES DISCUSSED

Gail Dalton, County Clerk, met with the Commission to report that the Coca-Cola company has increased the cost of the product to the County for the County owned Coke machine so the price will have to be