

position in regards to the Nuclear Waste Repository. Also reviewed was the Commission's request to have the gravel areas around Blanding withdrawn from the Project Bold proposal.

CONGRESSMAN DAN MARRIOTT MEETS

Congressman Dan Marriott met with the Commission to discuss some of the following concerns of San Juan County:

Nuclear Waste Repository  
Wilderness Areas  
Project Bold  
Unemployment  
Halls Crossing Expansion  
Canyonlands National Park

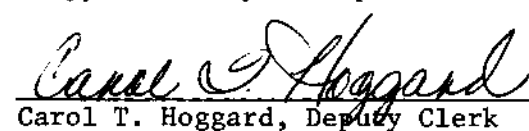
Also present was Gail Dalton, County Clerk, representatives from the City of Monticello and interested local citizens.

BILLS APPROVED FOR PAYMENT

Aurora Marketing Company	Supplies for television	62.90
Blue Cross/Blue Shield	Regular service	1,248.75
Creamer & Noble Engineers	Bluff to Montezuma Creek	24,000.00
Dalton, Gail L.	Travel to St. George mtg.	267.96
Hafer's Inc.	Supplies for road dept.	139.15
Hawkins, Stanley M.	Travel to Grand Junction	38.00
Highland Equipment Co.	Repairs for Golf Course	127.00
Horsehead Hardware	Supplies for Golf Course	6.89
IAAD	Membership for Assessor	65.00
Ideal Beverages, Inc.	Soft drinks for courthouse	37.50
Low's Home Service	Repairs for Clerk's Office	22.50
Low, Robert R.	Travel for Commissioner Bob Low	338.14
Montella, Barbara	UAC Convention in St. George	327.30
Montella's Repair	Repairs for road dept.	91.15
Monticello Mercantile	Supplies for Golf Course	3.82
Calvin Mueller	Witness fees/84 CR 020	28.30
Orr's Auto Body & Glass Shop	Glass purchase for road dept.	92.21
Dennis Salsman	Witness fees	101.00
San Juan County Nursing Home	Meals for March 1984	242.00
San Juan County Road Dept.	Gasoline for Fire Control	123.99
San Juan Pharmacy	Supplies for Clerk's Office	1.44
The San Juan Record	Supplies for Golf Course	18.82
Stacy Schaeffer	Witness fees	20.60
Sears-Monticello Agency	Supplies for Golf Course	48.42
Texaco, Inc.	Gasoline/Al Haskins	661.75
Tire and Auto Center, Inc.	Repairs for road dept.	12.00
Travelodge (Tri Arc)	Travel for Doug Pehrson	26.00
Utah Dept. of Transportation	Bluff to Montezuma Creek	535.52
Utah Power & Light Co.	Utilities/South pool	165.92
Royal Color	Film developing	13.87
Boyle Insurance	Insurance premium 4/1/84 - 4/1/85	37,177.00
First Security Bank of Utah	to purchase B-Road TCD	201,541.09
Miss Utah Pageant	Franchise paymetn for June 1983 to June 1984	250.00

There being no further business for this day the meeting adjourned at approximately 4:45 p.m.

  
Commissioner Calvin Black, Chairman

  
Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

APRIL 23, 1984

The San Juan County Commission met in regular session on Monday, April 23, 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.

COUNTY RECORDER MEETS

Mary Lou Mosher, County Recorder, met with the Commission to ask if they would have any objections to one of her employees working four - ten hour days per week instead of five - eight hour days. The Commission stated that they have no objections and that it is entirely up to the department heads.

SEU-CAP MEETING REPORTED ON

Al Haskins met with the Commission to report on the SEU-CAP Board meeting he attended last week. Mr. Haskins reported that a motion was passed to reject a contract with the State for administration services for the weatherization program in Southeastern Utah. This contract has been picked up by SEU-ALG.

COUNTY EMPLOYEES INSURANCE DISCUSSED

Representatives from the following companies met with the Commission to present a proposal for insurance coverage for County employees for the year 1984 - 1985.

