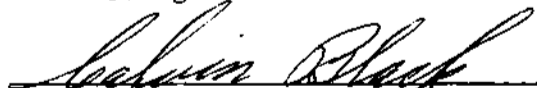


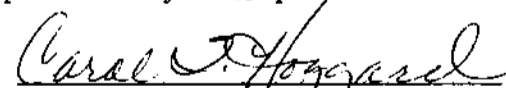
Start and Weatherization programs was held. Several possible solutions to the problems were reviewed and discussed. Commissioner Black stated that he has never heard any complaints about the Head Start Program in San Juan County. It was suggested that he SEU-CAP Board fire Mary Slama as the SEU-CAP Director because of the mismanagement allegations concerning the Weatherization program and contracting the services to the SEU-AOG. Commissioner Bailey made a motion to rescind the previous motion on the dissolution of the SEU-CAP Board and instruct Al Haskins to make a motion to terminate Mary Slama as the SEU-CAP executive director and to contract the administrative services to the SEU-AOG. The motion was seconded by Commissioner Low and carried unanimously.

BILLS APPROVED FOR PAYMENT

A-1 Appliance Repair	Supplies	40.68
A & M Propane	Propane	531.36
Abajo Petroleum, Inc.	Battery purchased	81.75
Abajo Electric	Supplies	79.30
Bancroft-Whitney Company	Books	30.25
Black Oil Company	Fuel purchased	8,196.01
Blanding Home Center	Batteries	4.47
Blue Cross/Blue Shield	Reimbursement invoice	12,328.19
Blue Mountain Foods	Dinners for Jail	614.61
Canyonlands Communications	Portable radios and parts	1,614.00
Chevron U S A Incorporated	Gasoline purchased	45.83
City of Blanding	Utilities	415.22
Continental Tel Co of the West	Telephone Charges	83.60
Corky's Tractor Parts/Service	Parts and Supplies	3,901.32
Cortez Glass Company	Work done on Deputy's car	245.85
Cummins Intermountain	Heater	47.71
Farabee Automotive & Towing	Repairs	157.70
Grand Tire Company, Inc.	Supplies	2,823.82
Hafer's Incorporated	Parts	177.02
V. G. Halliday	Rental of Pro Shop	250.00
Husky Oil Company	Gasoline purchased	1.00
International Business Machine	Maintenance Service	416.50
Inkley's	Supplies	266.80
Kenz & Leslie Distributing Co.	Parts	42.00
Lyman Truck Lines	Freight	4.71
Monsen Engineering Company	Supplies for Surveyor's	63.60
Monticello Plumbing & Heating	Repairs	975.00
Motor Parts Company	Parts	1,493.82
Motor Parts Pro Mart Home Center	Supplies	21.66
Neal, Helen	Registration	138.00
Office Outpost	Supplies	3.15
Parley Redd Foodtown	Subscription	36.00
Redex, Inc.	Freight	21.25
Riverview Service Station	Gas purchased	33.35
San Juan County Attorney	Petty Cash	48.16
San Juan County Road Dept.	Gasoline purchased	1,108.01
San Juan Pharmacy	Sheriff's Department	6.15
Sear-Monticello Agency	Supplies	192.19
Southeastern Utah Association of Local Gov.	Contribution	2,000.00
State Information System Service	Teleprocessing Service	149.00
Utah State Insurance Fund	Employers Payroll Reprint	1,717.53
Texaco, Incorporated	Service for Deputy's Car	36.95
Thompson, Robert C.	Travel	84.56
Tire and Auto Center, Inc.	Tire rotating and balancing	21.00
United States Welding, Inc.	Welding Supplies	235.69
U.S. Identification Manual	Subscription	38.00
Utah Gas Service Company	Repairs	23.16
Utah Power & Light Company	Utilities	30.01
Utah State Agency/Surplus Property	Supplies purchased	11.40
Utah State Department of Social Service	Alternative Care Program	1,127.52
Utah State University UMC 49	Travel	240.93
Wheeler Machinery Company	Parts and supplies	5,158.29
Wycoff	Freight	5.30
Mike Young Incorporated	Chev. Impala purchased	19,491.68
Young's Auto Parts	Parts	149.24
First Security Bank of Utah	to purchase Road Capital Impv. TCD	1,880,783.53
J:K Computer Systems	2IBM PC's 256K	
	D Dual sided drive monochrome display	6,724.00

There being no further business for this day the meeting adjourned at approximately 5:45 p.m.

  
Commissioner Calvin Black, Chairman

  
Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

JANUARY 23, 1984

The San Juan County Commission met in regular session on Monday, January 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 Robert Low  
Commissioner Kenneth R. Bailey was absent.

