

**SAN JUAN COUNTY COMMISSION MINUTES  
JUNE 23, 1986**

The San Juan County Commission met in regular session on June 23, 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

**COURTHOUSE AIR CONDITIONER IN COURTROOM**

Dell Hunter, courthouse custodian, met with the Commission to see if he could replace the refrigerated cooler that is in the courtroom with a swamp cooler and have it installed. The cooler has to be recharged every summer and it is expensive. The Commission agreed to let Mr. Hunter get bids for a swamp cooler.

**HOSPITAL - SOUTHWEST HEALTH MANAGEMENT CO., INC.**

Roy Rimback, Southwest Health Management, met with the Commission to discuss a proposal for a management contract for the county hospital. The Commission expressed the need for more doctors in the county and also a surgeon because a lot of people are going out of town to see specialists. Mr. Rimback said he would like to meet with the Commission in the future. The Commission told Mr. Rimback to submit a formal management proposal with an option to purchase.

**QUIT-CLAIM DEED FROM COUNTY - BLUFF LOTS**

Bennion Redd, attorney at law, met the Commission about two lots in Bluff. In 1945 the county sold two lots in Bluff at a county tax sale to Milt Nielson, et al, and the auditor's certificate was left off the tax deed. Mr. Redd said the Nielsons are proposing to sell these lots and in order to get a clear title the county needs to give them a new quit claim deed. Commissioner Bailey made the motion to approve this, subject to the county attorney's approval. Commissioner Holliday seconded it. UNANIMOUS.

**HALLS CROSSING AIRPORT PROJECT**

Rick Bailey, Administrative Assistant, said that Buzz Hunt, Phase II, informed him that there will be a public hearing on July 22 at 7 p.m. in the courtroom for an environmental review of the Halls Crossing Airport project. The draft of the environmental review will be sent out this week. Commissioner Black said that Lorraine Mintzmier, regional director National Park Service, sent him a draft copy of their agreement for a concession at the proposed airport. Commissioner Black said he told the park service and Bob Weidner that he as a Commissioner would not allow the county to fund the project if they were only the concessioner. The county should be the owner and have the management control. Commissioner Bailey and Commissioner Holliday said they feel the same way. Commissioner Black said he will talk to the Congressional people and Park Service about this.

**STATE ECONOMIC COMMUNITY DEVELOPMENT IN BLANDING**

Rick Bailey said the State Economic Community Development people will be in Blanding the week of July 16. The Commission is invited to intend the meetings.

**COUNTY AMBULANCE BLUFF - UNDC**

Rick Bailey, Administrative Assistant, reported that Fritz Mueller of UNDC said they would like to lease the county Bluff ambulance. UNDC will fix it up and station it at the Navajo Mountain clinic. Commissioner Bailey made the motion to lease the ambulance to UNDC for \$1 a year. Commissioner Holliday seconded it. UNANIMOUS.

**BLANDING CLINIC - MAMMOGRAM MACHINE**

Donna Singer met with the Commission concerning some bills from Northern Electric. Mrs. Singer said she asked Northern Electric to install a 220 volt at the Blanding Clinic in order to operate a mammogram machine, but they installed a 208 volt service instead. Mrs. Singer said she called Northern Electric to come back and change the voltage and they installed a booster. The booster works fine but Northern Electric said they were going to charge the county twice. Mrs. Singer feels that since it was their mistake the county should not be billed twice. The Commission said they would approve payment for the first bill only.

**ULTRA-SOUND MACHINE - HOSPITAL**

The Commission discussed the possible purchase of a new ultra-sound machine for the hospital. Donna Singer, a certified technician, told the Commission that the new one would be better for diagnostic procedures.

**JACK TANNER - UAC - PERSONNEL PROGRAM FOR COUNTY EMPLOYEES**

Jack Tanner, executive director of UAC, presented a personnel policy and procedure program for employees for the Commission to review. Mr. Tanner suggested that each position in the county have a job description and each person be evaluated. The Commission said they would like to hire someone from the State of Utah, Salt Lake personnel office, to evaluate the employees. Rick Bailey will contact them and follow up on this.

