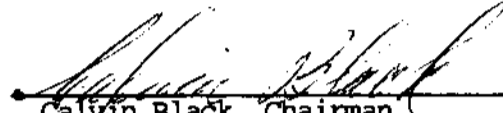
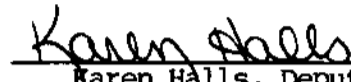


Turf Equipment Company	Supplies Golf Course (M)	9,150.00
United States Welding, Inc.	Clyrnt.Road Dept	306.30
University Radiologist	Payroll Deduction	100.00
Utah Assoc. County Recorders	Membership Recorder	10.00
Utah Navajo Industires	Supplies Sign Shop	3.52
Utah Power & Light Company	Utilities TV Boosters	39.52
Utah State Library	Bookmobile/01-1,06-30 1986	12,937.00
Wang	Supplies Rick Bailey	3,158.51
Wheeler Machinery Company	Parts Road Dept	531.59
Harold Williams	Subsistance March 1986	104.00
Ambrose Yanito	Subsistance March 1986	104.00
David Yanito	Subsistance March 1986	80.00

**ADJOURNED**

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

  
 Calvin Black, Chairman

  
 Karen Halls, Deputy

**SAN JUAN COUNTY COMMISSION MINUTES  
 MARCH 24, 1986**

The San Juan County Commission met in regular session on March 24, 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 previous meeting were approved with the corrections on the motion of Commissioner Bailey. Commissioner Holliday seconded it. UNANIMOUS.

**CREAMER & NOBLE - HALLS CROSSING AIRPORT**

Rick Bailey, Administrative Assistant, said he received a letter from Creamer & Noble, Inc. with their request for a 25% advancement reimbursement of the contract on the Halls Crossing Airport master plan. It will be payment #1 to the Federal Aviation Administration for \$9,094. Commissioner Holliday made the motion to approve this and authorize Commissioner Black to sign the papers. Commissioner Bailey seconded it. UNANIMOUS.

**LOPEZ ARCH**

Hardy Redd and Robert Nieves, President of SOCIO, met with the Commissioners to ask for their cooperation in requesting road signs for the Lopez Arch that is on US-191 (eight miles south of La Sal Junction). Mr. Nieves said the Lopez Arch was dedicated August 25, 1976, and he has written letters to UDOT requesting road signs identifying the arch. Mr. Nieves said the arch is hard to see from the road and there needs to be a place where traffic can pull off the road. Mr. Hardy Redd said the land is owned by Paul Redd and the BLM. Commissioner Black said they need talk to Sam Taylor, UDOT, and get some state help. Mr. Nieves will write a letter to Sam Taylor. Doug Pehrson, county surveyor, will look for a possible turn out.

**SAN JUAN GOLF COURSE**

Grant Leavitt, golf course, met with Commissioners to get approval to turn in paybacks for Golf Course. Mr. Leavitt said this year is the earliest spring and has been collecting fees for the golf course since February. Grant Leavitt will go on salary as of March 1, 1986.

**SOCIAL SERVICES CONTRACT - #2 86-0361**

A motion was made to approve the Social Services Contract for Aging Services for \$71,879.00 by Commissioner Bailey and authorized Commissioner Black to sign them. Commissioner Holliday seconded it. UNANIMOUS.

**COUNTY PURCHASE POLICY**

Commissioner Bailey made a motion to adopt a procurement policy for capital purchases for all county departments. Commissioner Holliday seconded it. UNANIMOUS.

March 25, 1986

TO: ALL DEPT. HEADS  
 FROM: COUNTY COMMISSION

RE: Procurement Policy of  
 Capital Items

Capital Items: Machinery, equipment, vehicles, tools (other than hand tools), or any other non-consumable item to be purchased by the County.

Effective April 1, 1986, any capital item purchases will follow the outlined policy:

1. Any capital item between the price of \$100 and \$500 must have two quotations, either verbal, written or advertised.

All quotations must be placed on the attached Procurement Policy and Bid-Quotation Form forwarded to the County Commission by way of the County Clerk for approval before any purchase may be made.

After Commission approval, the Procurement Policy and Bid-Quotation Form will be attached to the invoice for payment.