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

GRANT LEAVITT MEETS

Grant Leavitt met with the Commission to discuss a location for the Golf Course Pro Shop because the lease on the present location expires March 1, 1984. Mr. Leavitt and the Commission also discussed the proposed land transfer between the City of Monticello and San Juan County. The Commission will meet with Mr. Leavitt, Mayor Redd, Doug Pehrson and Bruce K. Hallidya on February 6, 1984, to discuss this further.

APPLICATIONS FOR ENERGY IMPACT MONEY DISCUSSED

Al Haskins met with the Commission and reported on applications he is submitting for Energy Impact Money for the Nursing Home. The Commission also requested Mr. Haskins submit an application for Energy Impact Money for the proposed justice facility in Montezuma Creek.

POLICE SERVICE ON THE RESERVATION DISCUSSED

Commissioner Low reported that Commissioner Bailey has met with some of the Tribal Police Chiefs and they were enthusiastic about the proposed joint facility between San Juan County and the Navajo Tribe in Montezuma Creek.

HEALTH CARE SERVICES DISCUSSED

Commissioner Low reported on the Health Care Services Board meeting. It was reported that December's census at the hospital was the lowest in years and the length of stays are shorter. Commissioner Low also reported that approximately 167 babies were born at San Juan County Hospital in 1983.

Commissioner Low also reported that the Health Care Services Board accepted the recommendation of the medical staff to review abortion cases on an individual case basis.

Commissioner Low also reported that there are twenty-four (24) people on the waiting list for the nursing home.

Commissioner Low also reported that a contract has been agreed upon by the Health Care Services Board and Dove Creek, Colorado, for physician's services one (1) day a week with a guarantee of \$300.00 per week.

Commissioner Low also reported that the detoxification unit at the hospital has been used eighteen (18) days since it has been built.

COMMISSIONER LOW'S REPORT

Commissioner Low reported that he has spoken to Van Wagner about getting the County gas pumps rekeyed and it would cost approximately \$3,500.00 to do all of the pumps. Commissioner Low also reported that the ambulance service has been having problems with their gas pumps, too.

JOINT ROADS COMMITTEE MEETING REPORTED ON

Commissioner Black reported that he attended the UAC Emergency Joint Roads Committee Meeting to discuss the proposed change in the funding formula for B & C roads by the League of Cities. Commissioner Black reported that a motion was made by the Committee to reject the proposed change in the formula. Commissioner Black also reported that the matter will be further discussed at the March Joint Roads Committee Meeting.

COUNTY AGENT MEETS

Bob Thompson, County Agent, met with the Commission to discuss the 1984 Agreement for Extension-Education in the amount of \$23,000.00. The Commission approved the agreement and reported that the amount had been approved in the 1984 budget.

TAX ANTICIPATION BONDS DISCUSSED

Resolution 1984-B

Gail Dalton, County Clerk, met with the Commission to discuss the 1984 Tax Anticipation Bonds. Commissioner Low made a motion to adopt a resolution to authorize \$2,000,000.00 in Tax Anticipation Notes at 6.9% interest rate. The motion was seconded by Commissioner Black and carried unanimously.

The Board of County Commissioners of San Juan County, State of Utah, met in regular session on Tuesday, the 3rd day of January, 1984, at the hour of 10:00 o'clock a.m., in the County Courthouse at Monticello, Utah.

On roll call, the following members were present:

Calvin Black, Chairman  
Robert Low Commissioner

Also present:

Gail L. Dalton Clerk

Absent:

Kenneth R. Bailey Commissioner

The minutes of the previous meeting were read and approved, and other business was conducted. Thereafter, Commissioner Calvin Black introduced the following resolution in writing and moved its adoption:

R E S O L U T I O N

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$2,000,000.00 for the year 1984 until the payment of taxes for the year 1984, and

WHEREAS, the sum of Two Million Dollars (\$2,000,000.00) required to be raised is not in excess of seventy-five per cent (75%) of sid revenue for the year 1984, and

NOW, THEREFORE, BE IT RESOLVED that San Juan County, for the purpose of meeting the current expenses of sid County for the year 1984, shall borrow the sum of Two Million Dollars (\$2,000,000.00) and for that purpose as evidence of such indebtedness shall issue twenty (20) notes, numbered one (1) to twenty (20), both inclusive, in the denomination of \$100,00.00 each, bearing interest at the rate of six and ninety hundredths per cent (6.90%) per annum from date until paid. Said notes shall



