

**SAN JUAN COUNTY COMMISSION MEETING MINUTES
FEBRUARY 3, 1986**

The San Juan County Commissioners met in regular session on February 3, 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 Holliday
Commissioner Bailey, Absent

The minutes of the Commissioner's Meeting of January 28, 1986 were approved as corrected on the motion of Commission Holliday. The motion was seconded by Commission Black. UNANIMOUS.

COUNTY FAIR CHAIRMAN

Shirley Steffen met with the Commissioners to report that she wishes to resign as chairperson of the county fair. Mrs. Steffen explained that she will be busy this summer and will not have the time that the fair requires. The Commissioners said they would like any interested in being county fair chairman to contact the Commissioners or the county clerk. Mrs. Steffen said she would be glad to serve on the committee and help in any way possible. The Commissioners thanked Mrs. Steffen for her past work on the fair and willingness to help.

MEDICAL PROPOSALS

Rick Bailey, Administrative Assistant, reported on the meeting in Salt Lake City with Ted Stagg, CPA Developer. Mr. Bailey said they discussed the proposals that the county received for the nursing home and hospital. Mr. Bailey said some of the possibilities with the different companies are a management lease, selling nursing home outright, contracts, combining companies and working together, and a sliding scale lease. Mr. Bailey pointed out that the Ambulance Association would still be owned by the county and arrangements would have to be made if the county decided to keep it.

TAX ANTICIPATION NOTES

Gail Johnson, clerk, met with the Commissioners to have Commissioner Black sign the Tax Anticipation Notes that were approved earlier. Signed and approved were a Certificate of Designation and the Tax Anticipation Notes Series 1986.

BLUE CROSS BLUE SHIELD

Rick Bailey, Administrative Assistant, reported that he met with Al Price, Blue Cross/Blue Shield agent. Mr. Bailey had asked Mr. Price to prepare a report detailing total claims and expenses on the county's self insuring employee health plan vs. the cost of full premium. Mr. Bailey said that during the 1984-85 contract the county saved \$136,780.24 by self-insuring and during the first six months on the 1985-86 contract the county saved an estimated \$37,987.81 by self-insuring.

UAC - NACO MIKE STEWART

Commissioner Black reported that UAC has officially announced Mike Stewart, Salt Lake County Commissioner, will be running for 4th vice president of the National Association of Counties. UAC is asking each county to make a contribution toward this effort and the amount will be based on the percentage of the Utah Association of Counties dues. Commissioner Black said that San Juan County is asked to pay \$483 to UAC. Commissioner Black said that UAC is trying to raise a total of \$15,000. Commissioner Holliday suggested that this be tabled until Commissioner Bailey is present.

TAXATION ON RESERVATION

Commissioner Black reported on the meeting with the Governor last Wednesday in which the Commissioners, the School Board, School Attorney Lyle Anderson, County Attorney Bruce Halliday, Senator Bunnell, and Representative David Adams were present. Commissioner Black said the meeting was to discuss the taxation issue on the reservation in the county and to make the Governor aware of the problems, the potential loss to the county, the local school district and the state on an annual basis and repayment basis if the court were to require past taxes be refunded. Commissioner Black said they asked for the Governor's assistance, and any financial assistance specifically appropriated through the legislature and the attorney generals office. Commissioner Black said that the Governor indicated he would support the county and asked Senator Bunnell and Representatives Adams to get money allocated. Commissioner Black also reported that prior to the meeting they met with Lt. Governor Val Olverson on the same issue.

ASSOCIATION OF GOVERNMENTS - IMPACT BOARD

Commissioner Black and Rick Bailey, Administrative Assistant, met with Alice Schearer of the Community Impact Board concerning the pending application to the Impact Board for grant money for the county's public safety building. Commissioner Black said he explained the county will submit an application for a large amount and that a grant would be required rather than a loan because of the county's declining assessed valuation. Commissioner Black said Mrs. Schearer indicated that these grants are tough to get and that there is a lot of competition. Mrs. Scheer told them to have a complete application with letters, documentations, and full information. Commissioner Black said that the county also needs the strong support from both cities.

ELK HEAD IN SAN JUAN CENTER

Commissioner Black reported that he met with Dee C. Hansen, Director of Utah Natural Resources, to discuss the elk head that the Wildlife Resources took from San Juan County. Commissioner Black said that Bill Geer, director of Wildlife Resources, had reconsidered his decision and will loan the elk head to the county to be displayed in the San Juan Center and indicated the state may want to display it in the state fair and other things. Commissioner Holliday made the motion to have Commissioner Black to write a letter to Mr. Hansen and Mr. Geer complimenting them on working with the county. Commissioner Black seconded it. UNANIMOUS

GAME WARDEN

Commissioner Black reported that he also met with Dee Hansen, Utah Natural Resources, concerning a game warden for the Blanding area. Commissioner Black pointed out that a local person applied for this position and was turned down because he didn't have a degree in biology. Commissioner Black said that Mr. Hansen said that he could not consider anyone without this degree. Commissioner Black said he feels that a degree doesn't necessarily make a person qualified for a position and is still going to persue this issue with Mr. Hansen and others. Commissioner Black said he would write a letter to the Governor and others on this matter.