Monty Egget - Utah Local Governments Trust Insurance  
John Black - Equitable Life Insurance

A written proposal was submitted by Al Price of Blue Cross/Blue Shield. John Fellmeth, Chief Deputy Auditor, met with the Commission to review the various proposals submitted. The Commission authorized Mr. Fellmeth to negotiate on the administrative services.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION DISCUSSED

Al Haskins met with the Commission to review the request for a \$30,000.00 Community Development Block Grant for the remodeling of the basement at the Monticello Library to be used for Monticello Senior Citizens. Commissioner Low made a motion to approve the application and to authorize Commissioner Black to sign it. The motion was seconded by Commissioner Bailey and carried unanimously. The request is a secondary proposal in case the City of Monticello does not get their block grant request.

PUBLIC HEARING RE: COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST

A public hearing was held at 2:00 p.m. on the Community Development Block Grant request for the Monticello Senior Citizen Center.

COMPUTER MAINTENANCE DISCUSSED

John Fellmeth, Chief Deputy Auditor/Data Processing Manager, met with the Commission to review several alternatives for computer maintenance. The Commission authorized Mr. Fellmeth to secure a maintenance contract for one year on the hospital computer. All other equipment will be on a time and material basis.

HEALTH CARE SERVICES DISCUSSED

John Fellmeth, Chief Deputy Auditor, met with the Commission to report on the progress of the Health Care Services audit. Mr. Fellmeth reported that the Physicians Group is operating at slightly under a break even point. The Commission requested a copy of the report and a monthly operating statement from each physician since July 1983 to present.

PUBLIC DEFENDERS CONTRACT DISCUSSED

Bruce K. Halliday, County Attorney, and Eric P. Swenson met with the Commission to discuss the public defenders contract. The Commission requested Mr. Swenson continue to submit an accounting of his time for several months before a decision is made on a new contract.

INDIGENT ATTORNEY APPOINTMENT DISCUSSED

The Commission instructed the County Attorney to draft a letter to Judge Crist in regards to the appointment of an attorney for indigents.

SALE OF HEALTH CARE SERVICE BONDS DISCUSSED

Terry Rock and John Singer from First Security Bank met with the Commission to discuss the official statement in regards to the bonds. A discussion of the best method of selling the bonds was held. Several options were reviewed and the Commission decided to sell the bonds by competitive bid. The public sale will be held on May 15th. The Commission will hold a special meeting on that date at 2:00 p.m.

EMPIRE ELECTRIC REPRESENTATIVES MEET

Cliff Fossum, Jack Young and Neal Stephens representing Empire Electric met with the Commission to review several possible solutions to the right-of-way problems in regards to electric poles and lines on County property. Empire Electric requested a blanket easement from the County for all existing poles and lines in exchange for paying 50% of the cost of moving the pole and line at the Golf Course. The Commission stated that they would only grant an easement with the condition that if the pole or line needs to be moved at a future date Empire Electric would do it at their own expense. The proposal was declined by Empire Electric.

The following proposals were suggested by the Commission:

1. The County to pay 50% of the expense of moving the pole and line at the Golf Course and grant Empire Electric a blanket easement within the City limits with the requirement that any pole or line that needs to be moved in the future will be done at Empire Electric's expense.
2. Empire Electric pay the full cost of moving the pole and line at the Golf Course and the County will issue a County wide blanket easement with the requirements that any pole or line that needs to be moved in the future will be done at Empire Electric's expense.

Empire Electric rejected the proposals.

Commissioner Bailey made a motion for the County to pay the expense of having the pole and line moved and trying to negotiate an agreement with Empire Electric at a later date. The motion was seconded by Commissioner Low and carried unanimously. If the County reaches an agreement with Empire Electric at a later time then they will reimburse the County for part of the cost of moving the pole and line. Also present was Lyle Anderson representing the City of Monticello.