3. Al Haskins and John Baker report.
4. 10:30 Appointment with Marian Bayles, Treasurer and Gail Dalton, County Clerk, to discuss County Tax Anticipation notes.
5. 11:00 Appointment with Gail Dalton, County Clerk to discuss putting a phone in the computer room.
6. Commissioner's reports.
7. 12:00 to 1:00 recess for lunch.
8. 1:00 Appointment with Gail Dalton, County Clerk, to discuss the appointment of poll officials and interpreters for the February 7, 1984, bond election.
9. 2:00 Appointment with Bruce K. Halliday, County Attorney to discuss a resolution for the districting of County Commissioners in regards to the lawsuit by the United States Justice Department.
10. Current Business  
-- Indigent's Attorney contract.
11. Correspondence
12. OPEN TIME.

## EXHIBIT A

After the conduct of other business, the following resolution was introduced in written form by Commissioner Low, was read in full, and after discussion, pursuant to motion made by Commissioner Black and seconded by Commissioner Low, was adopted by the following vote:

Aye: Calvin Black  
Robert R. Low

Nay: None.

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION appointing judges of election and alternate judges of election, interpreters and alternate interpreters to conduct and otherwise provide bilingual assistance in the English language and the Navajo American Indian language at a special bond election to be 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.

WHEREAS pursuant to a resolution duly adopted on January 9, 1984 (the "Resolution"), 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 the County the bond proposition set out in the Resolution; and

WHEREAS a need exists for bilingual assistance in the English language and in the Navajo American Indian language at said special bond election; and

WHEREAS said special bond election will be 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 special bond election; and

WHEREAS pursuant to the Resolution, judges of election and alternate judges of election (collectively, the "Election Officials"), interpreters and alternate interpreters must be appointed by the Board to conduct and to provide said bilingual assistance at such special bond election; and

WHEREAS said resolution sets forth qualifications for such Election Officials, interpreters and alternate interpreters;

NOW THEREFORE, be it resolved by the Board of County Commissioners of San Juan County, Utah, as follows:

SECTION 1. The following persons are hereby appointed to act as Election Officials for the purpose of conducting the special bond election, those Election Officials whose names are marked with an asterisk being bilingual in the English language and in the Navajo American Indian language, and to act as interpreters and alternate interpreters for the purpose of rendering oral minority language assistance at such election, at the polling place indicated below, all in accordance with Section 203(c) of the Voting Rights Act of 1965, as amended, the Resolution, and all applicable laws and applicable court orders. Such polling places represent all of the polling places for each voting district that is situated in whole or in part in that portion of the Navajo Indian Reservation which is located in San Juan County, Utah:

POLLING PLACES	ELECTION OFFICIALS	INTERPRETERS	ALTERNATE INTERPRETERS
Navajo Mountain Chapter House	<u>Theresa Folghereiter*</u> Judge	<u>Merily Atene</u>	<u>Marietta Stevens</u>
	<u>Jamie Holgate</u> Judge	<u>Jack Chief</u>	
	<u>Edward Navajo</u> Judge		
	<u>Leo Manheimer</u> Alternate		
Oljato Chapter House	<u>Sarah Holiday *</u> Judge	<u>Allen Curley, Jr.</u>	<u>Gregory Holiday</u>
	<u>Betty Dandy</u> Judge	<u>Sue Ann Chief</u>	

POLLING PLACES	ELECTION OFFICIALS	INTERPRETERS	ALTERNATE INTERPRETERS
Oljato Chapter House	<u>Elsie Sullivan</u> Judge		
	<u>Danna Long</u> Alternate		
San Juan Trading Post (Mexican Hat)	<u>Laura Begay</u> * Judge	<u>Paul Jackson</u>	<u>Verna Jean Clark</u>
	<u>Minnie Yazzie</u> Judge	<u>Teddy Yazzie</u>	
	<u>Ann Baum</u> Judge		
	<u>May Johnson/Pauline Mitchell</u> Alternates		
Bluff Community Center	<u>Ernest Sampson</u> * Judge	<u>Rosella Mustache</u>	<u>Betty Sampson</u>
	<u>Doris Schmitt</u> Judge	<u>Baxter Benally</u>	
	<u>Patricia Cook</u> Judge		
	<u>Helen Parrish</u> Alternate		
Montezuma Creek Elementary School	<u>Virginia Etsitty</u> * Judge	<u>Lydia Hadley</u>	<u>Cecelia Begay</u>
	<u>Susan Nakai</u> Judge	<u>Shirley Clarke</u>	
	<u>Marlene Yazzie White Horse</u> Judge		
	<u>Mary Platero</u> Alternate		
Red Mesa Chapter House	<u>Cecelia Nakai</u> * Judge	<u>Lucille Nez</u>	<u>Linda Eddie</u>
	<u>Alice Nabahe</u> Judge	<u>Mary Rose Nakai</u>	
	<u>Doris Tsinnijinnie</u> Judge		
	<u>Cynthia Topaha</u> Alternate		
Aneth Chapter House	<u>Thelma Lansing</u> * Judge	<u>Ester Harvey</u>	<u>Ernestine Gonnie</u>
	<u>Ann Capitan</u> Judge	<u>Elsie Rockwell</u>	
	<u>Betty Lee</u> Judge		
	<u>Wilbur Capitan</u> Alternate		