2. Any capital item between the price of \$500 and \$5,000 must have two quotations, either written or advertised.

The written quotations or the advertised bids must be forwarded to the County Commission by way of the County Clerk for approval before any purchase may be made. Copies of the advertised notice and bids shall be attached to the invoice for payment.



\$50 and Commissioner Holliday will see if Mr. Ivins is interested in purchasing the generator. The generator is at the Monticello road shed and this will be handled by the road department.

**JOHN BAKER - COUNTY FIRE MARSHALL POSITION**

John Baker met with the Commissioners to discuss the position of county fire marshal. The Commissioners told Mr. Baker that with a drop in revenue the county can't afford to create any new position. Commissioner Bailey said this position would be a duplication of service in the area. No motion was made for a county fire marshal.

**JOINT ROAD COMMITTEE**

Commissioner Bailey reported on the Joint Road Committee meeting he attended in St. George last week where they discussed the State Transportation Funds. Commissioner Bailey said \$350,000 is being appropriated by the Legislature for highway study and a committee has been selected to direct the contractors who will make the study. Commissioner Bailey said that the Legislature, in their last day of session, took \$10 million from the DOT road funds to balance the general fund budget.

**KAMAR MEDICAL MANAGEMENT COMPANY - Ruel McPhie**

Ruel McPhie, Kamar, Co., met with the Commissioners to present his feelings on today's health care. Mr. McPhie said there is a growing crisis in today's health care and the changes are going to be great. Commissioner Black said the Commission has become aware of this crisis in the last year. Mr. McPhie presented his proposal to buy the county nursing home for \$1.5 million with \$200,000 down payment. The Commissioners told Mr. McPhie they are leaning toward selling the nursing home to his company, Kamar. The Commissioners would want a stipulation that the county gets first right of refusal if the facility is shut down or sold. The Commissioners would like to discuss this with the Blue Ribbon Committee before making a final decision; and if the Committee agrees the Commission would prefer to enter into an agreement whereby Mr. McPhie can begin operation of the nursing home May 1, 1986. The Commissioners will meet with the Blue Ribbon Committee Wednesday at 6 p.m. in the courthouse.

**NAVAJO MOUNTAIN CHAPTER MEETING**

Commissioner Bailey reported on the Navajo Mountain Chapter Meeting in which he, Commissioner Holliday, Doug Pehrson, Bernal Bradford, Willie Grayeyes, Tom Atene, Harold Drake, Jim Dandy, Dick Netsosie, Herb Clah, Kenneth Miles and other members of the Navajo Mountain Chapter were present. Commissioner Bailey said they went to Piute Creek and re-engineered the bridge. The other span bridge will be replaced with two new ones and will furnish the material to install guard rails on the sides. Doug Pehrson will design an extension on top of their pillars. The road department will supply the bridges and parts and the chapter and the BIA will provide the labor.

**BLANDING - RECREATION**

Eddie Allred, county-wide recreation director, reported to the Commissioners on the meeting with Blanding city concerning the electric bills. Mr. Allred said he agreed that the county should pay the electric bill on the swimming pool for last year. The city said they will take over the maintenance of the park south of town and the third reservoir park. It was agreed the city will provide the water, sewer and garbage for the swimming pool and the county will pay the electric bill.

**ROAD DEPARTMENT - HIRE LEAD MEN**

Commissioner Bailey reported that he needs to hire two lead men to work for the road department one in Monticello and one in Blanding. Commissioner Bailey said he will advertise these positions in the paper.

**COLORADO SPRINGS SALE**

Commissioner Holliday will attend a sale on April 8 in Colorado Springs. The Commissioners authorized Commissioner Holliday to buy a "lo boy" if found at a good price.

**SAN JUAN SPECIAL SERVICE DISTRICT - Mexican Hat**

Bruce Halliday, county attorney, met with the Commissioners to discuss a request from the Special Service District in Mexican Hat. Mr. Halliday said Jerold Baum, district board, called him saying that the district was applying for Community Impact Money to update the Mexican Hat sewer and asked if the Commissioners would write a letter of support. The Commissioners said they had already talked to Mr. Baum and asked him to wait on their application until the county had submitted theirs for the public safety building.

