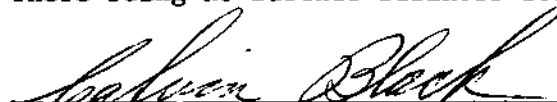


WHEREAS, the San Juan County Commissioners budgeted for the return of the tax to the extent of the erroneous levy in the duly adopted Budget for 1982.

NOW THEREFORE, I move that San Juan County, by and through the office of San Juan County Treasurer refund to the persons paying same the 1979 taxes to the extent of 3.1 mills levied erroneously as determined by the District Court of San Juan County under the above enumerated case, and that the refund be made as follows:

1. To all State Assessed Property taxpayers for the year 1979 by making actual refund of the taxes paid to the extent of the erroneous levy and interest thereon, to and including the 1st day of February, 1982, at the rate of 6% per annum;
2. To all other taxpayers for the year 1979, who are taxpayers this year by refunding the amount of the taxes to the extent of the erroneous levy plus interest to February 1, 1982, by way of a credit to be applied against taxes due and owing for the year 1982.
3. To any taxpayers for the year 1979, who would be due a credit as in paragraph 2 above, but who are no longer taxpayers for 1982 by refunding their share of the inappropriately levied tax together with interest thereon, as of February 1, 1982, by paying same as soon as this fact is ascertained or within a reasonable time thereafter, but no later than the due date for taxes for 1982, to wit: November 30, 1982.
4. However, no refund or credit shall be made to taxpayers of record for 1979 if infact taxes were not paid.

There being no further business for this day, the meeting was adjourned at 4:30 p.m.


Calvin Black, Chairman


Mary Jane Rose, deputy clerk

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 1, 1982

Time: 10:00 a.m. in the Commissioner's room of the San Juan County Courthouse.

Members Present: Chairman Calvin Black, Commissioner Robert Low, and Commissioner Kenneth Bailey.

Minutes of the previous week were read and approved with the stipulated corrections upon the motion of Commissioner Low, and the second of Commissioner Bailey and it carried unanimously.

COMPLAINT RECEIVED REGARDING ROAD SURFACE SPRAYING:

Nelli Jackson and Lorraine Thomas, Complaint Officers from the Utah Land Development Office and Roy and Jessi Blackwater met with the Commission. Lorraine Thomas reported that the Blackwaters attributed the death of some of their livestock to their drinking contaminated saltwater that had puddled along the road-sides after vacuum trucks had sprayed the dirt roads in the Red Mesa and Aneth area. The informational evidence presented was regarding livestock in an unfenced well area and not related to the County road or right-of-way. Bernal Bradford and Commissioner Bailey explained that the roads are sprayed with the saltwater in order to stabilize the sand, to make a better road surface, and to keep the dust down. Everyone present agreed that it is important to residents of the Red Mesa and Aneth areas to maintain the quality of the roads. It was agreed by the Complaint Officers, the Blackwaters and the Commission that the County would request that the oil companies spraying the County roads be certain that no oil residue is mixed with the saltwater spray, and also request that they spray in smaller quantities, being careful not to puddle the saltwater.

C & C CONSTRUCTION MEETS REGARDING THE HATCH GRAVEL PIT:

Meeting with the Commission for a discussion on the status of the Hatch gravel pit were Tony Certonio, Doug Pehrson, and Bernal Bradford. Mr. Certonio reviewed the work his company had done on the Hatch gravel pit and explained that a new pit had been developed closer to the construction site for the road project S.E. of the Hatch Trading Post. Mr. Certonio felt that his company should receive the same price for hauling gravel from the newest gravel pit as had been provided in a supplemental contract agreement. Mr. Pehrson explained that the supplemental agreement price was contingent upon the gravel being hauled an additional five miles from the Hatch gravel pit.

