

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD AUGUST 6, 1979.

PRESENT: Chairman E. S. Boyle, Commissioners Bill Dunow and Calvin Black, also present Marion Hazleton, Al Haskins, and Deputy Clerk Peggy Jorgensen.

TIME: 10:00 O'clock A. M.

Minutes of the previous meeting were read and approved upon the stipulated corrections. This being done upon a motion made by Commissioner Black and seconded by Commissioner Dunow.

PUBLIC HEALTH

Marion Hazleton of Public Health met with the Commissioners and discussed with them the tentative plan to relocate all Public Health offices to the new Social Services building in Blanding. For the time being the offices in Blanding will be renting on a month to month basis until the determination of the board. Mr. Hazleton expressed concern for confidentiality in the Public Health dealings, adequate space and adequate facilities for the services to be performed. The Commission & board feels there will be adequate space and confidentiality to move the offices to conform with what had been decided previously.

JUSTICE OF THE PEACE, HAROLD MUHLESTEIN

Harold Muhlestein and Mrs. Muhlestein met with the Commissioners to report to them the case load that they are having and request of the Commission a raise in pay for this tremendous job. The Commission stated that they would not make a decision at this time, and suggested to the Muhlesteins that they keep a log of the time they spend doing their work.

MIKE'S CANYON ACCESS

Commissioner Black requested permission to follow through with the BLM and Plateau Mining Co. in obtaining vehicular access through the wash at the base of Mike's Canyon. He will work with the State and others to see if permission can be available as the law provides.

TRAVEL COUNCIL

Brother Juniper and B. J. Rhoades met with the Commission and requested of them the appointment of Ms. Jean Johnson to the Travel Council and the split term appointment of Eugene Foushee and John Burden. Commissioner Black made the motion that this be done with Commissioner Dunow seconding to carry the motion. The gentlemen also requested that the Travel Council's acting director be given a raise in proportion to the raises given to County Employees. She will be given the same raise consideration at \$605.14 per month, this being done by a motion made by Commissioner Dunow and seconded by Commissioner Black to carry the motion.

(In regard to the appointments to the Council the secretary will send letters immediately.)

RUBY BRONSON:

Ruby Bronson met with the Commission to discuss with them the booth for the State Fair. She asked for permission to use the extra Senior Citizens bus to take up the booth with Dave Guymon driving. She is to get with Al Haskins on this. She also requested that there be a queen contest when the 4-H fair is held so that San Juan County can be represented at the fair. The Commission stated that it was too late for that now. Mrs. Bronson received the unanimous decision of the Commission to do the County Fair, and pagent next year, and they suggested to her that she be working on her budget with Al so that appropriate funding can be obtained for next year.

JOHN BAKER:

John Baker met with the Commissioners and discussed with them various matters.

COMMISSIONER BLACK REPORTS:

Commissioner Black reported that he had met with the Utah Association of Governments Roads Steering Committee, and that they had discussed funding for local roads and constructions of new ones. He stated that they are attempting get funding for the B & C Road fund from increasing the fee for registering vehicles \$5.00. He also stated that the Revenue and Taxation Sub-Committee is working on a proposal to eliminate Property tax as a funding source for the Uniform School Fund. This will shift revenue to other sources and increase corporate franchise tax for industry and their income tax, it will also tax non-renewable resources to make up the needed amounts.

He also reported on the State Wilderness Committee meeting wherein they reviewed Wilderness and the Committee will make its recommendations on the 13th of August on the Glen Canyon Recreation area. The committee will plan and recommend and their staff compose the presentation. Thursday he will be attending a meeting to present these recommendations.

COMMISSIONER DUNOW REPORTS:

Commissioner Dunow reported that he had received a complaint from a County Employee who had been fired and that the Employee wants a hearing. The Commission will arrange for the Supervisor and the employee to meet with the Commission at an early date.

He also reported that the Senior Citizens do not want the proposed building after careful inspection by all of the members of the Monticello Senior Citizens. They feel that it is not feasible for the case. They also requested that the equipment they have be used for other centers and that they be given credit until such time as they have a Center of their own.