SECTION 2. The following persons are hereby appointed to act as Election Officials, for the purpose of conducting the special bond election, and interpreters and alternate interpreters, for the purpose of rendering oral minority language assistance at such election, at the polling places indicated below, all in accordance with Section 203 (c) of the Voting Rights Act of 1965, as amended, the Resolution, and all applicable laws and applicable court orders. Those polling places that follow for which interpreters and alternate interpreters are appointed represent all of the polling places for each voting district not situated in whole or in part on that portion of the Navajo Indian Reservation located in San Juan County, Utah, in which five percent (5%) or more of the population is of the Navajo American Indian language minority group:

POLLING PLACES	ELECTION OFFICIALS	INTERPRETERS	ALTERNATE INTERPRETERS
San Juan County Library (Blanding)	<u>Afton Fisher</u> Judge	<u>Karolyn Romero</u>	<u>Andy Nakai</u>
	<u>Eloise Mahon</u> Judge		
	<u>Donna Jones</u> Judge		
	<u>Connie Brown</u> Alternate		



Attest:

/s/ Gail L. Dalton  
County Clerk

(seal)

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

/s/ Calvin Black  
Chairman

Attest:

/s/ Gail L. Dalton  
County Clerk

(seal)

STATE OF UTAH        )  
                          )  
COUNTY OF SAN JUAN )

I, Gail L. Dalton, the duly qualified and acting County Clerk of the Board of County Commissioners of San Juan County, Utah, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of an extract of the minutes of a regular public meeting of the Board of County Commissioners of San Juan County, Utah, held on January 23, 1984, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have herunto subscribed my official signature and impressed hereon the seal of San Juan County, Utah, this 23rd day of January, 1984.

/s/ Gail L. Dalton  
County Clerk

(seal)

COUNTY CLERK MEETS

Gail Dalton, County Clerk, met with the Commission to discuss an IBM PC Word Processor for the Clerk's office and an IBM PC to be used as a remote for the Nursing Home. The Commission approved these purchases.

CORRESPONDENCE

The Commission received a letter from the City of Monticello requesting a 10,000 or 12,000 gallon fuel storage tank be ordered and installed at the San Juan County Airport.

A letter was drafted to Mr. Kenneth Winn of the Utah Liquor Control Commission requesting they proceed with a public hearing in the Bluff area before the Commission gives Bill Jenkins a letter of local consent as he requested for his application to the Utah Liquor Control Commission

The Commission reviewed a letter and opposition statement concerning Project Bold from Don Chase. Commissioner Black drafted a letter of response.

POSITION ON ADDITIONAL LAND FOR NEWSPAPER ROCK STATE PARK DISCUSSED

The Commission reviewed a Salt Lake Tribune article claiming that between 500 and 2,000 archeological sites could be disturbed by construction of a new transportation corridor between Moab and the proposed Nuclear Waste site near Canyonlands State Park. The Commission feel they should reconsider the position they reached at the November 28, 1983, Commission meeting. Commissioner Black recommended the item of reconsidering the position of extra land to Newspaper Rock State Park be reviewed and discussed at the February 6, 1984, Commission meeting. Commissioner Black drafted a memo to Mr. Max Jensen informing him of this meeting and copies will be sent to interested parties.

JAIL STUDY COMMITTEE MEETS

The following people met with the commission to discuss progress made by the Jail Study Committee:

Haze Locke, Evan Reed, Art Hobbs, Bruce Shumway, Sheriff Rigby Wright, and Cleal Bradford

It was reported that it will be three (3) years before the State of Utah would be able to consider proposing any additional joint jail facilities but reported that there is a possibility of the State contracting with the County for bed space in the County's facility. The Committee will proceed with their study and see what is needed by the County and then make recommendations. The possibility of obtaining impact money was also discussed.