Following the discussion and a recommendation from Commissioner Bailey, it was mutually agreed that both C & C Construction and the County would benefit if C & C Construction were to haul gravel from the newest gravel pit for the first project at \$4.52 per yard, and \$4.39 per yard as bid for the second project. The County would then agree to take over the Hatch gravel pit "as is," and pay C & C Construction \$3,000.00, which is equal to \$4,200.00 for the value of the gravel laying in the pit minus \$1,200.00 for the cost to the County to reclaim the pit. A supplemental agreement to the contract will be prepared and finalized in Commissioner's meeting.

AL HASKINS REPORTS:

Mr. Al Haskins reported that General Motors will allow a \$575.00 rebate on the tentative quote for the new bus for the Low Income program.

Mr. Haskins also reported that 2,500 pounds of cheese from the Department of Agriculture had been distributed throughout the County for the Aging program. Turkeys, butter and three varieties of cheese will also be available under the same program. The Commission agreed that the County should provide for Mr. Haskins to obtain these products for distribution.

ANNUAL D. O. T. MEETING:

Commissioner Bailey reported that the full commission attended the annual Utah Department of Transportation meeting held January 28, 1982, at 9:00 a.m. at which time road projects were discussed and reviewed.

BLUFF TO MONTEZUMA CREEK ROAD DESIGN DISCUSSED:

Commissioner Bailey presented the design plans for the Bluff to Montezuma Creek road project. He pointed out that the County could not afford to build the road as it is presently engineered. Commissioner Bailey recommended that the County Surveyor, Doug Pehrson, be authorized to make his recommendations on what road realignments and grade changes could be made to reduce the costs of construction and still remain as close to the present right-of-way as possible.

ROAD FUNDS BILL PASSED IN THE STATE LEGISLATURE:

Chairman Black reported that he was in Salt Lake City for two days last week to work with the Legislature regarding passage of a bill providing for a consolidation of road funds. The bill would increase funds to the cities for Collector, "B" and "C" roads. A telephone call to Brent Gardner at 11:30 a.m., confirmed that the said bill had been approved and Chairman Black stated this would mean a fair increase in the funds received this year in our area.

HOSPITAL BOILER ROOM CONSTRUCTION TO BE COMPLETED AS BID:

The following copy of a letter to Mr. Richard Beach from Mr. Harold Young of the Health Care Services Board, was received by the Commission:

January 26, 1982

Mr. Richard Beach
Southwestern Manufacturing Co.
P.O. Box 561
Dove Creek, Colorado 81324

Dear Mr. Beach:

After reviewing the plans and specifications for the boiler building at San Juan County Hospital, I have found you greatly deviated from the plans and specifications as specified. It also appears, from various conversations with Commissioner Low, that some building changes were approved, but I am unable to find any written change orders.

In my conversation with you, you have indicated that these changes were all granted to you at various times and that one of your greatest concerns was "too many bosses," with no written directives from anyone.

My inspection of the building indicates a lack of good workmanship in various areas of the construction and, also, I have been unable to verify your contractor's license, No. C-57694, as being registered in the State of Utah. Also, the contract specifies your completion date was December 31, 1981.

Since I will now assume the responsibility of the finalization of this job, it will be my intention that you complete this building with good construction, in as short a time as possible.

Directives:

1. Complete pipe tunnels and drain.
2. Realign overhead door and remove the bolt which is obstructing it from closing.
3. Seal all insulation.
4. Install thresholds on walk-in door.
5. No overhead door will be installed on south side of building, so make all necessary changes. Brick will need to be re-worked in this area so as to blend in for a natural appearance.
6. All brick openings to receive an L trim molding where necessary for appearance.
7. The metal roof is completely unacceptable. All roofing to be removed and replaced with a 6-inch overhang beyond building line. All roofing metal to be double-lapped and completely sealed. Roofing metal and trim to be colored white. Submit a cost change on this item showing material and labor separate. In our previous conversation, you indicated a cost difference of \$70.00 between galvanized and white metal. Please indicate this change also.
8. Boiler stack will need to be flashed.
9. All other items will be followed as per plans and specifications.