Commissioner Dunow also stated that he had inspected the roads at Spanish Valley and that he will go to Blanding this week.

RE-ROOFING OF COURTHOUSE:

Commissioner Boyle reported that he had received one proposal for re-roofing the Courthouse. This was received from W. W. Roofing of Cortez, Colorado, for \$18,900.00. Commissioner Dunow made the motion that this proposal be accepted with Commissioner Black seconding the motion approving of the acceptance of this proposal by the County and Commissioner Boyle to go ahead.

JIM WHEAR:

Jim Whear of Four Corners Mental Health met with the Commission to report on the Mental Health Center and how San Juan's Contract is progressing. He reported on the activities and the number of people contacted by the Centers. Many questions were answered and discussed.

BOB FELLMETH:

Bob Fellmeth met with the Commission to ask questions and discuss In Lieu Taxes.

FARM BUREAU ON WILDERNESS:

Ty Lewis and Joe Barton of the Farm Bureau met with the Commission to discuss the Wilderness Situation. They have offered to help the Commission educate the people on Wilderness and fight the next phase of Wilderness Designation.

CURTIS PEHRSON:

Curtis Pehrson met with the Commission to discuss the job descriptions of County Employees. He will be sending out a questionnaire to all County employees for this study. He also reported on the events following the County Commission meeting in Grand County.

BRUCE SHUMWAY:

Bruce Shumway met with the Commissioners and reported to them the progress of the Bluff Building. He stated that the Citizens of Bluff would like to opportunity to participate in the management and that they want to form an advisory board and serve in that capacity. This board would be made up of aging, young, Navajos and Utes. It will be taken under advisement.

LYNN LEE:

Lynn Lee reported to the Commission on the Nursing Program that the San Juan Center for Higher Education offers and that they had need of sending a letter to the Four Corners Commission for monitory support for the program. Commissioner Black made the motion that the Chairman write a a letter on this seeking aid, Commissioner Dunow seconded the motion for a unanimous decision by the Commission.

J&S CONSTRUCTION:

Mr. Snow of J&S Construction of Moab met with the Commission to present Release of Lien notices and to ask the Commission to approve a draw for \$10,000.00. After discussion Commissioner Black made the motion that this amount be approved, Commissioner Dunow seconded the motion to carry it. He also inquired about some building that he may be doing in the future and the Commission referred him to the County Clerk's office for a Building Permit.

COMMISSIONER BOYLE:

Commissioner Boyle reported on a letter he had received from the Department of Transportation regarding the Pedestrian Safety Program. It stated that sidewalks will be placed along Highway 666 East at the light to 6th East, and in Blanding on State Road 163 from 4th South to 5th South and 1st. East to 2nd East.

He also reported on a letter he had received from Gary Tomsic regarding Radioactive wastes.

He attended meetings Tuesday night in Bluff and discussed with the group grant procedures that they may attain.

The Commission also discussed the Medical facilities in Blanding. The Commission is awaiting recommendations to aid health facilities.

AL HASKINS:

Al presented to the Commission a check for 7,415.00 from Social Services for Low Income Housing. He also discussed with the Commission the amount Outdoor recreation will supply for the swimming-pool at Montezuma Creek (), the engineers fee of \$165,325, and the cost of solar heating for the pool.

He also stated that he had spoken with Leon PoVey regarding the establishment of an area agency of Aging on the Navajo reservation. They will have \$9,000.00 of Federal funding to start with and Al stated that an Area Plan for San Juan County will have to be submitted by Sept. 4, 1979. He reported on the C.A.P. on the Reservation. The Commission stated that if the Navajo's take over the Aging program the County will be glad to abide by its wishes, but if they wish the County will be glad to continue with the services as now, but only if the County runs the program alone. The Commission will write a letter expressing its feelings on this.

COUNTY ATTORNEY:

The County met with the Commission to discuss insufficient fund checks the County received on equipment at the County sale.

CORRESPONDANCE:

Social Services re: Public Notice and Draft E. P. A. Agreement

CORRESPONDANCE: (cont.)

