

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

Calvin Black
Calvin Black, Chairman

Glenis B. Pearson
Glenis B. Pearson, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
FEBRUARY 7, 1983

The Board of County Commissioners met in regular session on Monday, the 7th day of February, at the hour of 10:00 a.m. in the County Courthouse at Monticello, Utah.

On roll call, the following members were present: Commissioner Calvin Black, Chairman
Commissioner Kenneth R. Bailey
Commissioner Robert Low

Minutes of the previous meeting were read and approved upon the motion of Kenneth R. Bailey. The motion was seconded by Commissioner Low and carried unanimously.

COUNTY CLERK REQUESTS APPROVAL FOR PURCHASE OF MICROFILM READER/PRINTER

County Clerk, Gail Dalton, requested consideration for the purchase of a Minolta RP407E Microfilm Reader/Printer. The Clerk feels the Reader/Printer is necessary to help alleviate record storage problems and to permit retrieval of a hard copy of documents. The Commission felt that equipment should be standardized in all County departments with due consideration given to future needs of the County. It appears that the microfilm readers the County now owns are seldom used because they do not have the capability to print a copy of a document. A motion was made by Commissioner Low to purchase two Minolta RP407E Microfilm Reader/Printers, one for the Clerk's Office and one for the Recorder's Office and to trade-in or sell the readers currently owned by the County. The motion was seconded by Commissioner Bailey and carried unanimously. Funding will be allocated from the respective Department Budgets. Two microfiche attachments were also approved.

COUNTY RECORDER REQUESTS PURCHASE OF A BACK-UP COPY MACHINE

The County Recorder, Mary Lou Mosher, requested that the County purchase a desktop copy machine to be placed in the Recorder's Office and used as a back-up copier. This would be an I.B.M. Executive 102 copier which would use the same toner as the main copy machine. The Recorder's Office will investigate the possibility of raising the copying fee to \$1.00 per copy. A motion to approve the purchase of a back-up copy machine was made by Commissioner Bailey. The motion was seconded by Commissioner Low and carried unanimously.

RICHARD PERKINS ROAD - MONTEZUMA CREEK

Richard Perkins is in favor of completing the road project proposed for his property in Montezuma Creek. Commissioner Bailey is to resolve road route problems and report back to the Commission.

LAW ENFORCEMENT IN MONTEZUMA CREEK DISCUSSED

Letters were written by Commissioner Black to the County Sheriff, the Bureau of Indian Affairs, the Navajo Police, the State Liquor Control Commission, the Utah Highway Patrol and other State law enforcement agencies, outlining problems related to alcohol abuse in the Montezuma Creek area. Cooperation of various law enforcement agencies is needed to help solve jurisdictional and law enforcement problems. The County Sheriff has been instructed to increase patrol time in the Montezuma Creek area.

UTAH ASSOCIATION OF LOCAL GOVERNMENTS LETTER DISCUSSED

A letter was read from William Howell of the Utah Association of Local Government to the National Park Service relative to proposed action by the Park Service on an Environmental Impact Statement pertaining to potential development of tar sands resources in the tar sands triangle of Wayne and Garfield Counties. The Association of Local Governments strongly supports multiple use management of the land and mineral resources within the four counties, and supports prompt action on the required EIS. The Association suggests that consideration be given to the economic effects and impacts of not developing the resource, including both national and local economic concerns as well as national strategic concerns.

UTAH ASSOCIATION OF COUNTIES MEETING DISCUSSED

A Utah Association of Counties Meeting for Commissioners and Assessors is to be held on February 17, 1983. Commissioner Black recommended that the following topics be included on the Agenda for that meeting:

1. Review position on Project BOLD.
2. Update on proposed regulation to change some methods of assessment on State assessed property, specifically metaliferrous and non-metaliferrous mines.
3. Concurrent jurisdiction with the National Park Service on law enforcement.

MULTI-COUNTY MEETING DISCUSSED

A multi-county meeting will be held for County Commissioners and travel personnel from San Juan, Grand, Garfield, Wayne, Kane and Piute Counties. This meeting will be held for the purpose of looking at developments in Southern Utah to help counter the downturn in the mining industry. Various Recreation Area improvements will be considered as well as a joint advertising promotion effort.

LETTER TO STATE TAX COMMISSION DISCUSSED

Commissioner Black read a letter he had written to the State Tax Commission and the Utah Mining Association, regarding Utah Statutes of 1896 and 1898 applicable to the methods adopted by the Legislature initially for the taxation of mining properties.