COMMUNITY COLLEGE MONTH - SAN JUAN CENTER/COLLEGE OF EASTERN UTAH

Harold Lyman, Carol Lynn Hall, and Tauna Degraw, College of Eastern Utah, met with the Commissioners to ask that the month of February, 1986, be declared as Community College Month. Mr. Lyman presented the following declaration for the Commissioners to approve:

DECLARATION

WHEREAS, approximately 40 percent of all undergraduate college students in the United States are enrolled in community, technical and junior college; and

WHEREAS, such colleges prepare people for employment in over one thousand four hundred different occupations or for transfer to four year colleges and universities; and

WHEREAS, the San Juan Center/College of Eastern Utah was established in 1976 to provide education and training programs for the citizens of San Juan County; and

WHEREAS, in addition to providing education and training programs, the San Juan Center/College of Eastern Utah administration and staff are committed to support economic development efforts in San Juan County; and

WHEREAS, the San Juan Center/College of Easter Utah is an important component of the San Juan County economy; and

WHEREAS, President Ronald Reagan has designated February, 1986 as National Community College Month:

NOW, THEREFORE, WE, the San Juan County Commission, do hereby declare the month of February, 1986 as

COMMUNITY COLLEGE MONTH

in San Juan County, Utah; and

FURTHERMORE, we urge all citizens to participate in the open house and other activities scheduled during February by the San Juan Center/College of Eastern Utah administration and Staff.

Calvin Black
Jerry Holliday
Kenneth Bailey

Commissioner Holliday made the motion to approve the declaration. Commissioner Black seconded it. UNANIMOUS. Mrs. Hall presented a list of activities that the college is going to do for the month. The San Juan Center will be have an open house, a volleyball tournament, pool tournament, scholarship roast, and the college will be performing at all the schools in the county, etc.

UTAH DIVISION OF FINANCE

Commissioner Black reported he received a letter from Utah Division of Finance concerning tax exemption for all Utah state employees at Utah motels and hotels. Commissioner Black said the letter states that any state employee is to be tax exempt from all motels in Utah. Commissioner Black made a phone call to Gordon Crabtree, director, and explained the problems this could cause. Commissioner Black said that Mr. Crabtree said he would look further into it.

1985 BUDGET ADJUSTMENTS

Commissioner Holliday made the motion to adjust the following 1985 departmental budgets in the general fund. Commissioner Black seconded it. UNANIMOUS.

SAN JUAN COUNTY
SUMMARY BUDGET COMPARISONS
GENERAL FUND
DECEMBER 31, 1985

ACCOUNT	G/L Balance as of now	Prior to Adjustments	As Adjusted
Total			
Dept/FCT 4111 - Board of Commissioners	75,867	86,550	76,000
Dept/FCT 4121 - District Court	17,062	19,000	17,100
Dept/FCT 4122 - City & Precinct Courts	32,689	32,898	
Dept/FCT 4123 - Juvenile Court	299	2,000	300
Dept/FCT 4125 - Sanity Hearings	850	900	900
Dept/FCT 4126 - Public Defenders	6,014	11,000	6,100
Dept/FCT 4127 - Circuit Court	15,945	18,530	16,000
Dept/FCT 4142 - Clerk/Auditor	80,430	102,000	80,100
Dept/FCT 4143 - Treasurer	51,674	52,800	52,800
Dept/FCT 4144 - Recorder	64,837	70,305	65,000
Dept/FCT 4145 - County Attorney	63,973	85,000	64,000
Dept/FCT 4146 - Assessor	61,649	62,018	62,018
Dept/FCT 4147 - Surveyor	57,026	59,676	57,100
Dept/FCT 4150 - Non-Departmental	42,686	30,000	43,000
Dept/FCT 4141 - Computer Services	23,797	24,400	24,000
Dept/FCT 4155 - County Re-appraisal	19,046	25,000	19,100
Dept/FCT 4161 - Courthouse Building	45,538	58,500	46,000
Dept/FCT 4163 - San Juan Health Care	484,906	299,724	510,000
Dept/FCT 4164 - Nursing Home Addition	00	00	00
Dept/FCT 4165 - Bluff Building	5,997	3,700	6,000
Dept/FCT 4173 - Elections	287	10,000	300
Dept/FCT 4192 - Tourist & Promotion	41,735	48,407	42,000
Dept/FCT 4210 - Sheriff Department	211,046	221,900	212,000
Dept/FCT 4218 - Liquor Control	8,014	17,500	8,100
Dept/FCT 4220 - Fire Control	13,806	15,034	14,000
Dept/FCT 4230 - County Jail	105,215	127,992	106,000
Dept/FCT 4241 - Alcohol Enforcement Unit	69,337	50,790	70,000
Dept/FCT 4242 - Federal Task Force	25,263	00	25,300
Dept/FCT 4255 - Emergency Services	34,106	33,300	34,200
Dept/FCT 4256 - Weed & Rodent Control	33,909	34,380	34,380
Dept/FCT 4408 - Road Construction	208,925	98,500	209,000
Dept/FCT 4411 - Engineering	34,827	24,500	35,000
Dept/FCT 4412 - Equipment Operation	547,062	580,000	547,100
Dept/FCT 4414 - Road Maintenance	530,824	497,477	416,000
Dept/FCT 4415 - Snow Removal	22,087	30,000	22,100