Senator Ted Stevens re: Response about payment of in lieu taxes
 Bruce Hucko re: Sidewalks in Montezuma Creek
 UNDC re: Appointments of Larry Dennison and Angeline Kay to SEU Economic Board

REPRESENTATION OF INDIGENTS:

The Commission was presented a Contract for the representation of Indigents by the San Juan County Attorney, for the employment of Eric Swenson as Counsel for Indigents. Commissioner Dunow made the motion that the Commission sign the agreement with Eric Swenson, Commissioner Black seconded the motion, giving the Chairman authorization to sign the instrument. This Resolution will be in the minutes of this meeting and in the Resolution book of the County.

AGREEMENT FOR REPRESENTATION
OF INDIGENTS

This agreement made and entered into by and between San Juan County, Utah, a body, corporate and politic, hereinafter referred to as COUNTY, and Eric Swenson, of Bluff, San Juan County, State of Utah, an Attorney, licensed to practice law in the State of Utah, hereinafter referred to as ATTORNEY.

WHEREAS, COUNTY has the obligation to provide representation of indigents pursuant to the laws of the State of Utah, and of the United States, and

WHEREAS, COUNTY believes that it can best and most effectively and efficiently provide those services by contracting for those services with one attorney, at the same time allowing flexibility,

A. For the appointment of other Counsel in the event of a conflict of interest, or other appropriate situations, pursuant to the existing ordinances of San Juan County, and

B. To provide for additional fees and expenses between the parties hereto in the event of cases requiring the expenditure of unforeseeable time and effort beyond that normally required or anticipated.

NOW THEREFORE, it is mutually agreed as follows:

COUNTY shall pay to ATTORNEY for his services in representing indigents appointed by the following Courts within San Juan County, to wit: Justice of the Peace Court for San Juan County Precinct, Circuit Court in and for San Juan County, and Fifth District Juvenile Court, Seventh Judicial District Court in and for San Juan County, the sum of Five Hundred Dollars, (\$500.) per month.

ATTORNEY shall be an independant contractor and not an employee of San Juan County, State of Utah, and the foregoing amount shall be his only compensation, except in Capital Cases and other difficult cases requiring more time, effort, and expense than normally is anticipated. However, arrangements for additional compensation in these cases shall be made prior to providing said services, or incurring said costs or expenses.

ATTORNEY shall notify COUNTY of the exsistance of a Capital and/or Difficult case and advise COUNTY of the terms of compensation for fees and expenses desired through COUNTY'S duly elected Commissioners at their regularly scheduled meetings.

ATTORNEY shall have sole control ober the method of providing the legal services for the person for whom he is appointed to act as counsel, subject to the ethical and legal obligations of attorney's profession and shall be independant and under no control of San Juan County and/or its elected officials, or employees.

This agreement shall go into effect on the 1st day of Aufust, 1979, and shall be for the term of one (1) year provided, however, that this agreement may be terminated by either party with or without cause opon said party giving to the other party written notice of termination 30 days prior to the date of said termination.

Dated this 6th day of August, 1979.

SAN JUAN COUNTY, UTAH

ATTORNEY

/s/ E. S. Boyle
 By: Edward S. Boyle
 Chairman of San Juan County
 Commissioners

/s/ Eric P. Swenson
 Eric. P. Swenson

ACKNOWLEDGMENT

STATE OF UTAH ;
County of San Juan : ss.

On the 8th day of August, 1979, personally appeared before me, Eric P. Swenson, who duly acknowledged that he executed the foregoing Agreement of Representation of Indigents

/s/ Clytie Barber

Notary Public

Residing at Monticello, Utah

My Commission expires:
January 6, 1983

ACKNOWLEDGMENT

STATE OF UTAH)
 : ss.
County of San Juan)

On the 6th day of August, 1979, personally appeared before me Edward S. Boyle, who upon his oath did say that he is the duly elected, qualified and acting Chairman of the San Juan County Commission and by virtue of a resolution of said Commission on the 6th day of August, 1979, is authorized to execute the foregoing Agreement for Representation of Indigents and that he duly acknowledges to me that he executed same.

ATTEST:

/s/ Clytie Barber

Clytie Barber, Clerk

Subscribed and sworn before me this 8 day of August, 1979.