**OFF-ROUTE FREIGHT CHARGES**

Commissioner Black said he contacted Ted Stewart, Public Service Commission, concerning the freight charges that are still being charged on "off-routes". Commissioner Black said he hasn't received a report yet but will follow up on it.

**WILDERNESS AREAS IN COUNTY**

Commissioner Black reported that about one-fourth of San Juan County, less the Navajo Reservation, is tied up in parks, recreation, national monuments, and wilderness and the BLM is proposing to lock up another 360,000 acres. Commissioner Black said this will hurt the county and it is felt that the biggest fight against the EIS is the connection between revenue and jobs, tax revenue and funding for schools. Commissioner Black said that the educators in Utah should be opposed to more wilderness because this will affect school funding.

**LAND BOARD MEETING**

Commissioner Black said that at the recent State Land Board meeting he reported there is a State Wilderness committee; a member of the Utah Land Board attends their meetings every week and they are in the process of preparing a position for the state of Utah. Commissioner Black said the Land Board has never received a report on these meetings. Don Chase, chairman of the board, organized a Land Board wilderness sub-committee in which Commissioner Black is a member and they will meet in Salt Lake city on March 25 at 1:30 p.m. Commissioner Black will also meet with Diane Nielson, director of Division of Oil, Gas and Mining and their board on Thursday.

**SAN JUAN MARINA**

The following letter was written:

Mr. Jerold Speers  
Offices of Community Services  
Department of Health and Human Services  
1200 19th Street NW  
Washington, D.C. 20506

Dear Mr. Speers:

The San Juan County Commission has been a strong supporter of the development of the San Juan Marina at the Piute Farms Site.

We understand that there is an application for funding from your agency.

The San Juan County Commission is unanimous in its support of this application. This development will provide badly needed employment primarily for the Navajo people in the Oljato-Monument Valley and improve the economy of San Juan County in general. It will provide needed services to visitors to Lake Powell and tax revenue to the County.

We urge your serious consideration of and approval of funding for this very important project.

Sincerely,

/s/ Calvin Black  
SAN JUAN COUNTY COMMISSION

**UTAH LAND BOARD MEETING IN BLANDING**

The Land Board Meeting will be held in Blanding on April 9, 10 & 11. On the agenda will be a field trip to Cedar Mesa, wilderness areas and state school sections.

**JOHN ATLANTIC BURR FERRY CONTEST**

Commissioner Black said he asked Peggy Humphreys, San Juan travel council, to ask the high school art classes if they would like to participate in a poster design contest for the John Atlantic Burr Ferry. The posters would be used to put in businesses in the county for tourist information.

**EMPIRE ELECTRIC ASSOCIATION - Security light courthouse**

An application for a security light to be installed at the county courthouse for \$7.16 per month was approved by a motion of Commissioner Bailey and authorized Commissioner Black to sign it. Commissioner Holliday seconded it. UNANIMOUS.