COMMUNICATIONS DISCUSSED

Jim Allred met with the Commission and reported that someone broke into the television storage building in Montezuma Creek and stole a television set.

Mr. Allred also reported that he and Commissioner Black will be meeting in Castle Dale with the Emery County Commissioners to discuss a joint program for television reception. Mr. Allred and Bruce Shumway met with the Commission to discuss a proposal to get matching funds for Social Service to obtain eight (8) radios for the workers to use that will have the ability to be monitored by the Sheriff's Departments radio system. The Commission authorized Al Haskins to work on this matter.

SOCIAL SERVICE CONTRACT DISCUSSED

Bruce Shumway met with the Commission to discuss a contract for Adult Home Care between San Juan County and San Juan Health Care Services. Commissioner Low made a motion to approve the contract and authorize Commissioner Black to sign it. The motion was seconded by Commissioner Black and carried unanimously.

GAS SEVERANCE TAX DISCUSSED

Commissioner Black reported that he feels that the proposed gas severance tax will cost the oil companies an additional 4% of the gross revenue and will have to be paid whether a particular oil well makes money or not; and as the oil and gas wells decline in productivity, their decline will progress more rapidly.

JUSTICE DEPARTMENT LAWSUIT RE: DISTRICTING COUNTY COMMISSIONERS DISCUSSED

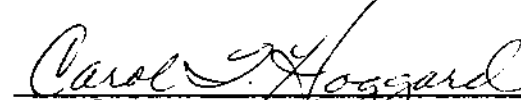
Bruce K. Halliday, County Attorney, met with the Commission to discuss the lawsuit against the County by the United States Justice Department on the method of electing County Commissioners. The Commission will have a resolution drafted for action at the County Commissioners meeting February 6, 1984, and all of the Commission will be present.

BILLS APPROVED FOR PAYMENT

First Security Bank Of Utah	To purchase TCD(Health,Tort,Library	533,767.23
State Tax Commission Of Utah	Sales Tax	61.13
First Security Bank Of Utah	B Road TCD	261,186.81
Standard Supply Company	C.O.D. Package	19.60
First Security Bank Of Utah	To purchase B Road TCD	447,283.23
A & M Propane	Propane	677.47
Abajo Petroleum, Inc.	Petroleum purchased	7,486.71
American Data Products	First Aid Kit #25	540.28
ANR Freight System, Inc.	Freight	39.76
The Athletic Institute	Books purchased	27.64
Ballard Supply Corp.	Supplies	157.94
Arvid Black	Expenses Paid	134.80
Blue-Cross Blue Shield	Regular Service	1,066.90
California State University	Copies of Bound Transcripts	473.60
Carr Printing Company	Voting Booths/Ballot Boxes	611.52
Cate Equipment Company	Supplies	884.96
Century	Parts	335.74
Genes Frame & Alignment, Inc.	Repairs	474.12
International Business Machine	Toner for Copier	54.25
Industrial Supply Company, Inc.	Parts	147.25
Phil Johnson	Witness Fees	14.00
KRTZ FM	Advertising For Interpreters	160.00
Kaman Bearing & Supply Corp.	Parts	85.44
Montella's Repair	Repairs	27.95
National Alliance of Business	Travel	85.00
National Directory	Subscription	26.95
National Sheriff's Association	Membership Dues	25.00
Navajo Tribal Utility Authority	Utilities	31.48
Orr's Auto Body & Glass Shop	Repairs	344.09
Jeff Perkins	Witness Fees	20.60
Quill Corporation	Supplies	32.53
Dr. James D. Redd	Restitution Case #572	22.55
Rocky Mountain Machinery Co.	Parts and Supplies	2,933.18
San Juan County Extension Office	Supplies	38.25
San Juan County Hospital	Restitution Case #572	127.45
San Juan County Road Dept.	Gasoline purchased	369.02
Steve Stovall	Witness Fees Case \$83cr-167	14.30
Texaco, Incorporated	Gasoline urchased	332.98
Texasgulf Chemicals	Road Salt	197.45
Travelodge (tri-arc)	Travel	109.18
University Book Service	Books purchased	38.61
Utah Canyonlands	Membership	130.00
Utah Gas Service Company	Utilities	1,945.02
Utah Power & Light Company	Utilities	157.68
Utah State Agency/Surplus Property	Welder	1,007.50
Utah State Dept. of Social Service	Supplies	37.85
Utah Weed Control Association	Registration	24.00

There being no further business for this day the meeting adjourned at approx. p.m.

  
Commissioner Calvin Black, Chairman

  
Carol T. Hoggard, Deputy Clerk