**PUBLIC SAFETY BUILDING - FILLMORE JAIL - JOHN PETERSON ARCHITECT**

Rick Bailey, Administrative Assistant, reported that he and Rigby Wright, sheriff, met with John Peterson, architect for Dana Larson Roubal and Associates, in Fillmore last week to look at their jail. Mr. Bailey said they will meet in Delta this Thursday to see their jail. Mr. Peterson will submit a rough floor plan for the county public safety building soon.

**COUNTY ADVISORY BOARD ON AGING**

Commissioner Bailey made the motion to appoint Barbara Palmer to the County Advisory Board on Aging to replace Gladys Jack. Commissioner Holliday seconded it. UNANIMOUS.

**COMMUNITY NURSING SERVICE - HOME HEALTH**

The Commission received a list of nursing and office equipment that CNS would like to purchase or arrange for a lease-purchase agreement. The Commission agreed to sale the office and nursing equipment to CNS and lease the county blazer for \$100.0 a month in which case CNS will assume liability.

**RESOLUTION 1986-6 - GENERAL FUND BUDGET ADJUSTMENT**

A public hearing was held at 2 p.m. for the Commission to consider a budget appropriation increase in the county general fund. Those in attendance were the Commission, Rick Bailey, Administrative Assistant, Karen Halls, deputy clerk, Carl Eisemann, Gail Johnson, clerk, and John Fellmeth, deputy clerk/auditor. The following resolution was adopted by the Commission:

**RESOLUTION 1986-6**

Be it resolved that pursuant to Section 17-36-26, of the Utah Code Annotated, 1953 as amended, the San Juan County Commission after meeting at a duly noticed hearing held to consider modifying the San Juan County General Fund Budget for 1986, hereby modifies said budget in the following particulars, to wit:

**REVENUE:**

Revenue projections for the General Fund are, increased by the sum of \$357,225 reflecting a .0032 tax rate on the estimated taxable value of Real and Personal Property in San Juan County.

**EXPENDITURES:**

Expenditures are modified as follows:

Employees compensation is added to the budget in the sum of \$100,000.

Transfer to Capital Funds are added making a budget therefore in the amount of \$257,225.

DATED this 23rd day of June, 1986.

**COMMISSIONERS VOTING IN FAVOR:**

Calvin Black  
Jerry Holliday  
Kenneth Bailey

**COMMISSIONERS VOTING AGAINST:**

none

**TAX RATES FOR 1986**

The following tax rates were approved on the taxable value of \$911,632,853.

.0032 General Fund  
.000081 Library Fund  
.000069 Tort Liability Fund  
.000067 Health Fund

Commissioner Bailey made the motion to approve these tax rates and authorized Commissioner Black to sign the tax rate worksheets and Commissioner Holliday seconded it. UNANIMOUS.

**PHYSICIANS GROUP BILL**

The Commission approved Gail Johnson, clerk, to accept 50% payment on a Physicians Group family bill from the Church of Jesus Christ of Latter-Day Saints as payment in full.

**BEER LICENSE - JAMES M. MADDEN**

Commissioner Bailey made the motion to approved a beer license to James M. Madden, Painted Horn Trading Post in Bluff, subject to a bond. Commissioner Holliday seconded it. UNANIMOUS.

**BLUFF AIRPORT LEASE - BLM - U-034653**

The Bluff Airport lease statement was sent to the BLM on the Gross Business receipts. No business was conducted.

**LIBRARY LITERACY GRANT**

Commissioner Bailey said he is willing to make an application for a Library Literacy Grant for the San Juan Center if they will contract the services. The Commission authorized Commissioner Bailey to work with Lynn Lee and the Library Board in submitting the application.

**COUNTY HOUSES MONTICELLO**

The Commission discussed the two homes the county owns by circle drive in Monticello. The grass and weeds are growing tall and need to be taken care of. The Commission authorized Rick Bailey to hire someone to cut the grass.

**FAIRGROUNDS - JUNIOR RODEO - LIABILITY**

Commissioner Holliday asked if the county had liability insurance for the rodeo grounds. The Commission will check into this.

**QUEEN CONTEST**

The County Queen Contest will be held June 28, 1986, in Blanding.

**ORDINANCE NO. 1986-1 LOCAL OPTION SALES AND USE TAXES**

Commissioner Bailey made the motion to adopt the following amendments to the 1983-3 Ordinance and authorized Commissioner Black to sign it. Commissioner Holliday seconded it. UNANIMOUS.