I have this day contacted Jim Wight, and he has assured me that he will be on the job Wednesday, January 27, to complete the electrical work. I have found that the exhaust fans you inquired about were never ordered. I will have this order placed today, and you will have them shortly.

Sincerely,
/s/ Harold C. Young
Hospital Board Facilities Chairman

CC: County Commission
San Juan Hospital Board

Commissioner Low reported that Richard Beach has agreed to take off the unacceptable roof and replace it as specified in the letter. Mr. Beach will also make the other necessary changes as outlined in Mr. Young's letter.

Mr. Harold Young telephoned the Commissioners at 1:00 p.m. He expressed concern that he has not been able to contact Mr. Beach since January 28th. Al Haskins telephoned T.J. Knight in Mexican Hat, who reported that Mr. Beach was in Mexican Hat working on the new fire house.

CORRESPONDENCE: SAN JUAN SCHOOL DISTRICT SUPPORTS BLUFF TO MONTEZUMA CREEK ROAD:

Dear Commissioner Bailey:

The proposed road between bluff and Montezuma Creek has been discussed for several years. I appreciate your efforts to bring this project to reality.

The School District has a special interest in the progress of the proposed road construction project. If an oiled surfaced road existed between the two communities a new attendance area could be established for students in grades 7 - 12 that would reduce the length of the school bus route by 15 miles one way or 30 miles per day.

One year from this fall our new high school facility in Monument Valley will be ready for occupancy. The proposed road would assist us by bringing the two Reservation high schools closer together for greater convenience in the activity participation between them. Students and parents would have fewer miles to travel as they participate in competitive sports events and other special activity programs.

The San Juan School Board of Education appreciates the efforts of the County Commissioners, U.N.D.C, and other agencies who are working to make this important project become a reality.

Sincerely,
/s/ Donald V. Jack
Superintendent

BUILDING PERMIT SIGNED:

Commissioner Bailey approved and signed a building permit for Roy L. DeJulio of Monticello, Utah.

MONTECELLO AIRPORT PHONE DISCUSSED:


It was brought to the attention of the Commission that unauthorized long distance telephone calls may have been made on the Monticello Airport telephone. The Watts number for Flight Service will be posted at the airport along with a directive that no personal long distance calls be made from the airport telephone. The County has been unable to obtain a pay telephone for the airport and if abuses continue, the phone will be removed.


BILLS PRESENTED FOR APPROVAL AND PAYMENT:

San Juan County Treasurer	Petty Cash	\$	132.58
Joseph Barnett	Tool Allowance		25.00
Robert Bryan	Tool Allowance		25.00

