

SAN JUAN COUNTY COMMISSION MEETING MINUTES

JANUARY 6, 1986

The San Juan County Commissioners met in regular session on January 6, 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

1986 COMMISSIONERS ASSIGNMENTS

Commissioner Bailey made the motion to re-appoint Commissioner Black as Commission Chairman for 1986. The motion was seconded by Commissioner Holliday. UNANIMOUS. Commissioner Holliday made the motion to re-appoint Commissioner Bailey as Vice-Chairman for 1986. Commissioner Black seconded the motion. UNANIMOUS.

The Commissioners agreed to keep the Commission assignments the same with the addition of the Historical Society. Commissioner Holliday said he would like to help with the responsibility of the road department, and it was agreed by Commissioner Black and Commissioner Bailey that Commissioner Holliday will attend all the county road meetings and help with whatever needs to be done. Commissioner Bailey said he would help Commissioner Holliday with the recreation department. The Commissioners felt this would be a positive move.

The assignments for 1986 are as follows:

Calvin Black
 Federal, State and Regional Affairs
 Regional Public Health
 Mental Health
 Economic Development
 Tourism
 Health Care
 Law Enforcement

Kenneth R. Bailey
 Roads
 Courthouse Buildings & Grounds
 Planning & Zoning
 Libraries
 Health Care
 Fire Control
 Historical

Jerry Holliday
 Weed & Rodent Control
 Airports
 Senior Citizens
 Recreation & Television
 Emergency Services
 Fairs (County & State)
 Health Care
 Roads

PUBLIC NOTICE SCHEDULE OF MEETINGS FOR 1986

Notice is hereby given that the San Juan County Commission shall, as in the past, hold its regular meetings on a weekly basis on Monday of each week, excepting that on a 5th Monday, no meeting will be held. In the event that a holiday falls on Monday, then the regular meeting will be held the Tuesday following. All meetings shall be held in the Commission Chambers at the San Juan County Courthouse, Monticello, Utah, from the hours of 10:00 A.M. to 12:00 O'Clock noon and from 1:00 P.M. until the business of the day has been concluded. All general business of the County shall be the subject thereof.

CONTINENTAL TELEPHONE PUBLIC HEARING

Rick Bailey, Administrative Assistant, reported that he received a notice from Continental Telephone Company saying that there will be a public hearing in Salt Lake in February 7, 1986, to increase the rates 40%. Commissioner Black suggested that the Commissioners write a letter protesting the increase. Rick Bailey, Administrative Assistant, will write a letter on behalf of the Commissioners since no one can attend the meeting.

INTERNAL REVENUE SERVICE - COUNTY VEHICLES

Gail D. Johnson, county clerk/auditor, met with the Commissioners to discuss the Internal Revenue Service regulations that could affect county employees that use county vehicles. This appeared in the Federal Register on November 6, 1985. These regulations concern record keeping and fringe benefit taxation requirements for county vehicle used for commuting. Under this special rule, the commuting use is valued at \$1.50 per one-way commute and must be added to the employee's income. The discussion brought out that the county would be exempt from these reporting requirements. Commissioner Bailey said this would need to be discussed with Bruce Halliday, county attorney, to see if how this affects the county. Mrs. Johnson said she thought that there needs to be a policy written and adopted for 1986 and Mr. Halliday will draft a policy to be adopted.

ACCOUNTS RECEIVABLE FOR COUNTY

Gail Johnson, county clerk/auditor, met with the Commissioners to present the accounts receivable total records since August 1985. Mrs. Johnson said that most departments have been co-operative in submitting their bills to the clerks office but there have been some that do not want to participate. Commissioner Black told Mrs. Johnson to write a letter from the Commissioners to all the department head requesting participation.

COUNTY OFFICE SUPPLY PURCHASES

Gail Johnson, county clerk/auditor, met with the Commissioners to discuss the new centralizing of office purchases that will be effective January 6, 1986. The purpose of the centralizing purchasing is to obtain the best price whenever possible and only the unique office supplies will be ordered from the separate departments. Commissioner Black told Mrs. Johnson to send a memo to all department heads to make them aware that all regular officesupplies will be ordered through the clerks office and any other billing items will not be paid for by the county.

