

**SAN JUAN COUNTY COMMISSION MINUTES
MAY 19, 1986**

The San Juan County Commission met in regular session on May 5, 1986, at the hour of 10 a.m. at the San Juan County Courthouse, Monticello, Utah.

The following members were present: Commissioner Black, Chairman
Commissioner Bailey
Commissioner Holliday

FIRE WARDEN - DISTRICT POSITION

George Kensley met with the Commission concerning the Utah State Lands & Forestry hiring a District Fire Warden to work in the county area. His opinion was that this was done without proper advertisement and someone who is not a resident. Mr. Kensley said this position is only a five-month job and if someone locally was hired this position could be a year-round job. Mr. Kensley said he applied for this job and feels he is qualified. The State prefers a BS degree in Range Management for this position. Rick Bailey, Administrative Assistant, said the State went through Job Service and have hired Bruce Sillitoe. Mr. Sillitoe will begin work on June 2 and meet with the county June 6.

UPHOLSTERY MACHINE - Extension office

Phyllis Heaton met with the Commission concerning the upholstery machine that is in the Extension office. Mrs. Heaton said that a group of women that took the upholstery class own the machine but would like to leave it in the extension office and have them be responsible for it's use. The Commissioners agreed with this decision. The upholstery machine is not county property.

ELECTED OFFICIALS MEETING

The following elected officials met with the Commission for their monthly meeting.

Mary Lou Mosher - Recorder
Gail D. Johnson - Clerk
Rigby Wright - Sheriff
Bruce Halliday - Attorney
Marian Bayles - Treasurer
Barbara Montella - Assessor

Mary Lou Mosher requested that the Commission approve Olivia Blake to a full time position. Mrs. Mosher said the workload in her office has increased and she needs fulltime help. The Commission told Mrs. Mosher they would like to wait before making a decision on this until Jack Tanner, UAC, presents his evaluation of the county's employees and suggested authorizing more hours if needed.

Cemetery districts Mrs. Mosher asked the Commission who is responsible for the cemeteries in the county. Commissioner Black said there are cemetery districts for the Blanding and Monticello cemeteries and the county may be responsible for the others. Mrs. Mosher said the Utah Code reads that all plats of cemetery districts must be recorded twice yearly. The people administering the districts are required to file a transcript, certificate of sale, and evidence of burial rights. Mrs. Mosher said the recorder's office has nothing of this on record. The Commission told Mrs. Mosher to write a letter to the administrators of the districts and follow up on this.

Barbara Montella was asked by the Commission if the county was ordered by the state re-factor this year. Mrs. Montella said that next year is a re-factor year. Mrs. Montella said she is going to put the sales ratio on the tax form this year with the new computer she will be getting.

Marian Bayles said the interest rates are about the same and the county is still invested with Merrill Lynch which is a Federal Security Trust.

Rigby Wright said one of his secretaries resigned as of today and he has hired a temporary secretary at an hourly rate. Mr. Wright said he has advertised for a matron and jailer and will have the Commission approve them before hiring. Mr. Wright said on July 14, 1986, there will be a Correction Academy which is a seven week course and he would like to have some of his people attend this.

BEER LICENSE - Orin Story - Fry Canyon

Commissioner Bailey made the motion to approve a renewal beer license for Orin Story in Fry Canyon. Commissioner Holliday seconded it. UNANIMOUS.

CITY OF MONTICELLO - Airport - Loyd's Lake

Rick Terry, Monticello City manager, met with the Commission to ask where the city stands with the water hauling at the airport. Commissioner Bailey said the road department is building a tank trailer for the city to use. Mr. Terry said Mitch McCann used the water in the tank in a two-week period and feels this is a lot. Mr. Terry said a low level control was never installed on the tank. Commissioner Holliday said he will see that one is installed.

Commissioner Black asked how much gas was being sold at the airport. Mr. Terry said about 600 gallon a month.