Jerry Allred	Witness fees	\$	59.50
Mr. Chuck Smith	Witness fees		164.50
Thomas Holly	Subsistance		16.00
Stanley Hawkins	Tool Allowance		25.00
Cathy M. Redd	Travel		8.82
First Security Bank of Utah	San Juan County Federal Tax Withholding		13,851.00
First Security Bank of Utah	Purchase Atlas-Civil 4216 TCD		442,751.53
First Security Bank of Utah	Purchase B-Road TCD		102,054.80
First Security Bank of Utah	Purchase General Fund TCD		520,082.62
First Security Bank of Utah	Purchase General TCD		101,806.62
Katharine Barry	Postage Stamps		2.00
Blanding Merc.	Sacks		15.45
Central Utah Insurance Agency	Boiler & Machinery Policy on Co. Hospital		123.00
City of Blanding	Utility(Tennis Court)		4.37
City of Monticello	Utility		97.50
Colonial Life & Accident Ins. Co.	Insurance		135.80
Hogie's Restaurant	Jan. 1982 Sr. Citizens Meals		180.00
Peggy Humphreys	Travel		58.89
B.J. Martineau Service	Cleaning Supplies		18.78
Monsen Engineering Co.	Pens and Templates		70.43
Monticello Mercantile Company	Supplies; Groceries(Sr. Citizens)		34.43
Motorola Inc.	GE Call Code		230.00
Motor Parts Pro Mart Home Center	Supplies		984.58
Northern Electric	Installing Thermostat		32.50
Redex, Inc.	Freight		20.67
Smith Plumbing & Heating	Pipe for venting space heater in rec. hall		21.83
State Tax Commission of Utah	State Tax Withholding		3,611.27
The Supply Company	Building Materials		466.75
Tek Shop	Clean and Repair relay		76.00
Texaco, Inc.	Gasoline		901.27
Tire & Auto Center, Inc.	Mounting Tires		24.00
Travelodge	Travel		26.00
Turf Equipment Company	Repair Lawnmower		23.35
Utah's Canyonlands	Advertising		126.27
Utah Gas Service Company	Utility(Courthouse, Rd Shed, Swimming Pool)		2,754.04
Utah Power & Light Company	Utilities		54.62
Utah Salt Company, Inc.	Coarse K D Bulk Salt		890.00
Utah State Department of Social Services	Alternative Care Program		1,781.76
Western Auto	Supplies		23.29
Zellerbach Paper Company	Fore Xerocopy		275.85
Continental Tel Co of the West	Telephone Charges		1,087.31
Empire Electric Assoc, Inc.	Utility		1,671.19

There being no further business, the meeting was adjourned at 2:00 p.m. to allow the Commissioners time to travel to Blanding for a meeting with the Utah Navajo Development Council at 3:00 p.m.


Calvin Black, Chairman


Mary Jane Rose, deputy clerk

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD
FEBRUARY 8, 1982

Time: 10:00 a.m. in the Commissioner's room of the San Juan County Courthouse.
Members Present: Chairman Calvin Black, Commissioner Robert Low, and Commissioner Kenneth Bailey.

Minutes of the previous week were read and approved with the stipulated corrections upon the motion of Commissioner Low, and the second of Commissioner Bailey and it carried unanimously.

ROAD TO TRAIN ROCK TO BE GRADED FOR SCHOOL BUS:

Mr. Ben Black, manager of R. W. Harmen and Sons, met with the Commission regarding a request from the Monument Valley School that school bus service be extended to fifteen children presently walking approximately five miles from Train Rock to the OlJato Road junction to catch the bus. Mr. Black requested that the County grade road #428 from the OlJato junction to Train Rock so that the school bus could comply with the school's request. Commissioner Bailey stated that he will look at the road this week to decide what work needs to be done and request the Road Department do the necessary maintenance. Mr. Black will prepare a map designating the school bus routs and present it to the Road Department. The Commission advised Mr. Black that regular road maintenance requests can always be taken directly to the Road Department.

COMMISSIONER LOW REPORTS ON HEALTH SERVICES:

Commissioner Low reported that Rayburn Jack is doing a good job as acting Health Care Services Administrator. Commissioner Low reported that the January 1982 revenues for the Hospital totaled \$78,600.00 at 29% occupancy. January revenues for the Nursing Home totaled \$35,000.00 at 100% occupancy.

Commissioner Low also reported that there are continuing problems with the Hospital heating system. The Honeywell Corporation will evaluate the system and make recommendations on needed repairs.

RAYBURN JACK MEETS REGARDING HEALTH CARE BUSINESS:

Acting Hospital Administrator, Rayburn Jack, met with the Commission regarding arrangements for Mr. Arlow Freestone's salary through April 30, 1982. It was decided that his salary should be paid through the Medical Facilities budget.

Mr. Jack was advised to continue his practice of submitting copies of invoices to the County Clerk's office for payment.

Mr. Jack reported that the audits for the Hospital and Nursing Home will soon be completed.

FINAL ADJUSTMENTS FOR THE 1981 BUDGET PRESENTED:

Mr. Bill Francóm, deputy clerk, presented the final adjustments for the 1982 budget. The accumulate surplus will be approximately \$40,000.00.