AN ORDINANCE AMENDING SECTIONS 4 & 5 OF THE REVISED ORDINANCE OF 1983-3, SAN JUAN COUNTY, AS AMENDED, RELATING TO LOCAL OPTION SALES AND USE TAXES AND INCREASING THE PERCENTAGE LEVY THEREUNDER.

The Board of County Commissioners of the County of San Juan ordains as follows:

Section 1. Section 4 Revised Ordinances of San Juan County, 1983, as amended to read as follows:  
SALES TAX. There is hereby levied for collection a tax upon every retail sale of tangible personal property, services, and meals made within San Juan County, including the areas contained within the municipalities thereof, which sales tax shall be imposed at the rate of 58/64 of 1% of the purchase price paid or charged on said retail sale.

Section 2. Section 5 Revised Ordinances of San Juan County, 1983, as amended as follows:  
USE TAX. There is hereby levied for collection a tax upon the storage, use, or other consumption in San Juan County, including the areas contained within the municipalities thereof, of tangible personal property purchased from any retailer for storage, use, or other consumption in said county. Said use tax shall be imposed at the rate of 58/64 of 1% of the sales price of the property, the storage, use, or consumption of which is subject to the tax.

**BILLS APPROVED FOR PAYMENT**


Gina Larsen	Master of Cerimonies	191.34
Linda Holding	Entertainment	80.64
Bruce Bryner	Judge for pageant	80.64
Kay McCarther	Judge for pageant	159.60
Cleo Atkin	Judge for Pageant	159.60
UNDC Credit Union	Restitution received from Terry Tso	100.00
Sheraton Scottsdale Resort	Hotel Reservation	30.00
Venice Lyman	Restitution Case #670 Dean Lyman	50.00
Keith Black	Restitution #639 Bill Howard	200.00
Seventh District Court	Sheron Stevens 876-2 report	100.00


