

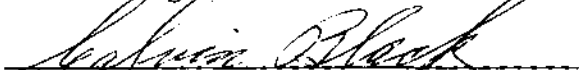
Estimated payment schedule:

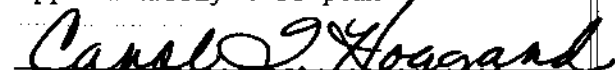
June 1, 1984	\$ 60,000.00
July 1, 1984	\$160,000.00
August 1, 1984	\$180,000.00
September 1, 1984	\$180,000.00
October 1, 1984	\$130,000.00
November 1, 1984	\$130,000.00
December 1, 1984	\$120,000.00
January 1, 1985	\$100,000.00
February 1, 1985	\$ 90,000.00
March 1, 1985	\$ 60,000.00

BILLS APPROVED FOR PAYMENT:

A & M Propane	Propane	62.78
Abajo Petroleum, Inc.	Wash and lube	48.50
Best Western Wayside Inn	Lodging	30.96
Blake, Kermit	Programming for Feb. 1984	1,200.00
Blake, Moffitt and Towne	Supplies	1,112.96
Blue Cross-Blue Shield	Regular service ins.	1,066.90
Cate Equipment Company	Parts for Road dept.	911.91
L.N. Curtis and Sons	Fire Ext.	471.00
Horsehead Hardware	Supplies	193.69
Humphreys, Peggy	Travel	114.68
International Business Machine	Computer maintenance	632.26
KNDN The Indian Station	Advertising Bond Election	360.00
Lyman Truck Lines	Freight	5.01
Deborah Marcus	Book purchased	10.50
Mighty Distributing System	Parts	94.20
Montella's Repair	Repairs	15.00
Monticello Lions Club	Push brooms	135.00
Motor Parts Pro Mart Home Center	Supplies	1,110.71
Municipal Finance Off's Assoc	Subscriptions	30.00
Navajo Times	Advertising/Bond Election	534.40
Navajo Tribal Utility Auth.	Utility	56.50
Northern Electric	Supplies	63.60
San Juan County J.P.	Petty Cash	69.53
Shirley Steffen	Travel	29.00
Texaco, Incorporated	Gasoline Purchased	126.15
Travelodge (Tri-Arc)	Travel	78.00
Wheeler Machinery Company	Parts Purchased	3,152.56
Wycoff	Freight	7.38
P.B.I.	Freight	32.25
The Bargain Store	The Drug and Alcohol School Program for the Sheriff's Office	175.00
U.S. Postmaster	Postage for meter	1,000.00
Padget Thompson	Pre-registration for: Merz Hugentobler, Oley Black, Stan Hawkins	294.00
Super City Office Products	Tables purchased for Courthouse use	89.98

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


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 27, 1984

The San Juan County Commission met in regular session on Monday, February 27, 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.

SAN JUAN COUNTY BOOK DISCUSSED

Peggy Humphreys met with the Commission to discuss possible additional funds for the San Juan County book to be spent on brochures and advertising. Mrs. Humphreys reported that approximately \$2,070.00 has been received from sales and that 1/6 of the total number of books have been sold. The Commission decided they do not want to spend any additional funds on promotion at this time.

AL HASKINS REPORT

Al Haskins met with the Commission to report that the meeting with the Community and Economic Board is scheduled for Thursday at 10:00 a.m. to discuss the following grant applications:

Nursing Home	\$1,000,000.00
Justice Facility (Montezuma Creek)	\$200,000.00

COUNTY EMPLOYED PHYSICIANS DISCUSSED

Representative Hardy Redd met with the Commission to discuss the County's policy of hiring their own physicians. Representative Redd inquired as to whether private physicians can be accredited at the hospital. The Commission assured Representative Redd that a private physician would have hospital privileges.

Commissioner Low reported that the Health Care Services Board tried to interest private physicians in setting up a practice in San Juan County but received very little response, whereas response for County employed physicians have been numerous.

PUBLIC HEARING TO DISCUSS ELECTING COUNTY COMMISSIONERS BY DISTRICTS DISCUSSED

Al Haskins met with the Commission to review the maps to be available as handouts at the public hearings to discuss the proposal of electing County Commissioners by Districts. One of the maps is of the San Juan County voting precincts. The other map is of the proposed Commission district boundaries.

BUILDING PERMIT APPROVED

Commissioner Bailey made a motion to approve a building permit for O.E. Pennfield of Monticello. The motion was seconded by Commissioner Low and carried unanimously.