PROJECT BOLD DISCUSSED

Commissioner Black drafted a letter to Ralph Miles in response to his letter of March 28th in regards to the indemnity selection of land in San Juan County. A copy of the letter will be sent to the Congressional Delegation. Commissioner Black also drafted a letter to Mr. Miles in regards to the gravel areas around Blanding and how Project Bold will affect them. A letter was also drafted to the B.L.M. opposing these areas being included in the Project Bold proposal.

U.N.D.C. REPRESENTATIVE MEETS RE: COMMISSIONER DISTRICTING

Worthy Glover from U.N.D.C. met with the Commission to review the following resolution passed by the U.N.D.C. Board of Directors on April 17th.

R E S O L U T I O N

OF THE

UTAH NAVAJO DEVELOPMENT COUNCIL

BOARDS OF DIRECTORS

WHEREAS:

(1) The Federal Voting Rights Act requires redistricting plans to have low deviations, contiguous districts and minority voters who are not divided so as to ensure the defeat of their candidates (non-

dilution of minority voters); and

(2) The San Juan County Board of Commissioners has prepared two (2) redistricting plans for consideration at public hearings being held throughout the County; and

(3) County Plan #1 has a deviation of 53.6% between the largest and smallest districts, and thus is in violation of the Federal Voting Rights Act and the U.S. Constitution; and

(4) The County Alternative Plan is also in violation of the Federal Voting Rights Act because District #1 in this plan contains three (3) precincts which are not adjacent to the other precincts in District 1; and

(5) An Redistricting Plan adopted by the County must be approved by the U.S. Department of Justice.

NOW THEREFORE BE IT RESOLVED:

(1) The UNDC Board of Directors calls upon the San Juan County Board of Commissioners to act in good faith and withdraw the two (2) County Redistricting Plans submitted for public review because neither of these plans will pass the scrutiny of the U.S. Department of Justice and the Federal Courts; and

(2) The UNDC Board of Directors recommends the attached Exhibits A, B and C as legally viable alternative redistricting plans which people throughout the County should review and discuss at the public hearings; and

(3) The UNDC Board of Directors directs the staff of UNDC to continue working with the Navajo Tribe's legal and statistical staff members, in order to closely monitor the County's compliance with the Federal Voting Rights Act in the redistricting situation; and

(4) The UNDC Board of Directors expresses its appreciation to the Navajo Tribal Council for supporting the effort to redistrict the Board of Commissioners of San Juan County, Utah.

(5) The UNDC Board of Directors calls upon the Utah Navajo Tribal Chapters to review the redistricting plans attached here and to present their recommendations in the form of Chapter resolutions sent to the San Juan County Board of Commissioners, the Utah Navajo Development Council and the Navajo Tribe's Department of Justice.

#### C E R T I F I C A T I O N

I hereby certify that the foregoing Resolution was duly considered by the UNDC Board of Directors at a dully called meeting at which a quorum was present and that the same was approved by a vote of 7 in favor and 0 opposed on this 17th day of April, 1984.

/s/ Willie Greyeyes

Willie Greyeyes, Board Chairman

CD-41-83

Class "C" Resolution  
No BIA Action Required.

#### RESOLUTION OF THE NAVAJO TRIBAL COUNCIL

#### Endorsing the Efforts of the United States Department of Justice to Redistrict the County Commissioner Districts of San Juan County, Utah

WHEREAS:

1. The Utah Navajo Reservation population is 39% of the total population of San Juan County, Utah; and
2. An additional 1,060 Navajos reside in the off-Reservation area of San Juan County, Utah, making the total Navajo population 46% of the total County population; an
3. The County Commissioners of San Juan County are elected on an at-large basis, and this practice has prevented the election of a Navajo to the County Commission to represent the interests of the Navajo people in the County; and
4. The redistricting of various County legislative bodies in Arizona and New Mexico has resulted in many benefits to the Navajo people who reside in these Counties; and
5. The U.S. Department of Justice has filed a complaint against San Juan County Utah in the Utah Federal District Court, charging the County with denying its Navajo citizens the rights guaranteed them by the United States Constitution and the Federal Voting Rights Act.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Tribal Council fully endorses the efforts of the United States Department of Justice to redistrict the County Commissioner districts of San Juan County Utah and to make County election information available in both the Navajo and English languages.
2. The Navajo Tribal Council also calls upon the incumbent Commissioners of San Juan County Utah to voluntarily comply with the Federal Votings Act, thereby guaranteeing the civil rights of 46% of the County's population, in time for the 1984 County election.
3. The Navajo Tribal Council directs the efforts of Tribal staff members to assist the United States Department of Justice in establishing the full civil rights of the Navajo people in San Juan County Utah.