Monticello City Justice of Peace	Frankie Salazar S.O. report	558.00
San Juan County	Billy G. Yellow S.O. report	55.00
Colonial Life & Accident Ins.	Liability from payroll run	285.00
Equitable Life Assurance Soc.	Liability from payroll run	810.00
First Security Bank of Utah	Liability from payroll run	11,803.26
Paul G. Gibbs	Partial refund of Bail 86DWR227	41.00
Ut St Social Security Agency	Liability from payroll run	18,710.60
Utah State Retirement Board	Liability from payroll run	642.73
Utah State Retirement Fund	Liability from payroll run	16,378.31
U.S.E. Credit Union	Liability from payroll run	4,837.22
Jody Gale	Hay Sampler	90.00
Rocky Mountain Husky	Bail used to reduce dept	100.00
Doug Farnsworth	Restitution Simpson Case #687	37.00
San Juan County Physicians Group	Payment from Shirley Grisham	25.00
Ron C. Cowan	Partial refund of bail 86DWR154	15.00
Guy J. Farley	partial refund bail 86DWR244	15.00
Neal Dalton	restitution simpson case #687	37.50
Thelma Benson	Bluff Firefighter	10.50
Pat Bolduc	Matron duty prisoner transport	36.00
Pat Breedlove	Horsehead firefighter	35.00
Wes Breedlove	Horsehead firefighter	35.00
College of Eastern Utah	development & printing photos	170.00
Bill Davis	Firefighter Bluff	10.50
Johnny Funk	Horsehead firefighter	35.00
Betty Gaines	Bluff Firefighter	35.00
Billy Gaines	Bluff Firefighter	19.25
Melvin Gaines	Bluff firefighter & vehicle maintenance	35.00
Louis Garcia	Firefighter	17.50
Kenny Harris	Horsehead firefighter	108.50
Dick Howe	Bluff Firefighter	10.50
Ralph Howe	Bluff Firfighter	10.50
David L. Ketron	Horsehead firefighter	24.50
Monument Valley Adventist Hospital	Trailers parked on county road	142.50
Frank Olstrums	Bluff Firefighter	10.50
Ray Pherson	Bluff Firefighter	22.75
Warren Reck	Bluff firefighter	10.50
Justin Semadeni	Horsehead firefighter	35.00
Mark Semadeni	Reimbursement gas horsehead fire	61.39
Joe Slade	Horsehead firefighter	24.50
Jim Smart	Bluff Firefighter	26.25
Julie Smart	Bluff Firefighter	22.75
Ernie Waller	Horsehead firefighter	35.00
Joyce Waller	Horsehead Firefighter	35.00
Abajo Electric	Service Call Courtroom	20.00
Aquatech Pool & Patio Shoppe	Supplies Recreation	109.49
Arnold Machinery Company	Parts for road dept	784.93
Nicky Black	Hauling for road dept	3,195.25
Black Oil Company	Gas for road dept	5,718.34
Blanding Clinic	Adult Phys Muchael Johnson	35.00
Blue Mountain Petroleum, Inc.	Fuel for road dept	358.29
Bluff Water & Sewer Users Assn	Utilities Bluff Bldg	20.00
Cathy Brake	Meals served	1,245.00
Brodart, Inc.	Service for August 1986	90.97
Canyonlands Texaco Service	Supplies Communications	39.80
Cheryl's Trohpy	Trophys & Plaques	126.00
Chevron USA Incorp.	Gas for sheriff dept	32.24
Sue Ann Chief	Registration workshop	12.60
City of Blanding	Utilities recreation	1,496.48
City of Monticello	Utilities Courthouse	156.00
CMI Incorp.	Supplies sheriffs dept	79.78
Conoco Incorp.	Gas for sheriffs dept	159.05
Continental Tel Co of the West	Tele charges sheriff	2,495.96
Rudolph Cook	Phone Calls (sheriff)	20.53
Devon's Repair Service	Towing Service Sheriffs	52.00
Betty Dufur	Cleaning Senior Center	40.00
Empire Electric Assoc. Inc.	Utilities Courthouse	2,496.26
Robert C. Endter	Herbicide Purchased	150.00
Freed Leasing, Inc.	Leasing Sheriffs Dept	231.17
Frito-Lay, Inc.	Supplies Vending Machine	7.76
Gateway Chevron	Tire Repair	4.00
Sam Halls	Herbicide purchased	105.00
Honest Dollar Construction	Hauling road dept	1,848.00
Horsehead Hardware	Supplies Recreation	222.86
Wesley L. Hunt	Supplies Communication	142.32
International Business Machine	Installment Payment	607.63
Intermountain Battery	Supplies Road dept	157.60
James Electric	Supplies Repairs recreation	200.55
Howard Johnsons	Travel Expenses Rick	68.00
John L. Johnson	Herbicide Purchased	150.00
Kensley, George	Firefighter	125.00
Kensley, Jim	Firefighter	85.75
Kents	Supplies Sheriffs Dept	810.00
Leavitt, Grant H.	Meals served prisoners	148.50
McGees Stamp & Trohpy Company	Supplies Recreation	27.50
Kenneth Miller	Hauling road dept	3,060.75
Monsen Engineering Company	Supplies Recorder	47.56
Monticello City Justice/Peace	S.O. Collections	303.00
Monticello Mercantile	Supplies Vending Machine	505.65
Frank Morrell	Supplies for pageant	60.00
Motor Parts Company	Supplies Sheriff dept	15.14
Motor Parts Pro Mart Home Cntr	Supplies Recreation	259.41
Nation's Station	Sheriffs office	152.00
Navajo Communications Company	Utilities Recreation	158.78
Northern Electric	Reparis Airport	248.61
Office Outpost	Office Expenses Attorney	348.03
Park's Sportsman	Supplies Recreation	152.25