LETTER TO STATE LEGISLATORS REGARDING PROJECT BOLD DISCUSSED

A letter written the State Legislators by Commissioner Black was reviewed. In essence, the letter stated that the San Juan County Commission will oppose the implementation of element one of Project Bold until and unless a comprehensive and total State payment in lieu of taxes bill is passed. The Commission would not oppose element two as it now stands, but would reserve the option to oppose exchanges in San Juan County. With respect to element three the Commission believes no general exchanges should be made on checkerboard lands at the present time.

HIGHWAY ZONING PROCEDURES DISCUSSED

Commissioner Low requested information regarding zone changing procedures. It was noted that a formal written request for a change in zoning must be submitted to the Commission and then public hearings must be held.

REDCLIFF RODEO GROUND REQUESTED

The Redcliff Rodeo Club requests that an area 500 feet by 700 feet be cleared and leveled. The Recreation Board will need to approve this request and allocate the necessary funds and then the work may be done.

BLUFF TO MONTEZUMA CREEK ROAD DISCUSSED

Doug Pehrson, County Engineer, is running the final slope stakes for the Bluff to Montezuma Creek Road and work will proceed on this road project.

ARTICLE IN MOAB TIMES INDEPENDENT CITED

In an article appearing in the Moab "Times Independent" newspaper, Commissioner Low was inaccurately quoted as having said that the Commission was opposed to placing a regional minimum security prison facility in San Juan County. Commissioner Low restated the Commission's position that a 288 bed facility was felt to be too large for this area and that a 50 to 75 bed facility would be more in keeping with the County's present and immediate needs.

VOLUNTEER FIRE TRAINING SEMINARS HELD

John Baker, County Fire Warden, reported that volunteer fire training seminars were recently held in LaSal, Cedar Point, and Mexican Hat. Forty-three persons received fire training in these seminars.

BOR FUNDS TO BE APPLIED FOR BY COUNTY

The Bureau of Outdoor Recreation this year has \$800,000.00 available in funding. Counties may apply for a portion of these funds. San Juan County needs to determine a sponsoring agency and file an application to be considered for this funding. Applications are due by March 1, 1983. If received, these funds would be used for the Recapture Recreation Area Project. Also, an application may be made later for funding from the Economic Development Administration.

FUNDING FORMULA CHANGE PROPOSED FOR AGING PROGRAM

A letter was received by Al Haskins, Assistant to the Commission, from the Salt Lake City, Human Services Department proposing a plan for changing the funding formula for the Aging Program. San Juan County would lose \$29,593.00 or 57% of our present funding each year, if the proposed formula change is made. Al Haskins is to draft a letter stating that the County Commission is very much opposed to this proposed change.

ANNUAL BID FOR PETROLEUM PRODUCTS, ETC. DISCUSSED

Bids will be requested for gas, diesel, oil, propane, tires, culverts, grader blades, etc. A Public Notice on the bid opening needs to be posted in the San Juan Record.

COUNTY PERSONNEL POLICIES TO BE CONSOLIDATED

Efforts are underway to consolidate personnel policies for the Hospital and Nursing Home, as well as other County facilities, into a single comprehensive policy manual with a special addendum for Hospital and Nursing Home employees. Sick leave and Vacation policies will be analyzed so that differences may be resolved. Al Haskins, Assistant to the Commission, and William Reger, Executive Director of the San Juan Hospital, will continue to work on this policy manual.

HEALTH CARE SERVICES BOARD DISCUSSED

William Reger, Executive Director of the San Juan Hospital, pointed out that the Hospital and Nursing Home are separate Corporations and he recommended that Health Care Services be made a Corporation also. Mr. Reger is to make a study of the facts and present his recommendations to the Commission at a later date.

INSURANCE SPECIFICATIONS PRESENTED

John Fogg of Central Utah Insurance Agency, Moab, Utah, presented bid specifications prepared by his company for the annual County insurance bid proposals. Doug Boyle, Insurance Agent for Farm Bureau Insurance, stated that he felt the specifications as prepared were standard and self-explanatory. Copies of the bid specifications will be sent to insurance companies with a letter asking for comments on the specifications. Also a public notice will be issued from the Clerk's Office announcing the Bid Opening at 2:00 P.M. on March 28.

WEATHERIZATION DIRECTOR MEETS WITH COMMISSION

The Weatherization Director for District 7, Mary Slama, met with the Commission to discuss possible expansion of the Weatherization Program. Candidates for this program will be considered by the Commission on a case by case basis.