Dept/FCT 4416 - Other Governmental Units	00	00	
Dept/FCT 4560 - Recreation Director	4,832	0	4,900
Dept/FCT 4561 - Monticello Recreation	9,229	12,000	9,300
Dept/FCT 4562 - Blanding Recreation	10,468	14,000	10,500
Dept/FCT 4563 - South Recreation	1,897	8,000	2,000
Dept/FCT 4563 - Eastland Recreation	71	500	80
Dept/FCT 4565 - LaSal Recreation	60	500	60
Dept/FCT 4566 - Monticello Pool	15,828	16,000	16,000
Dept/FCT 4567 - Blanding Pool	16,721	16,000	16,800
Dept/FCT 4568 - Montezuma Creek Pool	16,851	12,000	16,900
Dept/FCT 4570 - Golf Course	27,688	25,000	27,700
Dept/FCT 4571 - Blanding Golf Course	6,901	6,000	7,000
Dept/FCT 4574 - Television	63,964	64,053	64,053
Dept/FCT 4581 - Monticello Library	00	00	00
Dept/FCT 4610 - Agriculture & Extension	19,765	23,560	19,800
Dept/FCT 4620 - County & State Fair	10,076	10,000	10,100
Dept/FCT 4668 - Poor & Indigent Assist	291	9,375	19,375
Dept/FCT 4670 - Aging Program	1,383	1,170	1,400
Dept/FCT 4671 - Title 3B - Aging Program	22,781	22,000	22,800
Dept/FCT 4672 - Title 3C1 - Cong Meals	18,366	17,200	18,400
Dept/FCT 4673 - Title 3C2 - Home Meal Del.	5,712	6,200	6,200
Dept/FCT 4674 - State Services - Aging	10,235	9,500	10,300
Dept/FCT 4675 - State Nutrition	9,635	9,500	9,700
Dept/FCT 4676 - Project Income Expend	2,960	0	2,960
Dept/FCT 4677 - County Matching Aging	9,660	6,500	9,700
Dept/FCT 4678 - County Other - Aging	20,156	11,650	20,200
Dept/FCT 4679 - Cash in Lieu Commodities	4,679	7,000	4,700
Dept/FCT 4680 - State Alternatives	8,200	8,200	8,200
Dept/FCT 4681 - Emergency Assistance	000	000	000
Dept/FCT 4682 - Buses	61,037	56,000	61,100
Dept/FCT 4683 - Community Action Program	17,757	21,200	17,800
Dept/FCT 4684 - Information & Referral	1,536	6,000	1,600
Dept/FCT 4711 - Debt Service	80,000	157,900	157,900
Dept/FCT 4830 - Transfers to other funds	125,000	127,800	213,049
Dept/FCT 4832 - Cont/to Stability Trust	1,000,000	1,000,000	1,000,000
Dept/FCT 4965 - Undist Employee Benefits	160,272	166,820	166,820
Dept/FCT 5410 - Monticello Airport	11,950	18,300	12,000
Dept/FCT 5420 - Blanding Airport	10	7,000	7,000
Dept/FCT 5430 - Other Airport	50	20,000	20,000
Dept/FCT 9999 - Unclassified	00	00	00