Mr. Terry said the city is going to provide Loyd's Lake with recreation and camping areas. Mr. Terry asked the county if they would level and gravel out two areas at the lake while the county is working up there so the city can develop the area. The city will be responsible for the upkeep and maintaining of the lake's parks and such.

WILDERNESS SUB-COMMITTEE

Commissioner Black reported that the State Wilderness Sub-Committee will be in Blanding tonight. Commissioner Black said he going to take them to Cedar Mesa Area, White Canyon, Fish Creek and other areas.

REGISTRATION AGENTS

Gail D. Johnson, clerk, met with the Commission to appoint registration agents and assistants for 1986-87. The following are the agents:

No. 1 Bluff	Sarah Police
No. 2 Montezuma Creek	Sarah Barlow
No. 3 Aneth	Tina Gonnig
No. 4 Cedar Point	Alma Funk
No. 5 Ucolo	Diane Tracy
No. 6 LaSal	Jackie Fuller
No. 7 Spanish Valley	Jean Fenton
No. 8 North Monticello	Bonnie Dalton
No. 9 South Monticello	Bonnie Rice
No. 10 Northwest Blanding	Claudia Orr
No. 11 Southwest Blanding	Eloise Mahon
No. 12 Mexican Hat	Marlene Allen
No. 13 Oljato	Betty Dandy
No. 14 Navajo Mountain	Theresa James

No. 15 Halls Crossing	Karen Porter
No. 16 Red Mesa	Lucille Nez
No. 17 Southeast Blanding	Kay Jones
No. 18 Northeast Blanding	Ruth P. Lyman
No. 19 Central Monticello	Amber Codner
No. 20 White Mesa	Anna Marie Nat

The following are the assistants:

No. 1 Bluff	Sarah Police
	Stella Kee
No. 2 Montezuma Creek	Lillian Thomas
	Everett Thomas
	Glenna Sam
No. 3 Aneth	Tina Gonnie
	Virginia Elsitty
No. 12 Mexican Hat	Marlene Allen
	Alice Denny
No. 13 Oljato	Sue Ann Chief
	Sarah Halliday
No. 16 Red Mesa	Lucille Nez
	Mrs. Edward Topaha

Commissioner Bailey made the motion to approve these assistants and agents on the recommendation of the county clerk and Commissioner Holliday seconded it. UNANIMOUS. Mrs. Johnson said she will be having a workshop for the assistants in June.

RESOLUTION 1986-4 - HALL'S CROSSING AIRPORT CAPITAL PROJECT FUND

John Fellmeth, deputy auditor, reported that the county needs to establish a capital project fund for Hall's Crossing Airport. The following resolution was approved and passed:

**RESOLUTION 1986-4
HALLS CROSSING AIRPORT CAPITAL PROJECT FUND**

WHEREAS, the Board of County Commissioners of San Juan County, Utah, desires upon its own motion, pursuant to Section 17-36-16(3), Utah Code, Annotated 1953, as amended, to initiate said proceedings and to give notice of its intention to establish a capital project fund, hereafter known as HALLS CROSSING AIRPORT PROJECT FUND; and

WHEREAS, San Juan County is receiving money from the Federal Aviation Administration and Utah Department Transportation of Aeronautics for the construction of the Halls Crossing Airport; and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of San Juan County, Utah deem it necessary to establish a capital project fund.

Effective this 19th day of May, 1986.

SAN JUAN COUNTY COMMISSIONERS

Calvin Black, Chairman

ATTEST: _____
Gail D. Johnson, Clerk

Those Commissioners voting for adoption:

Commissioner Calvin Black - Aye
Commissioner Jerry Holliday - Aye
Commissioner Kenneth Bailey - Aye

NURSING HOME ACCOUNTS RECEIVABLE

John Fellmeth, deputy auditor, reported to the Commission that the residents' accounts of the nursing home are in deficit and Kamar Management requests that the county submit a check to them covering the deficit for \$427.00. Mr. Fellmeth says the county should get a full return of this money. Also, the county's accounts receivable at the nursing home were analyzed and \$110,000 is probable, with \$75,000 of this less than sixty days old, \$26,000 is sixty to one hundred days old, and \$9,000 is over four months old (Mr. Fellmeth said this will be difficult to collect).