**BILLS APPROVED FOR PAYMENT**

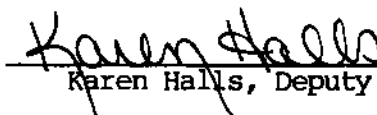
A & M Propane	Utilities Library (B)	281.20
Abajo Electric	Supplies Courthouse	57.60
Acme Sanitary Supply Company	Supplies Library (M)	43.35
Edwin K. Allred	Membership Parks Assoc.	105.00
Richard M. Bailey	Travel Expenses	175.83
Bancroft-Whitney Company	Supplies Attornies Office	200.40
Jane Bayles	Director Womans V'Ball (B)	52.50
Matthew Bender & Co., Inc.	Supplies Attorneys Office	88.50
Blanding city Justice Court	Roger Cornfield Pawn	10.00
Blue Cross-Blue Shield	Reimbursement Invoice	12,186.17
Cathy Brake	Meals Served for March	1,233.00
Britannica Home Library Ser.	Book of year (86) Library (M)	28.90
Brodart, Inc.	Service May 86 Library (M)	220.92
Kenneth V. Bronson	Bail Refund #8482 (2W-326)	19.00
Bruce Bunker Construction	Work for Senior Citizen	46.11
Wilbert C. Cannady	Partial Refund 86DWR021	19.00
City of Blanding	Blanding Pool 1985 Billing	2,813.03
City of Monticello	Utilities Courthouse	165.00
Codner Motor Service	Repairs Sheriff Dept.	17.95
Conoco Incorporated	Gas Purchased Sheriffs Office	9.33
Continental Tel of West	Tax Adjusted on Invoice	2,891.02
Demco	Supplies Library (B)	186.04
Carl Eisemann	Travel Expenses Durango	25.50
Empire Electric	Utilities Courthouse	1,237.19
Freed Leasing, Inc.	Leasing Sheriff Dept	231.17
Halliday, Mike	Travel Expenses J. Jarmillo	70.00
Horsehead Hardware	Supplies Sheriff Dept	23.54
Humphreys, Peggy	Travel Expenses	54.86
Delores Hurst	Partial Rest. Herman Nakai	60.00
International Business Machine	Installment Payment	549.38
Diane Jackson	Travel Expenses APCD	65.00
Gail D. Johnson	Travel Expenses	103.60
Kelly Company	Supplies Clerks Office	87.12
Labrums Drafting Systems, Inc	Supplies Purchasinf Dept.	24.03
Little "B" Mining Company	Gravel for Road Dept	59,012.25
Jean Lovato	Janitor Work Courthouse	120.00
Venice Lyman	Restitution K. Shumway #670	100.00
Media Center S.J. School Dist.	Primary Election Record	69.66
Pat Metzger	Director Womans Volleyball (M)	90.00
Monsen Engineering Company	Supplies Recorder	35.77
Monticello Justice/Peace	S.O. Collection 4-7-86	267.00
Monticello Mercantile	Vending Machine Supplies	184.05
Motor Parts Company	Supplies Sheriffs Dept	47.67
Motor Parts Pro Mart Home Cntr	Supplies Sheriffs Dept	299.75
NACo Conference LockBox	Registration Ken Bailey	175.00
National 4-H Council	Supplies Extension Office	94.90
Navajo Trails Motel	Rooms Travel Council Guest	20.00
Office Outpost	Supplies Purchasing Dept	75.55
Palmer's	File Cabinet Hist. Soc.	339.84
Wayne Palmer	Director Officials/(B)	105.00
Park's Sportsman	Supplies Recreation Dept.	386.11
Professional Armaments	Car Screen Sheriffs Dept	136.49
Quality Bookstore	Supplies Monticello Library	557.59
Quill Corporation	Supplies Purchasing Dept.	134.90
Rufino Romero	Clean Senior Center (M)	40.00
San Juan County	Wildlife Collections 03-86	82.50
San Juan County Hospital	Lab/Chemistry Sheriff Dept	25.00
S.J. 12th Circuit Court	Gary Tallis Report (4-7-86)	50.00
San Juan Health Care Services	Meals served March	729.00
San Juan Physicians Group	Drs. Fees Mark Maryboy	4.20
The San Juan Record	Embossing Seals Clerks	70.40
San Juan Timber Products	Supplies Road Dept	367.50
Scenic Aviation	Service to Sheriffs Dept	127.50
Shilo Inn/Salt Lake City	Travel to Rick Bailey	64.50
Sorbus	Maintenance Charge	280.06

S. Eastern Ut. Dist. Health Dept	2nd Qrt. Sev Dist Health Dp	11,048.65
Bessie J. Spencer	Meals served for March	795.00
State Treasurer of Utah	JP Report P.O.S.T.	4,070.25
Trailside General Store	Gas Sheriffs Dept	11.19
Troxler Electronic Lab., Inc.	Supplies Surveyors Dept	4,550.00
Turf Equipment Company	Shite Flag-Golf Course	28.98
U.S. Dept of Interior BLM	Patents Certification	4.50
United States Postal Service	Postage Sheriffs Office	120.00
Utah's Canyonlands	Membership for 1986	125.00
Utah Gas Service Company	Utilities Courthouse	1,262.77
Utah Power & Light Company	Utilities Bluff Bldg.	174.31
Utah State Attorney General	Pay'Deductible J. Manhiemer	50.00
Utah State Retirement Board	Dist. Court Judges Retire.	30.00
Utah State Treasurer	Revenue for March 1986	788.75
USU Extension Service (UMC50-B)	4-H publications	44.00
Doris Valle	Travel Ex. Hist Soc	65.52
Viking Office Products Inc	Supplies Purchasing Dept	61.39
West Publishing Company	Supplies Attorney	77.50
Western Office Products	Supplies Purchasing Dept	14.98
White Mesa Ute Council	Meals Served March	322.50
Mike Young Inc.	Repairs For Fire Cont. Dept.	281.85

**ADJOURNED**

There being no further business the meeting was adjourned at 5 p.m.