Maxine R. Frost

Notary Public

Residing at: Monticello, Utah

My Commission Expires:
July 15, 1983

Bills presented for approval and payment:

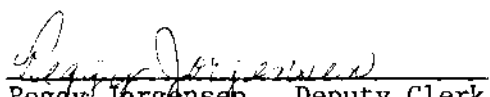
Empire Electric Association, Inc.	Utility	178.09
Utah Gas Service Co.	Utility	966.05
Continental Telephone Co.	Telephone Services 7/25 thru 8/25	1,423.35
Caun-Co Inc.	Supplies	367.69
Mark MacCauley	Professional Services	143.50
Mike Hugentobler	Professional Services	133.25
Tauna L. DeCraw	Custodial services at Mtcllo. Library	294.50
Abajo Electric	Electrical repair	25.98
IBM	Ribbons and lift off tape	37.76
National Adsoaction of Counties	Dues	200.00
Dale Howell Construction Co.	San Juan Hospital partial costs	58,760.00
Canyonlands Plumbing and Heating	Plumbing on hospital	3,073.11
Edwards and Daniels & Assocaites	Prof. Services	1,715.00
Chevron I.S.A. Inc.	Gas etc.	33.30
Ronald J. Harvey	July tool allowance	25.00
Carr Printing Co.	1,000 3pt. Building application forms	121.75
Robert F. Bryan	Tool allowance	25.00
Demco	Supllies	37.54
Sherian Black	Professional Services	81.00
James Brown Business Machines	Repair IBM typewriter	25.00
Abajo Petroleum	Gas, etc.	32.49
Black Oil Co.	Gas-Sheriff's Dept.	1,120.94
Wayne W. Bieber	Tool allowance	25.00
Becky Redd	Professional Services	270.00
Dell J. Hunter	Contract, Courthouse custodian	1,050.00
Charolotte Gibbons.	Professional Services	90.75
W. R. Hurst Inc.	Metal doors, recreation	360.01
Mark Richmond	Carpentry-Bluff jail	15.00
Don H. Forayth, Constable	Travel	26.40
Sam Lewis	Janitorial services Blanding Library	249.00
City of Monticello	Utility	994.32
Lynn F. Lyman	Travel	113.00
LaVar Lyman	Tool allowance for July 1979	25.00
Monticello Merc. Co.	Supplies	42.46
Wayne Rasmussen	Survey stakes and hubs	215.50
Moab Lumber Co.	Lathe	156.00