COTTONWOOD CANYON UTE TRIBE

Commissioner Bailey reported that Linda Taylor, representative of the Ute Tribe in Toawac, Colorado, wants to meet with the Commissioners and others that are involved with the Cottonwood Canyon road to determine whether or not this is a county road. Bruce Halliday, county attorney, said that when the United States Government issued allotments to the Utes there is a question whether they included roads, right of ways, and easements that existed.

TED STAGG AND BLUE RIBBON COMMITTEE

Rick Bailey, Administrative Assistant, reported that the Blue Ribbon Committee has been selected and there will be a meeting for the Committee to meet with the Commissioners, and Ted Stagg, CPA developer. The meeting will be held January 9, 1986, at 7 p.m. in the Commissioner's Room to discuss the selling of the county's medical facilities and to review the proposals that have been received.

SAN JUAN DEVELOPMENT BOARD

Rick Bailey, Administrative Assistant, presented the Commissioners with recommendations for the five positions that are open on the San Juan Development Board. Commissioner Black suggested that this be put in the San Juan Record so that anyone wishing to be on this board should contact the Clerk's office by January 20, 1986.

PAIUTE FARMS SAN JUAN MARINA

Rick Bailey, Administrative Assistant, reported that he reviewed the Paiute Farms San Juan Marina Development Concept Plan and really didn't seem to find anything wrong with it. Rick Bailey said that in the environmental assessment they do consider that the county will do the road work since it is a county road. Commissioner Black asked Rick Bailey to write a letter on behalf of the Commissioners supporting the development of the marina and that the county anticipates maintaining and upgrading the road as resources permit.

COMMUNITY DEVELOPMENT AND HOUSING NEEDS POLICY PLAN

Commissioner Bailey made the motion to approve the following policy plan. Commissioner Holliday seconded it. UNANIMOUS

COMMUNITY DEVELOPMENT

AND

HOUSING NEEDS POLICY PLAN**I. LOCAL COMMUNITY DEVELOPMENT GOALS AND OBJECTIVES****A. Land Use Goals****1. Growth**

San Juan County for the most part has plenty of room to grow. The total land area of the County has a ownership of 86% Federal and 8% State. This includes lands that the Navajo Tribe owns as part of the Navajo Indian Reservation.

The Community of Mexican Hat, located some 80 miles south of Monticello is surrounded by the Navajo Reservation and Bureau of Land Management land. This has inhibited any growth and will continue to do so unless a land exchange or sale can be arranged.

Ownership questions on the Navajo Reservation creates problems for growth or expansion as the entire Reservation is governed by the Tribe without any private ownership.

2. Annexation policies

The County has a Zoning ordinance which is enforced and contains the following zones: Industrial, Commercial, Urban and low density, residential, recreation, agricultural, government and Indian. Both incorporated cities have separate zoning ordinances.

B. HOUSING - COMMUNITY GOALS**1. Analysis of existing housing conditions:**

a. Vacancy Rate at the present time is about 25% County wide. A depressed economy continues to make homes vacant and cause the existing homes to have a lower selling value.

b. Number of substandard units - The number of these types of home is lower than a year ago with the re-opening on the processing mill at Blanding. Many homes have since been sold or rented and many were fixed up. Most of all homes on the reservation should be fixed up but jurisdiction and other problems continue to be present.

c. Impacts of homelessness in the jurisdiction - There are no evidences of homeless individuals or families at the present time.

d. Correlation of proceeding data with low-income, elderly minorities handicapped, senior citizens and other special interest groups: The depressed housing market has made many homes available for sale at very reduced rates which has allowed many who in the past have been unable to purchase finance, eligible to buy some good built, recent built homes in all areas. The addition of Senior housing and apartments also has made space available where in the past none existed.

e. Alternative solutions to problems such as rehabilitation, new construction, a combination of both or other solutions as identified: Because of the large numbers of homes available, rehabilitation and selling of these homes seems to be the only alternative at this time. Depressed conditions continue in the area and many businesses are not providing jobs, or income and new construction has almost completely disappeared.

f. Definition of the communities perception of their role in problem solution and involvement of private interests: Both the county and the cities have participated and will continue to do so in the area of promotion of new businesses to the

area. Also both cities have promoted and encourage existing businesses to fix up their businesses to help promote new and increased business. This will help bring more people into the area and greatly reduce the number of vacant homes.

g. Definition of geographical areas within the Community most in need of assistance: Generally the entire County does not have any one area in need or additional assistance over another area, however unless a increase of the economic atmosphere does not happen, severe changes will appear.