COMPUTERS IN THE COURTHOUSE

John Fellmeth, deputy auditor, told the Commission he would like to transfer the computer in the Assessor's office into the Clerk's office, and the computer in the Clerk's office be transferred to Julie Wood's office (Attorney). The Attorney's office will have to buy a printer and Mr. Fellmeth will buy a bigger computer for the Assessor's office. The Commission approved Mr. Fellmeth to go ahead with this.

QUIT CLAIM DEED

The following quit-claim deed was issued by the Commission on the request of Clem Washburn. Mr. Washburn said this piece of land was deeded to the county earlier for a right of way and has never been used by the county.

QUIT CLAIM DEED

SAN JUAN COUNTY, A body politic and corporate, of Monticello, San Juan County, State of Utah, GRANTOR, hereby QUIT CLAIMS to CURTIS W. Jones and PAULA JONES, husband and wife, of Blanding, San Juan County, State of Utah, CLEM E. WASHBURN and DONNA A. WASHBURN, husband and wife, of Monticello, San Juan County, State of Utah, and JOHN W. REDD II and VIRGINIA REDD, husband and wife, of Monticello, San Juan County, State of Utah, GRANTEES, for the sum of Ten Dollars and other good and valuable consideration, receipt of which is hereby acknowledged, the following described tract of land situated in San Juan County, State of Utah, to wit:

Beginning 478.5 feet North of the Southwest Corner of Section 25, Township 33 South, Range 23 East, SLB&M, and running thence North 18.5 feet; thence East 16.5 feet; thence South 24.0 feet; thence North 71°34' West 17.4 feet to point of beginning.

WITNESS the hand of the GRANTOR this 19th day of May 1986.

SAN JUAN COUNTY
By: /s/ Calvin Black

ATTEST:
/s/ Gail D. Johnson

COUNTY JURAT

STATE OF UTAH)
): ss.
County of San Juan)

On the 19th day of May 1986, personally appeared before me, Calvin Black, and Gail D. Johnson, being by me duly sworn did say that they are the Chairman of the Board of County Commissioners and County Clerk, respectfully, of San Juan County, a political subdivision of the State of Utah and that the attached instrument was signed in behalf of said County by authority of a motion of its Board of Commissioners passed on the 19th day of May, 1986, and said Calvin Black acknowledged to me that said County executed the same.

/s/ Mary Lou Mosher
Notary Public
Residing at: Monticello Utah

COUNTY ROAD

Clem Washburn met with the Commission to discuss the road east from Peter Springs. Mr. Washburn said the county had agreed some time ago to rock this road but it has never been followed up on. Commissioner Bailey said he would look into this.

MONTICELLO CEMETERY - DICK & ANNIE BRODERICK

The Commission met with the Monticello City Cemetery District to present a complimentary plaque to Dick and Annie Broderick for the beautiful work they have done on the cemetery.

REQUEST REFUND OF TAXES PAID ON EXEMPT PROPERTY

The Commission received a request from Mr. Podpechan's attorney for a refund of taxes paid on exempt property that is on the Navajo reservation. The Commission referred this to Bruce Holliday, county attorney.

COMMUNITY NURSING SERVICES - HOME HEALTH - JAN TREML

The Commission received a letter from Jan Tremel, director of Community Nursing Service, stating that CNS would like an opportunity to re-submit a formal proposal for purchase lease of the county's fixed assets. CNS would like to arrange a lease on the 1981 Blazer. Ms. Tremel said her assistant will be in Blanding the end of May to assess the fixed assets and then she will submit a formal proposal for the purchase lease.

COMMUNITY IMPACT BOARD - JUNE 5

The County will be on the agenda of the Community Impact Board hearing on June 5, 1986, for the public safety building. The cities of Blanding and Monticello are encouraged to attend.