WILDLIFE RESOURCES REPRESENTATIVE MEETS

Guy Wallace of the Utah Division of Wildlife Resources met with the Commission to discuss the need for supplemental transplants for the Hatch Point antelope herd. If approved it would add approximately 150 antelopes to the herd in 1986. The estimated number of antelope at the present time is approximately 100. Mr. Wallace requested a letter of support be sent by the Commission to the Utah Division of Wildlife Resources if they feel they can support this proposal. Commissioner Black stated he feels there should be more concern about predator control or the herd will continue to decrease. The Commission authorized their support and a letter will be drafted by Commissioner Black

DARK AND WOODENSHOE CANYONS DISCUSSED

Ron Dickmore of the United States Forest Service met with the Commission to discuss the Forest Service's recommendation to delete the roads in the proposed Dark-Woodenshoe Canyon wilderness area. This would mean the closure of the only access road into the area. Mr. Dickmore reported that it would be too costly to manage this as a wilderness if the road remained open. Mr. Dickmore also reported that the majority of the people in the County wanted the road closed he later indicated he meant that at the public hearings held in 1975 or 1976 the majority of those attending would like to have the road closed. The Commission stated that they do not feel that the majority of the people in San Juan County would like to have this road closed and suggested that a survey be done. The Commission also requested a copy of the data concerning the public hearings. Commissioner Black stated that he feels that the Forest Service is ignoring the express wishes of the local residents and ignoring the responsibilities the Forest Service has by law to be consistent with land use plans of the County. Commissioner Black also stated that it is his opinion that the Forest Service locally is insensitive to the traditional use of that area by local people and that the Forest Service is trying to close it off for their own administrative convenience without regard to their responsibility to serve the public.

PLANS TO ATTEND GET ACQUAINTED MEETING WITH THE NAVAJO TRIBE DISCUSSED

The Commission received a letter from the Navajo Nation inviting the County Officials and staff who are directly involved in Navajo Tribal matters to attend a get acquainted meeting at 10:00 a.m. on Wednesday, March 7th in the Navajo Tribal Council Chambers at Window Rock, Arizona. The Commissioners are planning to attend this meeting. Also attending will be Bruce K. Halliday, County Attorney; Gail Dalton, County Clerk and Sheriff Rigby Wright.

APPOINTMENTS TO THE WATER CONSERVANCY DISTRICT

The Commission received the following Notice of Expiration of Term from Craig C. Halls, Attorney for the Water Conservancy District.

NOTICE OF EXPIRATION OF TERM

RE: In the matter of the organization of San Juan Water Conservancy District, pursuant to Title 74, Chapter 9, Utah Code Annotated, 1953, as amended. Civil No. 2448

The Terms of three of the directors of the San Juan County Water Conservancy District have expired. Under the old statutes, the Board of Directors of the Water Conservancy District would make applications or recommendations for appointment by the District Court each year. In this year, the three year term of three of the Directors, Norman Nielson, Emery Hunt and Clemma Arthur, have expired.

Pursuant to changes made to Utah Code at 73-9-9, under the Water Conservancy, the Board of County Commissioners are to appoint the new directors.

The statute further specifies that written notice of the expiration of the terms are to be given to the County Commissioners 60 days before the expiration date. This was not done as it was not realized that there was a change in the act. The Board of County Commissioners would recommend three persons to serve as directors of the District for three year terms.

It appears that the District Court no longer needs to appoint the directors of the Conservancy District, but the same is to be done by the board of County Commissioners.

It had been our intention to reappoint Norman Nielson, Emery Hunt and Clemma Arthur to these positions. However, this task now falls to your discretion. The current directors hold office until their successors are duly appointed and qualified. We are attempting to complete the necessary documents and contracts for the bidding of the Monticello Project. We do not want to have any type of cloud over authority of directors and would therefore request that these appointments be made at your earliest convenience.

Thank you for your consideration in this matter.

Sincerely,

/s/ Craig C. Halls
Craig C. Halls

Commissioner Bailey made a motion to reappoint Norman Nielson, Emery Hunt and Clemma Arthur to the Water Conservancy District for another term. The motion was seconded by Commissioner Low and carried unanimously.

✓ BLM WILDERNESS SCOPING MEETING SCHEDULED

Commissioner Bailey reported that a BLM Wilderness Scoping Meeting is scheduled for March 1st at the BLM office in Monticello. Commissioner Bailey is planning to attend.