2. Resources available to the area.

- A. State Housing Money
- B. 312 loan money assistance
- C. Rental Rehabilitation Program
- D. Farmers Home Administration
- E. Tribal Assistance

3. Objective Implentation

a. Number of Units that need to be rehabilitated. It is estimated that approx. 350 units could need some type of rehabilitation.

b. Number of units to be built. With the high number of vacant units, no new units need to be built at the present time.

c. Specific use of their resources to achieve goals. A combination of local and other agencies together must be made to improve the area to increase new business and enhance those currently here.

C. Open Space - Goals

1. Objectives - With the exception of the Mexican Hat area, all communities have sufficient room to grow and expand to provide any or all need services, etc. Zoning in the communities has been planned for open area, and have provide parks and recreational areas in all areas of the country.

D. Economic Development - Goals

1. Commercial and Industrial Development

A. Business and Industry

- 1. Recruit small varied industries.
- 2. Help to maintain and improve current business
- 3. Develop more work from Development Councils
- 4. Expand and improve local airports and other transportation
- 5. Work to increase tourism activities and promotions

E. Transportation or Circulation - Goals

1. Circulation - objectives

A. Pedestrian - County not responsible for sidewalks etc.

B. Vehicular - To continue to provide adequate roads throughout the County.

C. Mass Transit - There is no mass transit system within the County, however, we will continue to operate and maintain the airports and provide transportation to the Senior Citizens through the Aging Program.

F. Public Facilities - Goals and Needs Assessment

1. Water and Sewer Needs - Provided through the Cities and Special Service District along with the Water District. Special improvement to both cities will continue to provide ample water supplies.

2. Education provided throughout the San Juan School District, U.N.D.C. College of Eastern Utah - San Juan Campus and continuing education programs from the major universities.

3. Senior/handicapped citizen needs. County provides Senior programs thoughout the Area Agency and works with the State in the handicapped area.

4. Law enforcement and fire protection provided through the State, County and Cities to all areas of the County.

II. Community Capital Improvement Facilities Program

1. Project: Acquire and Prepare Site Selection for Public Building Safety

Description: Time Frame 1985-86
Priority #1

2. Project: Plan, Design and Construct Public Safety Building
Time Frame 1985-88
Hire Firm to Plan and Design
Obtain outside funding for building
Construction
Cost 2.5 million
Priority #2

3. Project: Plan and design and Construct airport at Halls Crossing
Time Frame 1985-88
Work with Federal Agencies to obtain goal
Hire Firm to Design
Obtain financing from State and FAA
Cost 3 million
Priority #3

4. Project: Complete Nursing Home Addition Blanding
Time Frame 1985
Cost \$30,000.00
Priority #4
5. Project: Complete Mountain View Clinic
Adjacent to Hospital
Time Frame 1985
Cost \$45,000.00
Priority #5
6. Project: Complete Senior Citizen Center- Monticello
Time Frame 1985
Cost \$20,000.00
Priority #6
7. Project: Complete Monticello Road Shed
Time Frame 1985
Cost \$85,000.00
Priority #7
8. Project: Construct and complete bridge at Montezuma Creek
Time Frame 1985
Federal Bridge Financing
Cost \$100,000.00
Priority #8
9. Project: Construct road around Lloyd Lake Recreation Area
Time Frame 1985-86
Cost \$85,000.00
Priority #9
10. Project: Complete organization of Historical Committee
Time Frame 1985-86
Cost \$20,000.00
Priority #10