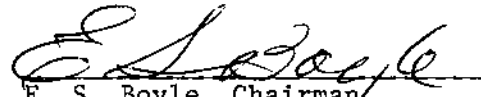
Justice of the Peace	Petty Cash	49.95
Utah State Library Commission	Books	40.79
Sears, Robuck & Co.	Paint	31.56
Jerry Smallcanyon	Tool allowance	10.00
Utah County	Sanity Hearing	7.10
First Security Bank of Utah	County withholding tax Federal for July	9,999.80
State Tax Commission of Utah	County withholding tax State for July	2,598.41
John Adair	Salt Lake Tribune to library	42.25
American Paper Division	Plastic Dinnerware	150.81
Clytie Barber	Travel	36.50
Donald Bayles	Repairs on pool	149.51
Black's Upholstery	Repair truck seat	38.40
Blanding City	Utility	54.71
Blanding Hone Center	Supplies, County Road	99.40
Blanding Mercantile Co.	Groceries-Division of Aging	335.72
James Brown Business Machines	Repair IBM Typewriter	15.00
Blue Cross/Blue Shield	Insurance	5,042.12
Bonneville Chemical	Drain opener	285.00
Canyonlands Communications	Maintenance contract	920.00
Chemopharm	Chlorine tabs, muriatic acid	137.98
Costal Plains, Inc	Sprockets	15.12
Colonial Life and Accident	Insurance	212.80
The Copy Shop, Inc.	Box of Lift-off	15.93
Cortez Glass Co.	Glass, County shop	549.52
Cummins Intermountain	fan	77.69
Dictaphone	Dictaphone equipment	1,693.85
Bill Francom	Travel	81.00
David L. Guymon	Travel	72.84
Al Haskins	Travel	167.94
Henderson Wheel & Warehouse Sup.	Supplies	479.14
W. R. Hurst Inc.	Lumber, Roads	18.00
Susan Jameson	Professional Services rendered at Info.	116.00
Jensen's Food Center	Supples	8.16
Dennis Jones	Parts for tractor sent C.O.D.	79.59
Brother Juniper	Travel	165.76
Monticello Merc Co.	Groceries Senior Citizens	9.59
Mook & Blanchard	Books for library	17.90
National 4-H Supply Service	Supplies	248.57
Northern Electric	Electrical work	53.50
Office Equipment Co.	Toner and Paper	128.07
PBI	Freight	22.14
Quality Book Store	Books	15.92
Helen Redd	Professional services at library info.	192.00
Redd's	Parts, Road department	260.19
Fern Richey	Gas	4.56
Arthur Rogers	Work on arena	90.00
S-W Parts & Supply	Supplies Roads	132.77
San Juan County Recorder	Petty Cash	77.12
The San Juan Record	Miscellaneous	119.06
Save-Way Automotive	Tire Balance Roads	8.00
Scenic Aviation	Airport Manager	125.00
Etna Schafer	Professional services at library info.	238.00
C.W.Silver Co. Inc.	Supplies	7.13
Sinclair Radio Laboratories	Radio Parts	882.96
Slade's Chevron Service	Alignment- Road Department	38.85
San Juan Community Social Services	Meals from Hogies Cafe & School Dist. SC	6,709.50
Lacey Steele	Professional Services at library info.	156.00
Time Life Books	Books	11.43
Travel Lodge	Travel	78.96
Utah Public Employees Association	UPEA member dues	10.00
R. M. Wade & Co.	Parts	148.03
Rick Warner Ford	Parts	697.04
Western Auto	Supplies	92.88
West Publishing Co.	Books	81.50
Williams Energy Co.	Propane	8.23
Wycoff	Freight	17.50
Young's Machine Co.	Iron	1.50
Utah State Retirement Fund	S.J. Cty. Unit, & Judges retirement	15,356.12
H. L. Cosby	Contract hauler for 4062 project	6,408.00
Dayne Shumway	Contract hauler for 4062 project	6,498.00
State Treasurer	Court reporter and County Clerk Fees	90.00
J & S Construction	Fourth draw, Bluff Community Center	10,000.00

INSURANCE FOR CUSTODIAN:

Commissioner Boyle brought to the attention of the Commission the desire of Dell Hunter, Courthouse Custodian, to be put on the County Group Insurance. The cost of this is \$88.04 per month, which could be deducted from his contract. The secretary will check into the possibility of this arrangement with Mr. Albert Price, representative of Blue Cross/ Blue Shield of Utah. She will report on this to the Commission at their next meeting.

There being no further business for this day the meeting was adjourned. The Commission will meet again at 9:30 A. M. August 13, 1979 for an employees hearing, their regular meeting to follow.


Peggy Jorgensen, Deputy Clerk


E. S. Boyle, Chairman

ROAD MEETING

TIME: 9:00 A.M.

AUGUST 6, 1979

PRESENT: COMMISSIONERS B. DUNOW, C. BLACK, & E. BOYLE.

SURVEYOR DOUG PEHRSON. FOREMEN L. LYMAN, B. BRADFORD, A. HOLDEN
& L. ADAMS.

MINUTES WERE READ AND APPROVED.

TEEK REPORTED HE WOULD BE THROUGH WITH THE GRADE & DRAIN ON THE RED MESA PROJECT IN APPROXIMATELY TWO WEEKS.

TEEK REPORTED A CRUSHER WOULD BE IN THE AREA IN THE NEAR FUTURE, AND WOULD POSSIBLE BE INTERESTED IN CRUSHING GRAVEL FOR THE COUNTY, THE COMMISSIONERS SUGGESTED DOUG, TEEK, AND BERNAL FOLLOW UP ON THIS.