BLUFF TO MONTEZUMA CREEK ROAD DISCUSSED

Commissioner Bailey reported that according to the DOT the Bluff to Montezuma Creek Road should be ready to bid in less than a month. Commissioner Bailey also commended Doug Pehrson's efforts to have the Montezuma Creek bridge on the State system. In order to qualify, the bridge has to have an efficiency rating of less than 50%. The Montezuma Creek Bridge has been rated at 31% so it has been accepted on the State system.

Commissioner Bailey recommends proceeding on the basis of hiring an engineering firm to design the bridge and to connect the road from the end of the project to the bridge to the present road. Commissioner Bailey recommends the firm of Creamer and Noble proceed with the design. The proposed time table is to have the road oiled this spring and summer and to have the bridge built in the fall or in 1985. The Commission authorized Commissioner Bailey to proceed as he has outlined.

Commissioner Bailey reported that the Bluff to Montezuma Creek Road grade and drain was built for \$162,000.00 under bid. Commissioner Bailey stated that Doug Pehrson is to be highly commended for his and that the State has been very cooperative also.

BULLDOG ROAD DISCUSSED

Commissioner Bailey reported that the Bulldog Road will be a 6% grade instead of a 9% grade.

POSSIBLE PURCHASE BY THE ROAD DEPARTMENT OF A WATER TRUCK

Commissioner Bailey reported that the road department is considering the purchase of a 5,000 to 6,000 gallon used water semi-trailer from C & C Construction. If the purchase is made the County will use the existing water truck to keep hot oil in for the patching of airport runways and county roads.

PROJECT BOLD DISCUSSED

Commissioner Black reported that Bill Howell is doing some research on Project Bold.

Commissioner Black reported that the Utah Mining Association has approved a resolution similar to the one San Juan County adopted.

Commissioner Black also reported that he has an appointment with Arch Madsen, President of Bonneville International, on Friday to discuss Project Bold and the proposed nuclear repository.

PROPOSAL FOR PUBLIC EMPLOYEE DEFERRED COMPENSATION PLAN DISCUSSED

John Black from Equitable Life of New York met with the Commission to discuss a proposal for a voluntary payroll deduction for a public employee deferred compensation plan which is similar to an IRA. The Commission suggested Mr. Black discuss with the County Clerk/Auditor the minimum number of participants that would be required. Mr. Black can then contact the employees with the information on this plan.

OILFIELD WASTE DISPOSAL PONDS DISCUSSED

Bill Sutherland met with the Commission to discuss the possibility of Sutherland Brothers Drilling Company either putting in waste disposal ponds of their own in the Lisbon Valley area or leasing the existing pits from Keystone Wallace.

COMMISSIONER LOW'S REPORT


Commissioner Low reported that Grand County has been contacting the Anhauser-Busch Company about the possibility of relocating a brewery in the area. It would be an approximate \$440 million dollar project and would employ approximately 300 to 500 people. The Moab Chamber of Commerce inquired as to whether San Juan County would have any objections to having a brewery in Moab. The Commission has no objections to this proposal.

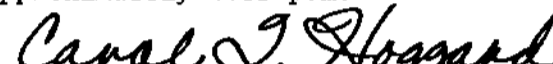
BILLS APPROVED FOR PAYMENT

San Juan County Clerk	Petty cash for cork board and wall paneling	100.00
Utah State Insurance Fund	Employee's payroll and premium report	1,116.98
A & M Propane	Propane	1,472.73
Reed Allsop	Uniform allowance	70.00
Wayne Ball	Janitorial services	220.00
Joe Barnett	Tool Allowance	25.00
Nelson Begay	Uniform allowance	70.00
Bryan, Robert F.	Tool Allowance	25.00
Continental Tel Co of the West	Telephone charges	44.03
Rudolph Cook	Uniform allowance	70.00
Dalton, Gail L.	Travel for bond election	226.80
Empire Electric Assoc. Inc.	Utility	188.68
General Electric Company	Parts purchased	49.57
Gutke, Dennis	Uniform allowance	70.00
Halliday, Bruce K.	Travel	446.77
Halliday, Mike	Uniform allowance	70.00
Hawkins, Stanley M.	Tool allowance	25.00
Heaton, Jim	Travel	202.74
Hunt Upholstery	Repairs	73.76
Hunt, Jeffery	Uniform allowance	70.00
Kirby, Jack H.	Uniform allowance	70.00
Leavitt, Grant H.	Travel	393.70
Martineau, Gary	Janitorial services	385.00
Microwave Times	Subscription	8.95
Monument Valley High School	Services for bond election	25.00
Motor Parts Company	Supplies	93.75
Motor Parts Pro Mart Home Center	Supplies	291.37
Munichem Corporation	Parts and Supplies	1,297.00
Neal, Helen	Case for sewing machine	35.00
Victor Nebeker	Tool Allowance	25.00
Odetta, Bert	Janitorial services	165.00
Office Outpost	Supplies	99.70