TELEPHONE SERVICE AGREEMENT APPROVED

A motion was made by Commissioner Low to approve a Telephone Service Agreement and to authorize Commissioner Bailey to sign the Agreement. The motion was seconded by Commissioner Black and carried unanimously.

BUILDING PERMIT APPROVED

A motion was made by Commissioner Bailey to approve a Building Permit for Kedric Redd, of Blanding. The motion was seconded by Commissioner Low and passed unanimously. The Building Permit was signed by Commissioner Bailey.

LETTER FROM EMPIRE ELECTRIC DISCUSSED

A letter written to the Commission by Everett C. Johnson, of Empire Electric, was discussed. The letter was written regarding the transformer near the Golf Course in Monticello, and stated that either the transformer would need to be removed, or rebuilt for proper safety at a total cost of \$4,734.85 plus interest. The Commission elected to have the transformer removed and a letter will be written to Empire Electric requesting removal.

COUNTY ATTORNEY MEETS WITH COMMISSION

County Attorney, Bruce Halliday, met with the Commission to discuss several topics of concern. Mr. Halliday pointed out that individuals who are able to pay, may be billed by the County for the cost of sanity evaluations. The County Clerk's Office will send bills to individuals which the Commission believes would be able to pay.

Reference was made to a request by Lawrence Wert of Denver, Colorado, for an oil and gas lease from the County. A letter will be written to Mr. Wert asking for a proposal from him for this lease.

1982 GENERAL BUDGET ADJUSTMENTS MADE

Commissioner Kenneth Bailey moved to adopt by Resolution the following General Budget adjustments pursuant to Section 17-36-23, Utah Code Annotated, 1953. The motion to adopt the Resolution was seconded by Commissioner Robert Low, and it carried unanimously.

General Budget Adjustments for 1982:

R E S O L U T I O N

(Number 1983-4)

Be it resolved that pursuant to Section 17-36-23 of the Utah Code Annotated, 1953 as amended, the San Juan County Commission hereby authorizes the hereinafter designated transfer of unencumbered and unexpended appropriation balances from the department or departments listed in the General Fund to other department or departments within the same fund as designated hereafter, to wit:

<p><u>Over Budget:</u></p> <p>County Roads 147,261.30</p> <p>Surveyor 868.76</p> <p>Sheriff 4,803.00</p> <p>Jail 136.59</p> <p>Weed & Rodent Control 10,250.98</p> <p>North Recreation 2,207.03</p> <p>South Recreation 1,346.41</p> <p>North Swim Pool 2,665.93</p> <p>Montezuma Creek Sm Pool 3,429.60</p> <p>Assessing and Collect. 4,472.61</p> <p>Employee Benefits 82,505.75</p> <p><u>Total 259,947.96</u></p>	<p><u>Under Budget:</u></p> <p>B. Road 147,261.30</p> <p>Commissioners 868.76</p> <p>Transport Officer 4,939.59</p> <p>Tourist 10,250.98</p> <p>Blanding Swim Pool 6,219.37</p> <p>Television 7,902.21</p> <p>Recorder 10,889.15</p> <p>Attorney 20,967.00</p> <p>Courthouse 9,553.00</p> <p>Blanding Airport 13,855.60</p> <p>Other Airport 21,781.00</p> <p>Public Welfare 5,460.00</p> <p><u>Total 259,947.96</u></p>
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Dated this 7th day of February, 1983.

Commissioners voting in favor: Calvin Black, Robert Low and Kenneth Bailey.

MEXICAN HAT WATER AND SEWER PROJECT BILLS APPROVED

County Attorney, Bruce Halliday, requested that the Commission approve payment of several bills for the Mexican Hat Water and Sewer Project. These expenditures by the County will be reimbursed by grant monies from HUD. Commissioner Bailey moved that the Commission approve these bills for payment. The motion was seconded by Commissioner Robert Low and carried unanimously. (Bills are listed under "Bills Approved for Payment".)

COUNTY BEER ORDINANCE DISCUSSED

County Attorney, Bruce Halliday is in the process of rewriting the County Beer Ordinance and is to present a draft of this Ordinance at the next Commission meeting. The Commission is deferring a decision on a request for a Beer License by Carl Wallace, Navajo Trading Company, until a new County Beer Ordinance is adopted and until the State Legislature acts on House Bill No. 48.