WILDERNESS TASK FORCE

Rick Bailey, Administrative Assistant, said he and Robert Anderson discussed forming a Wilderness Task Force. The Task Force would consist of one representative from each entity group and work together in submitting a proposal on the wilderness. Mr. Anderson feels the Task Force should work closely with the local education association. They feel the education association should contact other associations in the state and make a strong presentation to the UEA and the State School Board. Mr. Bailey will work with Mr. Anderson to form the Task Force. It is very vital that the school association present a strong opposition on the wilderness. The Commission approved the formation of the Wilderness Task Force.

NURSING HOME AND HOME HEALTH EMPLOYEES PAY-OFF

The Commission will approve the cash settlements to the nursing home and home health employees at the Health Care Board meeting this Wednesday.

RECREATION - COUNTY-WIDE

Commissioner Bailey said that Eddie Allred, county-wide recreation director, is not following up on his budget recommendations to the cities and school district. The Commission said Mr. Allred is doing a good job in organizing the activities but needs to attend city council and school board meetings to review and update them on the program and present his budget for 1987.

ROAD SCHOOL - ST. GEORGE

Commissioner Bailey reported on the road school he attended in St. George last week. Congress is considering about combining all the federal road funding. A House bill passed could designate Congress to say where the money is going to be spent. DOT will have total responsibility under the Administration Bill to set up new accommodations which appear to be about the same as they are now but with stricter guidelines. One would be that the counties are required to have a Professional Engineer. The State of Utah has selected Wilbur Smith Associates for the needs study. Smith and Assoc. will schedule a time with the county to visit and evaluate the roads.

RESOLUTION OF MEXICAN WATER CHAPTER #MC-R116-86

Supporting the Mexican Water Head Start Program LPPC's resolution requesting San Juan County Road Department to improve and install culverts on the bus route on BIA road #121 in the Utah portion of Mexican Water Chapter.

WHEREAS:

1. The Mexican Water is officially recognized and certified chapter of the Navajo Nation; and
2. The Chapter officials and community people have discussed and recognised the need to improve the bus route, BIA route #121; and
3. The wash board road has caused wear and tear on the Pre-School bus and other community liaison vehicles.

NOW THEREFORE BE IT RESOLVED THAT:

I. The Mexican Water Chapter is requesting to approve the Local Parent Policy Committee's resolution to improve and install culverts on bus route, BIA Road #121.

CERTIFICATION

We hereby certify that the foregoing resolution was considered and moved for adoption by Jerry Tsoie seconded by Lucy Watchman, thoroughly discussed and adopted by a vote of 51 in favor and 0 opposed at a duly called meeting of Mexican Water Chapter held at Mexican Water, (Navajo Nation), Arizona at which a quorum was present this 23rd day of March 1986.

/s/ James Naljahih
Chapter President

CONCURRENCES:

/s/ Dan A. Jones
Vice-President

/s/ Annie L. Gillwood
Secretary

/s/ Jonas Mastash
Council Delegate

RIO ALGOM MINING CORP.

The Commission received a letter from Rio Algom Mining Corp. asking the county to work on Highway 113 this summer. Rio suggests the county start work at the north end of Highway 46 intersection around Lisbon Valley to Church Rock area.

GRAVEL BIDS - FULLER CONSTRUCTION - Skelton Inc.

Commissioner Bailey reported that Lane Fuller of Fuller Construction called this morning and said he is not able to make arrangements to crush the gravel they bid on earlier. The Commission then awarded the low bid to Skelton, Inc. at \$377,950.00. Commissioner Bailey made the motion to award the bid to Skelton. Commissioner Holliday seconded it. UNANIMOUS. Bruce Halliday, County attorney, will write a letter to Lane Fuller giving the Commission's decision to allow him to withdraw his bid and release him from any and all further obligations under the terms of bidding. Also, the letter will make it a complete and mutual release. A new memorandum of agreement will be signed by Skelton Inc.