TEEK REPORTED THE D-8 CAT WAS IN NEED OF MAJOR REPAIRS. TEEK RECOMMENDED WE PURCHASE A NEW DOZER. LYNN WAS INSTRUCTED TO MAKE A REPORT ON THE REPAIRS NEEDED AND THE COST OF A NEW MACHINE,

BERNAL REPORTED RON HARVEY HAD GIVEN TWO WEEKS NOTICE. BERNAL RECOMMENDED G. SICKLER BE CHANGED TO MECHANIC AS A 28-1. THIS WAS APPROVED BY THE COMMISSIONERS.

ACE RECOMMENDED D. MC INNES BE GIVEN A 90 DAY PROBATION RAISE. THIS WAS APPROVED BY THE COMMISSIONERS.

ACE SUGGESTED DOUG DESIGN A CROSSING AT VERDURE. THE COMMISSIONERS SUGGESTED DOUG GET MORE INFORMATION.

DOUG PREATOR HAD SENT A BILL FOR \$2,600.00 FOR SURVEYING A SIDEWALK AT WHITEHORSE HIGH SCHOOL. HE RECOMMENDED WE DELAY PAYMENT ON THIS BILL UNTIL THEY HAVE COMPLETED MORE WORK ON THIS PROJECT.

DOUG PRESENTED AN ESTIMATE FOR SLURRY SEAL ON THE MONTICELLO AIRPORT FOR APPROXIMATELY \$96,000.00 THE COMMISSIONERS RECOMMENDED WE DELAY THIS PROJECT AND PROCEED WITH CRACK FILLING FOR THIS YEAR.

DOUG WAS INSTRUCTED TO SEND COUNTY SPECIFICATIONS FOR NEW ROAD TO RICHARD PERKINS.

MEETING ADJOURNED 10:15 A.M.

Minutes of the Board of County Commissioners Meeting held August 13, 1979.

Present: Commission Chairman E. S. Boyle, Commissioners Bill Dunow and Calvin Black. Also present Al Haskins, and Peggy Jorgensen Deputy Clerk.

Minutes of the previous weeks meeting were read and approved with the stipulated corrections, this being done on a motion made by Commissioner Black and seconded by Commissioner Dunow to carry the motion.

BOB TURRI- BLM

Bob Turri of the BLM met with the Commissioners to announce that the maps showing the new Wilderness boundaries would come out today, but that there was not a great deal of change on the maps from what he and Ed Scherick had already reported. Most of the changes were boundary changes. He presented to them a summary of public comment from the State of Utah by districts. He stated that in order to change the Wilderness boundaries even more in the second stage of the designation there would have to be more help and comments from interested parties.

He also discussed with the Commission the problem Plateau Mining is having in the Mike's Canyon area in gaining access through the wash at the base of the Canyon. Commissioner Black stated that he would get more information on this.

He also discussed with the Commission Arch Canyon, and off road vehical use in that area. He is going to set an appointment with them to go out and see the road and the alledged problems there.

COMMISSIONER DUNOW REPORTS

Commissioner Bill Dunow reported that he had attended a Weed Board Meeting the 9th, wherein two farmers who were neighbors were complaining about noxious weeds in the others fields. He stated that weed control for one of the farmers has already began, and that the other will start soon with his weed control.

He also discussed with the Commissioners the two insufficient-fund checks the County had received from the County Sale and conferred with the County Attorney on the action to take in this matter.

He and Commissioner Boyle went downstairs to inspect the room in the Recorder's office where the old Zerox Machine is. They want to use the present Zerox room for the Driver's License examiner. Everett Johnson met with the Commission and requested that the old machine be given to the City of Monticello that they can use it for their young peoples traing program. The Commission gave the machine to the City of Monticello .

Mr. Johnson also stated that the fence that was damaged during the Demolition Derby would be fixed as soon as possible.

COMMISSIONER BOYLE REPORTS

Commissioner Boyle reported on a recent SEU-AOG announcement that Farmers Home Administration is going to have \$60 Million dollars made available for developement to Energy impacted areas.

COMMISSIONER BLACK REPORTS

Commissioner Black reported that he had met with the Revenue and Taxation sub-Committee and had recommended to the Full Committee and the Governor their proposal on the Uniform School Fund Position, that any increase in non renewable resources be put into a fund