FRANCHISE TO HALLS CROSSING EMPLOYEES' ASSOCIATION

Commissioner Bailey made the motion to approve the following franchise. Commissioner Holliday seconded the motion. UNANIMOUS

**RESOLUTION GRANTING FRANCHISE
TO HALLS CROSSING EMPLOYEES' ASSOCIATION
1986-1**

This Resolution to Halls Crossing Employees' Association is hereby unanimously approved and adopted by the Board of Commissioners of San Juan County, a body corporate and politic of the State of Utah. The Halls Crossing Employees' Association is granted for a term of 5 years from January 6, 1986, a non-exclusive franchise with full right, power, and authority to establish, construct, maintain, repair, and extend cable TV lines and necessary reception facilities at Halls Crossing, Utah, and its surrounding areas, providing, however, the using of this non-exclusive franchise shall not unreasonably interfere with existing water lines, power lines, streets, and sidewalks. The franchise shall make good all damages caused by installation, maintenance, or repair of the facilities to every owner of property injured.

The County reserves the right to alter and amend this franchise in any manner necessary to protect the safety or welfare of the public, and in case it is necessary to do so, retains the right to cancel this franchise for any reason deemed necessary by the commission.

This franchise shall pertain only to the Halls Crossing area and its surrounding territory over which the County has a right to grant such franchise.

Said franchise shall be non-assignable without the prior written consent of the County.

Dated this 6th day of January, 1986.

Calvin Black

Jerry Holliday

Kenneth Bailey

ATTEST:

Gail D. Johnson
San Juan County Clerk

UTAH STATE UNIVERSITY EXTENSION OFFICE

Commissioner Black talked with Ralph Horne, USU Extension Area Supervisor, on the phone and Mr. Horne said that the Utah State had interviewed one other person for the position of county agent and will interview some others this week. Mr. Horne will let the Commissioners know next week on their final decision. The Commissioners are still concerned that someone locally be hired for this position.

ECONOMIC DEVELOPMENT WEEK

Commissioner Black reported that he received a letter from the Governor saying that the week of February 2 - 8, 1986, will be declared Economic Development Week.

STATE OF UTAH ENFORCING INTERBRIDGE

Commissioner Black reported that he had called the Lt. Governor with regard to enforcement of the interbridge law, stating that the State of Utah is enforcing the interbridge on hauling which affects the county and the private truckers. The State of Arizona is not required to enforce this on non-interstate highways. Commissioner Black said that he is working with the Lt. Governor's office and UDOT on this problem.

TRAIL OF ANCIENTS TRAVEL COUNCIL

Commissioner Black reported that Cleal Bradford, former Blanding Mayor, held a meeting with the Travel Council to designate the Trail of Ancients as a historic highway. There were many representatives and park service people present. Commissioner Black said he wanted to know the laws, regulations, and limitations that would be involve in this and they are suppose to give him this information.

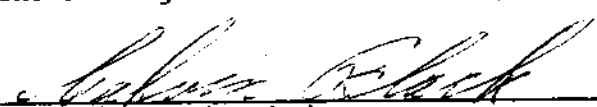
BILLS APPROVED FOR PAYMENT

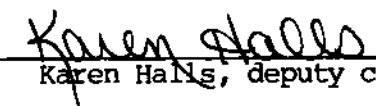
A & M Propane	Utilities Road Shed (B)	729.62
Vendor No. Missing	Supplies Library Blanding	17.00
All Makes Typewriter Company	Office Supplies Rick	97.50
Bancroft-Whitney Company	Books for Attorneys Office	130.20
E.A. Black	Work at Mont. Creek Pool	450.35