ALKALI POINT AND PERKINS RANCH - ARCHAEOLOGICAL CLEARANCE - county road #204

Commissioner Bailey said Bill Davis, archaeologist, is ready to work on the road from Alkali Point to Perkins Ranch. This road is an oil hauling route and is requested by the BLM. Bill Davis will scout out the archaeological sites, re-align the road and mark the ruins. Mr. Davis will also work with Doug Pehrson, county engineer, on designing the road. Commissioner Holliday made the motion for the county to enter into a 15 month agreement with Bill Davis for \$2500 to \$3000 to provide all archaeological clearance from Alkali Point to Perkins Ranch. Commissioner Bailey seconded it. UNANIMOUS.

CONSORTIUM BOARD

Commissioner Holliday met with the Consortium Board last Tuesday night. The Board is drawing up some guidelines so that the county could hire a therapist for the area. The county has \$92,000 left over from last year's grant and the Board says they can't justify the county asking for \$200,00 this year. The Board said Dr. Warren is buying Dr. Goon's private practice the first of June. The Commission said the county could rent the office. The Commission is still looking at selling or selling the hospital and will try to work this out.

BIG GAME HUNT MEETING

Commissioner Holliday reported on the Big Game Hunt Meeting that was held in Monticello. Commissioner Holliday said there was a good turn out but the majority of the people were for the Doe Hunt on Beef Basin.

SPANISH VALLEY WANTS ANNEXTION INTO GRAND COUNTY

Commissioner Black said Dutch Zimmerman called him last week and said there is a move to annex Spanish Valley (San Juan County) into Grand County.

BLM ADVISORY COUNCIL MEETING

Commissioner Black reported he attended the BLM Advisory Council Meeting last week. In the meeting they discussed FLPMA that was passed in 1976, which requires that during the planning process, areas must be considered for nomination as Areas of Critical Environmental Concern (ACEC). This puts special management provision on these areas. Commissioner Black said the following resolutions were adopted; one, a resolution opposing any state blocking of lands unless all right of ways have been cleared by users before; two, another resolution was passed recommending the Secretary of Interior develop regulatory relief on marginal oil and gas wells; three, adopted resolution opposing Senator Cranston's bill to create more national parks and wilderness areas in California; four, a resolution called for studies of reasonable compensation for private land owners who provide wildlife habitat; five, a resolution recommending the Secretary of Interior to develop an information program to point out and communicate the benefits to the public the use of federal lands for grazing, mineral, energy production. The American Outdoors is also developing another proposal of locking up lands.

HANGAR LEASE MONTICELLO AIRPORT - Mike Young

Rick Bailey, Administrative Assistant, reported that Mike Young has a hangar lease at the Monticello airport and wants to know if the county would let him lease his hangar to someone else until October. The Commission approved Mike Young renting the hangar on his own terms since it was paid in full for the year 1986.

BOOKMOBILE UNDC

The Commission received the UNDC Board meeting minutes of January 7, 1986 that indicated the board would not consider funding the bookmobile for \$4000. On February 14, the Board minutes read that the Navajo Tribe had been allocated funds of \$97,000 for Bookmobile services. Their bookmobile will start in April and run only once per month.

EMERGENCY MEDICAL SERVICES - Department of Health - GRANTS

The Department of Health is unable to implement the FY 1985-86 Emergency Medical Services per capita grants and is extending the termination date of these grants from July 31, 1986, to December 31, 1986. Commissioner Bailey made the motion to approve the extension and authorized Commissioner Black to sign the Amendment to Contract Agreement. Commissioner Holliday seconded it. UNANIMOUS.

U.S. EQUAL OPPORTUNITY Commission - George Sanchez


The U.S. Equal Opportunity Commission found George Sanchez's claim for unemployment insurance payments to be invalid.