Parley Redd Mercantile	Subscription (B) Library	72.00
Regional Supply Inc.	Supplies Road Dept.	52.42
Rodeway Inn	Travel Expense Dee Jackson	52.00
Rufino Romero	Clean Senior Center	56.00
San Juan County	Bail Forf Cnty Ord Fees	1,942.43
San Juan County Hospital	Emergency Room C. Benny	14.00
San Juan Health Care Services	Ambulance	51,595.00
San Juan Pharmacy	Supplies Rick	14.88
The San Juan Record	#42303, 42296	140.58
San Juant Ads	Advertising Pageant	24.00
Schafer Auto	Repairs for road dept	133.00
Scrip Card Enterprises, Inc.	ID Medical Insurance Cards	86.00
Dayne Shumway Const.	Hauling road dept	2,714.25
Sorbus	Maintenance Charge	280.06
S. Eastern Ut Dist Health Dept	3rd qrt SEU DP	11,903.66
Bob Sparks	Herbicide purchased	150.00
Bessie J. Spencer	Meals served	792.00
Utah State Insurance Fund	Employers Payroll report	1,101.95
State Treasurer of Utah	JP POST	3,484.00
Steve Stovall	Travel expenses Seminar	36.00
Holly Tatnall	Travel Expenses	120.12
Thatcher Chemical Company	Supplies Recreation dept	116.00
Trailside General Store	Gas sheriffs dept	14.69
Turf Equipment Company	Supplies Golf Course M	26.18
Twelfth Circuit Court	George Brown	219.00
United States Postal Service	Stamps Justice/Peace	66.00
Utah's Canyonlans	Advertising Development BD	2,683.52
Utah County Auditor	Sanity Hearing/E. Phillips	90.00
Utah Gas Service Company	Utilities Library M	43.93
Utah Power & Light Company	Utilities Bluff Bldg	110.92
Utah State Agency/Surplus Prty	Supplies Road Dept	2,400.00
Utah State Attorney General	Pay'Deduction J. Manheimer	50.00
Utah State Retirement General	Judge's Retirement	150.00
Utah State Treasurer	June Collections	4,924.00
Steven Warren, M. D.	Emergency Visit C. Yazzie	35.00
Western Supply Company, Inc.	Cooler Courtroom	322.00
Wheeler Machiner Company	Parts road dept	5,066.96
Young's Machine Company	Supplies Road Dept	102.28

**ADJOURNED**

There being no further business the meeting was adjourned.

  
Calvin Black, Chairman

  
Karen Halls, deputy

**SAN JUAN COUNTY COMMISSION MINUTES****JULY 7, 1986**

The San Juan County Commission met in regular session on July 7, 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

Minutes of the June 28, 1986 Commission Minutes were approved with the changes on the motion of Commissioner Holliday. The motion was seconded by Commissioner Bailey. UNANIMOUS.

**LAWSUITS AGAINST COUNTY - CIVIL NO. 4152 - LAWSUIT**

Lyle Anderson, attorney for school district, and the county attorney, Bruce Halliday, met with the Commission to discuss the pending lawsuits against the county, the State of Utah, the State Tax Commission, and the Board of Education of San Juan School District. (The suits were filed by Phillips Petroleum, Exxon Corp., Texaco, Inc., and Superior Oil Company that challenges taxing of operators on the reservation.) Mr. Anderson said the Assistant Attorney General that is assigned to this case has been very cooperative but does not have much time to devote. This case could reach the U.S. Supreme Court and become very expensive. Mr. Halliday said that being a part time county attorney does not give him much time to work on this case. The Commission agreed to joint funding responsibility with the school district and assign Mr. Anderson to precede as much as possible on this case. The proposed joint funding will be shared on a responsibility basis estimated that the county pay 25%, the School District pay 25% and the state pay 50%.

**KELMINE CORPORATION - LISBON VALLEY PROJECT**

Mel Swanson met with the Commission requesting a letter from them to the Division of State Lands and Forestry approving the Kelmene Corporation Lisbon Valley Copper Chemical Project. The Commission will write a letter stating that they have reviewed the proposal and approve and support this project.

**IBM TERMINALS - JOHN FELLMETH**

John Fellmeth, deputy clerk/auditor, asked the Commission if he could purchase three terminals from IBM, they are having a close-out sale and are selling these terminals for \$650.00 each. Commissioner Bailey made the motion to approve this and Commissioner Holliday seconded it. UNANIMOUS.

**NURSING HOME ACCOUNTS RECEIVABLE - COUNTY**

John Fellmeth reported that Reuel McPhie, manager of the Four Corners Care (Nursing Home) has been collecting money for the county. They have collected \$3,000 for the county through insurance payments. The Commission said they would like a settlement each month from the nursing home.

**GOLF BALL - WINDSHIELD**

Gail Johnson, clerk, asked the Commission who is liable if a golfer who is playing on the San Juan County Golf Course breaks a car windshield. The Commission stated that in their opinion this is a personal liability.

**UTAH STATE RETIREMENT BOARD**

Gail Johnson, clerk, reported that the Utah State Retirement Board is holding a answer and question