Black Box Corporation	Supplies John Fellmetn	87.21
Black Oil Company	Fuel for Road Dept.	276.46
Broadart, Inc.	Service for Feb. 1986 (B)	87.22
Chemsearch	Diesel Guard Road Dept.	402.20
City of Blanding	Utilities Road Shed	782.61
Continental Tel Co of West	Tele. Charges Blanding Library	57.92
Demco	Books Blanding Library	206.11
First Security Bank of Utah	Bond Transfer Agent	456.15
Gateway Chevron	Gas for Sheriffs Dept	24.00
Grand Tire Company Inc	Supplies Road Dept.	78.10
Horsehead Hardware	Supplies Road Dept	39.80
Jacco	Supplies Road Dept.	93.87
F. H. Miller, Jr.	Supplies Road Dept.	189.00
Miline Truck Lines, Inc.	Parts for road dept.	21.00
Monticello Mercantile	Supplies Recreation Dept.	3.58
Motor Parts Company	Parts Blanding Road Shed	479.00
Motor Parts Pro Mart Home Cntr	Parts Monticello Road Dept.	723.62
Office Outpost	Supplies Assessors Office	4.28
P & F Parts and Supply	Supplies Sheriff Dept.	280.54
Palmer's	Supplies Library (B)	55.05
Precision Automotive Machine	Repairs Road Dept.	480.00
Parley Redd's Food Town	Supplies Sheriffs Office	32.30
Rusty Iron & Salvage	Supplies Road Dept.	18.20
S-W Parts and Supply	Parts Road Dept.	159.39
San Juan County	Gas, Reparis Sheriffs Dept	1,904.89
San Juan County Hospital	20% Bal. on Employee Accts	224.02
San Juan County Nursing Home	Senior Citz. Meals Dec 1985	723.00
The San Juan Record	Supplies Emergency Service	5.50
Sportkeeper	Supplies Recreation Dept.	102.74
Story House Corp.	Supplies Blanding Library	9.00
United States Welding, Inc.	Supplies Road Dept.	107.69
Utah County Auditor	Sanity/Jerrison Blackgoat	156.93
Utah Power & Light Company	Utilities Recreation Dept.	7.02
Utah State Agency/Surplus Prty	Supplies Road Dept.	2,000.00
Utah State Library	Supplies Blanding Library	45.31
Wheeler Machinery Company	Parts Road Dept.	1,989.15
White MEsa Ute Council	Senior Citz. Meals Dec. 85	375.00
Mike Young Incorp.	Parts Road Dept	43.47
Richard M. Bailey	Travel Expenses	58.53
Better Books Publishers	Supplies Library (B)	3.95
Philippe Bolduc	Per Diem	35.13
Continental Tel Co of West	Intrastat Outwats	62.48
Hisky Oil Company	Gas purchased Sheriff	19.90
Kirby, Jack H.	per Diem S.L.C.	30.00
Labrums Drafting Systems, Inc.	Supplies Recorders Office	45.56
Miss Utah Scholarship Pagent	Franchise Fee 1986	325.00
Monticello City Justice/Peace	Fidel Lopez	75.00
Parley Redd's Food Town	Supplies Road Dept.	2.78
The San Juan Record	Notice/Ins. Bid Automobiles	20.40
S. Eastern Ut. Dist. Health Dist	1st qrt. Billing	12,592.47
State Information System Serv	Maintenance Billing	149.00
State Treasurer Of Utah	Court Reporter Fees	160.00
Uarco, Inc.	Tax Forms	77.58
Utah Association of Counties	1986 Assessment	9,192.48
Utah Power & Light Company	Utilities Bluff/Vicinity	30.00
UUtah State Retirement Board	Dist. Court Judges Retire	90.00
Steven E. Warren, M.D.	Employment Physical	25.00
Monticello Justice of Peace	Sheriffs Office Robert Hodge	60.00
San Juan Health Care Services	Request operating monies	30,000.00
San Juan County Sheriff	Petty Cash	107.00
Utah Local Governments Insurance Trust	Premium automobile liability	26,472.00
First Security Bank of Utah	Tax Anticipation Bonds 1985	2,276,510.42
First Security Bank of Utah	TCD Purchase	2,180,107.00
First Security Bank of Utah	TCD Purchase	680,000.00
Venice Lyman	Restitution Kelly Shumway	150.00
City of Monticello	Michael McCord	74.00

ADJOURNED

There being no further business, the meeting was adjourned at 3:30 p.m.


Calvin Black, Chairman


Karen Hall, deputy clerk