Osborne's Eng. Supply Co., Inc.	Supplies	70.82
Tierre J. Patterson	Tool allowance	25.00
Bill Thomas Peters	Professional services	1,744.85
San Juan County Clerk-Auditor	Petty cash	39.14
San Juan County Ext. Office	Supplies	11.98
San Juan County Road Dept.	Gasoline purchased	650.14
The San Juan Record	Legal Notice	4.80
Sportkeeper	Supplies	78.65
Swenson, Eric P.	Legal Services	500.00
Travelodge (Tri-Arc)	Travel	26.00
U.S. Pencil & Stationary	Supplies	27.86
Utah Department of Transportation	Bluff to Mont. Creek	55,040.10
Utah Gas Service Co.	Utility	829.14
Utah Power & Light Co.	Utility	158.93
Whitehorse High School	Services for registration	25.00
S. Rigby Wright	Uniform allowance	70.00
San Juan Credit Union	Liability from Payroll run	125.00
U.S.E. Credit Union	Liability from payroll run	1,630.25

There being no further business for this day the meeting adjourned at approximately 4:35 p.m.


Commissioner Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

MARCH 5, 1984

The San Juan County Commission met in regular session on Monday, March 5, 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.

PROPOSED ANTELOPE TRANSPLANTATION IN THE HATCH POINT AREA

C. Hardy Redd met with the Commission to discuss the February 27th meeting the Commission had with Guy Wallace of the Utah Division of Wildlife Resources to discuss the proposed transplantation of approximately 150 antelope in the Hatch Point area. Mr. Redd presented the Commission with a copy of the following letter stating his position on the proposed transplantation.

LA SAL LIVESTOCK CO.
Hardy Redd
La Sal, Utah 84530

January 6, 1984

Bureau of Land Management
Grand Resource Area
Moab, Utah 84532

Re: Hatch Point Antelope Herd

Gentlemen:

I drove to Hatch Point with Guy Wallace, Area Conservation Officer with the Utah Division of Wildlife Resources. He called the previous evening and talked about the possibility of an additional planting of antelope on Hatch Point.

The History of the antelope on Hatch Point is as follows: In 1969 and 1970, the BLM and UDWR wanted to introduce antelope on Hatch Point. Livestock operators, including Redd Ranches, were opposed but an agreement was made between BLM, DWR, and Redd Ranches, wherein Redd Ranches would be allowed to plow and reseed the Lisbon Valley area and the antelope would be planted on Hatch Point. The agreement was that the antelope numbers would not increase beyond 300 head.

One of the concerns Redd Ranches had at the time was that the antelope would interfere with sheep grazing, but they were assured by the BLM and the DWR that they would not. (Similar assurances were given to the Cisco area permittees in 1983.) Since 1975, sheep have not been grazed on Hatch Point. The antelope were introduced and planted on the area in 1971; they increased in numbers for a short period of time and have declined drastically in number since that time. In 1972, predator control for coyote was greatly reduced by the ban of 1080. In the opinion of many who are familiar with the area, the coyote numbers have greatly increased since 1972. This has been caused primarily by the restriction on the use of 1080, and the removal of sheep has occasioned fewer trappers coming into the area.

The antelope numbers have declined from the number originally planted to approximately 58 head. The reason for this decline is that the does were either not having kids or the kids were being lost shortly after birth. Many observers believe that the increase in coyote numbers and the removal of sheep from the range (which had provided some feed for coyotes) are the causes of predation by coyotes on the young kids before they get big enough to run fast enough to escape. The Fish and Game Department officials have refused to accept the idea that coyote predation is causing antelope losses, or that the smallness of the open areas was not suitable for antelope propagation or habitat.

Deer numbers were declining during the same period of time for the same reason, and the Fish and Game Department would not admit nor did they believe that coyotes were eating young deer. A recent study