BILLS APPROVED FOR PAYMENT

Johnson Begay	Subsistance	80.00
Black, Oley	Tool Allowance May 1986	25.00
Philippe Bolduc	Travel Expenses	4.00
Brodart, Inc.	Service for July 1986 (M)	126.05
Bryan, Robert F.	Tool Allowance for May '86	25.00
Bruce Bunker Construction	Dugouts for Recreation Dept	1,367.50
City of Monticello	Utilities Library (M)	63.00
Cooperative Extension Service	Grape Books for Ext. Office	5.69
Delwes Company, Inc.	Supplies Golf Course	22.75
Edward E. Derryberry	Bail refund 2X-136	26.00
Carl Eisemann	Travel Expenses	43.33
General Electric Company	Supplies Communications	163.05
Lee Gilman	Softball rules Class rec.	164.96
Grant, Jimmy	Subsistance May 1986	24.00
Hawkins, Stanley M.	Subsistance May 1986	105.00
Holly, Thomas	Subsistance May 1986	64.00
Humphreys, Peggy	Travel Expenses	54.55
N. Glen Jackson	Per Diem Suicide Prevent.	29.00
Jim Keyes	Travel expenses	135.55
Kirby, Jack H.	Travel Expenses to Alb. NM	3.81
Max Ksiazkiewisc	Tool Allow for May 1986	25.00
Leavitt, Grant H.	Professional Service May	1,129.00
Little "B" Mining Company	Roadk for road dept	26,514.00
Venice Lyman	Restitution Dean Lyman	50.00
Martineau, Gary	Janitor Blanding Library	404.25
Moab Roak Shop	Maps for development board	15.00
Montella, Barbara	Jan-May Mileage Assessing	294.63
Monticello City Justice/Peace	Sheriffs Office Collections	1,064.00
Jack L. Mortensen	Expenses Suicide Prevention	36.00
Vicot Nebeker	Tool Allowance May 86	25.00
Tierre J. Patterson	Tool Allowance May 86	25.00
PC's Limited	Assessors Appraisal System	3,022.00
Phillips Petroleum Company	Gas purchased sheriffs dpt	20.33
Rufino Romero	Janitor Monticello Library	265.00
Salt Lake Stamp Company	Office Supplies Rick B.	16.98
San Juan County	Gas for Communications	154.86
San Juan County Library (M)	Petty Cash	34.66
The San Juan Record	Legal Notice Final Tax Sale	358.10
Gayleen Schaugard	Janitor Library (M)	173.25
Steve Stovall	Per diem/Suicide prev.	39.00
The Supply Company	Parts for recreation dept	259.00
Swenson, Eric P.	Public Defender SJC-May 1986	500.00
Texaco Incorporated	Gas purchased Sheriffs Dept	9.24
United States Welding Inc	Cylrnt for road dept	183.09
University Radiologist	Pay'deducation J. Manheimer	100.00
Utah Gas Service Company	Utilities Library (M)	167.19
Utah Power & Light Company	Utilities Communications	14.39
Utah State Attorney General	Pay Deduction J. Manheimer	50.00
West Publishing Company	Books for attorneys office	77.50
Harold Williams	Subsistance for May 1986	88.00
S. Rigby Wright	Per diem travel Nav Mnt	121.12
Ambrose Yanito	Subsistance for May 1986	88.00
San Health Care Services	Request for monies	25,000.00
Utah State Treasurer	Total Collect & distrib April	2,917.25
San Juan County	April collections	377.50
San Juan County Sheriff	Restit Case No. 667 J. Holiday	65.00
Office of Recovery Services	M. Jackson restitution 628	85.00
Monticello Justice of Peace		632.00
Blanding Justice of Peace	Fergus Jackson	79.00
Clifford C. Huggins	Partial refund of BAI 86DWR087	41.00
Phillip B. Averett	Partial refund of Bail 86DWR086	41.00
Thomas M. Collins	Partial refund of bail 86DWR106	41.00
Jeffrey E. SParks	Partial refund of BAI 86DWR105	41.00
Utah Highway Patrol	Inspection stickers	37.50

ADJOURNED

There being no further business the meeting was adjourned at 4 p.m.


Calvin Black - Chairman


Karen Halls - Deputy