TOTAL FUND 10 General Fund 4,657,688

BILLS APPROVED FOR PAYMENT


A & M Propane	Blanding Shed	698.24
Abajo Electric	Labor Inst. Fans Courthouse	490.80
Ballard Supply Corp	Parts for Communications	9.20
Bancroft-Whitney Company	USCS Jan. Charge Attorney	117.25
Better Books Company	Books Blanding Library	37.92
Black Oil Company	Diesel For Road Dept.	21,341.50
Blanding Home Center	Furnace Filter/Library (B)	98.65
Blanding Mercantile	Supplies for dept aging	25.45
Blue Mountain Petroleum, Inc.	Fuel for road dept	179.92
Bluff Water & Sewer USers Assn.	Utilities Bluff Bldg	10.00
Brodart, Inc.	Service March 86 Library (B)	87.22
Carhart Feed and Seed	Seed purchased road dept	628.20
Caun-Co., Incorporated	12 ton Hydraulic Jack Road	108.10
Central Utah Insurance Agency	Endorsement Increas'g Bond	209.00
Century	Parts for Road Dept	137.85
Leona Charley	Projector Bulb	27.69
Chevron U S A Unc	Gas purchased Travel Council	25.28
City of Blanding	Utilities road dept	907.42
City of Monticello	Utilites Library (M)	53.99
Continental Tel Co of West	Tax Deducted from billing	368.59
Demco	Supplies Library (B)	63.43
Division of Purchasing	Statewide contract inf	25.00
Empire Electric Assoc., Inc.	Utilities Road Shop	932.93
General Electric Company	Supplies Communications	222.00
Sam Goodman	Photography Hist. Soc.	91.00
Harbor Freight Salvage Company	Supplies Road Dept	157.08
Hunt Communications	Parts for Communications	144.22
International Business Machine	Installment Payment	549.38
Intermountain Battery	Supplies Road Dept	58.00
Kents Foods	Supplies Senior Citizen	12.16
Venice Lyman	Restitution Kelly Shumway	150.00
Matthew Bender	Books for attorneys office	16.50
Miline Truck Lines, Inc.	Freight Courthouse Supplies	16.80
Monsen Engineering Company	PD-80 Print Machine RCD.	623.90
Sod Montano	Director Men's Basketball	140.00
Monticello Lions Club	Supplies Emergency Service	21.00
Mosher, Mary Lou	Travel Expenses	48.49
Motorola Incorporated	Part for communications	383.00
Motor Parts Pro Mart Home Cntr	Supplies Road Dept.	878.72
National Sheriff's Association	Membership Dues #019383	25.00
Northland Press	Supplies Library Blanding	157.68
Office Outpost	Supplies Courthouse	30.91
Palmer's	Supplies Blanding Library	499.74
Park's Sportsman	Supplies Recreation Dept.	7.13
Patterson Office Equipment	Clean Typewriter JP Office	41.00
Jack M. Perrin	Refund of Bail 86DWR001	40.00
Prentice-Hall, Inc	Supplies Clerks Office	43.07
Quality Bookstore	Supplies Library (M)	59.93
Rocky Mountain Machinery Co	Parts Road Dept	161.18
Rusty Iron & Salvage	Supplies Road Dept.	88.57
S-W Parts and Supply	Parts for Bus #6	4.62
San Juan County	Gas, Repairs Div Agin	1,151.86

San Juan Hospital	Employees Not Pd by Ins	214.22
San Juan County Sheriff	Restitution Dwayne Tinsley	50.00
San Juan Health Care Services	Meals Served	696.00
The San Juan Record	Advertising Hist. Soc	22.40
Saveway Automotive	Supplies Road Dept	59.77
Schafer Auto	Repairs for Road Dept	173.60
Shilo Inn-Salt Lake City	Travel Rick Bailey	160.25
Sorbus	Maintenance Charge	280.06
Spencer's	Repairs Copier Recorder	95.42
TTC	Supplies Communications	122.33
United States Welding, Inc.	Cylrnt Road Dept	189.62
Utah's Canyonlands	San Juan County Expenses	2,368.40
Utah Gas Service Company	Utilities Road Dept.	849.80
Utah Navajo Industries	Supplies Sheriff Dept	37.80
Utah Power & Light Company	Utilities Rec. Dept	5.31
Utah State Library	Supplies Blanding Library	41.85
Utah State Attorney General	Deduction/J. Manheimer	100.00
Utah State Treasurer	January Collections	1,150.00
Utah Weed Control Association	Reg. J. Heaton/J. Holliday	30.00
Weber Distributing	Supplies Golf Course (M)	150.00
Wheeler Machinery Company	Parts For Road Dept	6,386.80
White Mesa Ute Council	Meals Served	437.50
H. W. Wilson Company	Supplies Library Blanding	65.00
Mike Young INC.	Chev Celebrity Sheriff	9,898.80
Young's Machine Company	Repair Labor Road Dept	90.72

ADJOURNED

There being no further business the meeting was adjourned at 2:30 p.m.


 Calvin Black, Chairman


 Karen Halls, Deputy