  
 Calvin Black, Chairman

  
 Karen Halls, Deputy Clerk

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

The San Juan County Commission met in regular session on April 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

**KIRK RIDING - SELF-FUNDED INSURANCE**

Kirk Riding, RMB/APA, made a proposal to the Commission to provide the county employees a plan of employee benefits through a partially self-funded stop-loss insurance method of funding. Mr. Riding explained that the program uses a 125 cafeteria plan that would save the county and employees money because the premiums would be tax exempt. The Commissioners said they will be making a decision on county employee health care coverage by April 21, 1986.

**WAGE FOR ELECTION INTERPRETER**

Gail Johnson, county clerk, met with the Commission to ask what a fair wage would be for an election interpreter. Mrs. Johnson said that she hired an interpreter to record some tapes to air on radio stations explaining the election procedures in the Navajo language. The Commissioners recommended that Bruce Halliday, county attorney, write an "independent contract" at a mutual acceptable rate.

**COURTHOUSE TELEPHONE - MAE SYSTEMS**

Commissioner Bailey reported he received the Mae Systems contract for the courthouse telephone system. Commissioner Bailey made the motion to approve the contract and authorized Commissioner Black to sign it. Commissioner Holliday seconded it. UNANIMOUS. Commissioner Bailey will have Bruce Halliday, county attorney, and Gail Johnson, clerk, go over the contract.

**PAUL BARR - FIRST WESTERN BANK**

Paul Barr, manager of First Western Bank, met with the Commission to discuss the county investments. Mr. Barr complained that he had not been contacted in the last few years from the county when they make investments. Commissioner Black said that the county treasurer was told to contact both banks before investing any money. Mr. Barr said he felt the county should invest their money locally. The Commission explained a desire to do business locally, but if a greater return on investing money was available elsewhere, there is a responsibility to all tax payers.

**JOHN ATLANTIC BURR FERRY**

Commissioner Bailey said he felt that the county needs to publicize the John Atlantic Burr Ferry more. State highways in the area need to have more signs installed to promote the Ferry. Commissioner Black suggested that the local businesses train their employees on giving tourists helpful information about the areas sights. The Commissioners will talk to Peggy Humphreys, county travel agent, to see that some brochures and posters are handed out.

**JIM KEYES - COUNTY AGRICULTURE AGENT**

Jim Keyes, county agriculture agent, met with the Commission. Today was his first day in the extension office. Mr. Keyes said the chemicals for the mosquitoes in Bluff will be here Thursday. The Commissioners told Mr. Keyes that he needs to get licensed and distribute the prairie dog control poison. The Commissioners said that a buyer must show that he is certified before purchasing the poison. Commissioner Holliday made the motion to approve the poison at: if you buy one you get one free, with a limit of four bottles. Commissioner Bailey seconded the motion. UNANIMOUS. Mr. Keyes said that USU is going to hire Lois Palmer part time, to work in the 4-H department to work on her internship, and will be paid by Utah State. They are also hiring a full time home-economist on June 1, 1986.

**NURSING HOME - KAMAR MEDICAL MANAGEMENT COMPANY - Reuel McPhie**

Commissioner Bailey reported that he, Commissioner Holliday, and Rick Bailey met with Reuel McPhie, Martin Harmon, and William Tulberg to discuss the future sale of the nursing home. Mr. McPhie indicated he would prepare the agreement for sale between the county and Terra, a Ltd. Partnership; a managements agreement between the county and Kamar Medical Management Service Inc., and an agreement for escrow of the warranty deed between the county and Terra. Rick Bailey will pick the contracts up in Salt Lake this week and will begin to work on them with the Commission and Bruce Halliday the county attorney. The group toured the