Also reviewed was the U.N.D.C. proposal for districting boundaries. The Commission reported that they would be glad to use the U.N.D.C. proposals in their presentation and encourage alternate plans be submitted by anyone. The Commission does not think they should drop their own proposals as the resolution suggests but feel as many proposals as possible should be studied.

#### RETIREMENT BENEFITS DISCUSSED

Kenneth Reber from MONY Co. met with the Commission to present a proposal in regards to elected officials who may want to withdraw from the State Retirement Program.

BID ACCEPTED FOR NURSING HOME EXPANSION

Commissioner Low reported that the Health Care Services Board recommends Hurst Construction be awarded the bid for the Nursing Home expansion. Commissioner Low made a motion for the bid to be awarded to Hurst Construction Company. The motion was seconded by Commissioner Bailey and carried unanimously.

STATE TAX COMMISSION HEARING DISCUSSED

Bruce K. Halliday, County Attorney, and Barbara Montella, County Assessor, met with the Commission to discuss the information that will be presented at the formal hearing with the State Tax Commission on April 24th.

SENIOR CITIZENS CENTERS DISCUSSED

Commissioner Low reported that at the Aging Council meeting he attended last week the following rules were approved for the Blanding and Monticello multi purpose centers commonly referred to as Senior Citizens Centers.

1. Centers are to be used by responsible adults.
2. Senior citizens are to have priority use for regularly scheduled use of the multi purpose centers and all other uses are to schedule there use through the senior citizen officers of the center.
3. The center will be left in an orderly manner.
4. Any broken or damaged furnishings or equipment must be replaced by the organization or individual responsible for the damage.
5. No drinking of alcoholic beverages or smoking in the centers.

BLUFF TO MONTEZUMA CREEK ROAD DISCUSSED

Commissioner Bailey reported that Creamer & Noble Engineering are doing the preliminary plans for the Montezuma Creek bridge.

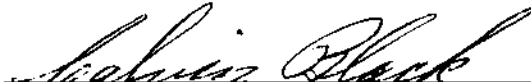
CENTRAL UTAH PROJECT MEETINGS REPORTED ON

Commissioner Black reported that there will be a series of public scoping meetings held in regards to the Central Utah Project.

BILLS APPROVED FOR PAYMENT

Aurora Marketing Company	Supplies for Television	62.90
Blue Cross-Blue Shield	Regular Service	1,248.75
Creamer & Noble Engineers	Bluff to Montezuma Creek	24,000.00
Dalton, Gail L.	Travel to St. George Mtg.	267.96
Hafer's Incorporated	Supplies for Road Dept.	139.15
Hawkins, Stanley M.	Travel to Grand Junction	38.00
Highland Equipment Company	Repairs for Golf Course	127.00
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Low's Home Service	Repairs for Clerks Office	22.50
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Travelodge (Tri-Arc)	Travel for Doug Pehrson	26.00
Utah Dept. of Transportation	Bluff to Montezuma Creek	535.52
Utah Power & Light Company	Utilities/South Pool	165.92

There being no further business for this day the meeting adjourned at approximately 5:10 P.M.

  
Commissioner Calvin Black, Chairman

  
Carol T. Hoggard, Deputy Clerk

## MINUTES OF THE SAN JUAN COUNTY COMMISSION MEETING HELD

MAY 7, 1984

The San Juan County Commission met in regular session on Monday, May 7, 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 with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.