BILLS PRESENTED FOR APPROVAL AND PAYMENT

Joe Barnett	Tool Allowance	\$ 25.00
Oley Black	Tool Allowance	25.00
Robert Bryan	Tool Allowance	25.00
Stanley Hawkins	Tool Allowance	25.00
Tierre J. Patterson	Tool Allowance	25.00
Joe Tree	Tool Allowance	50.00
Johnson Begay	Subsistance	112.00
Jim Benally	Subsistance	112.00
Thomas Holly	Subsistance	112.00
Jack Rentz	Subsistance	128.00
Harold Williams	Subsistance	112.00
First Security Bank of Utah	Jan. 1983 Federal Tax Withholding	15,259.30
First Security Bank of Utah	Collector Road TCD	
First Security Bank of Utah	General Fund TCD	444,839.00
Helm	Service Manuals, Etc.	34.00
Utah Association of Counties	Registration fee	15.00
Edna Rogers	Jan. 1983, Key Operator, IBM Machine	25.00
Utah State Social Security Agency	Jan. 1983 Social Security Contributions	17,280.44


BILLS PRESENTED FOR APPROVAL AND PAYMENT (Continued)


Abajo Electric	Wire in Transformer for Phone System	\$	37.55
Abajo Petroleum, Inc.	Diesel, Gas, Tires, Etc.		13,227.99
Arnold Machinery Company	Parts		306.89
Walter Atine	Mileage to Meeting		75.60
John Baker	Travel		77.42
Amelia Begaye	Reimbursement for Gas Purchase		10.00
Calvin Black	Jan. 1983 Travel		354.80
Blake, Moffitt & Towne	Plastic Forks, Spoons and Knives		540.54
Blanding Home Center	Supplies for Road Dept.		108.98
Bluff Water & Sewer User's Assn.	Water Charges for Bluff Building		11.75
L. P. Books, Inc.	Books for Monticello Library		31.65
Boyle Insurance Agency	Notary Bond for County Clerk		30.00
Brodart, Inc.	Books		185.09
Carbon County Auditor	Court Administrator - Oct. 1, 1982 to Dec. 31, 1982		84.65
Carhart Feed & Seed	Grass Seed		934.35
Caun-Co., Incorporated	Supplies		69.42
Central Utah Insurance Agency	Premium and Endorsement		264.00
Telesfora Chacon	Milage to Meeting		9.24
City of Blanding	Utility		888.17
City of Monticello	Utility		196.50
Colonial Life & Accident Insurance Co.	Insurance		109.80
The Copy Shop, Inc.	Office Supplies		215.12
Gail L. Dalton	Travel		49.96
Diesel Service & Sales Company	Solenoid, Etc.		255.02
ETS Distributing	T.V. Parts		400.87
Mrs. Nancy Dickey, Treasurer	Assessment for 1982-1983 for Travel Council		100.00
Future Electronics	Speaker and Antenna		20.90
Grand Tire Company, Inc.	Tires		1,291.74
Al Haskins	Travel		335.96
Hogies Restaurant	Jan. 1983 Senior Citizens Meals		382.50
Patsy Howell	Jan. 1983 Blanding Senior Citizen's Meals		1,038.00
Jeff Hunt	Witness Fees: State vs. David Rock		10.30
Ace Holden	Window Repair at Monticello Library		32.00
Suzanne R. Hunt	Bookshelf		20.00
International Business Machines Corp.	Payment on Copier and Service Agreement		931.90
Catherine M. Johnson	Bluff Senior Citizen's Meals Jan. 1983		855.00
Kar Products Inc.	Parts		152.24
George Kensley	Travel		46.58
Kelly Company	Index to Proof of Labor, Judgement Record J		403.58
Gary Martineau	Custodial Service For Blanding Senior Citizens Center		45.60
Mexican Hat Fire Station	Utility		19.38
Mid-American Research Chemical Corp.	Power Off		39.88
Barbara Montella	Travel		51.71
Montezuma Machine & Welding	Repair Brake Cam		45.00
Monticello Mercantile	Supplies		20.41
Mary Lou Mosher	Travel		48.64
Motor Parts of Blanding	Supplies		152.94
National Association of Counties	County Member Service Fee		230.00
Office Of County Commissioners	Snow Removal Done by Delores County, Nov. 1982 to Dec.		4,830.00
A. H. Prmbroke Company	Supplies		209.83
Peterson Electric Inc.	Mike Hang Op.		11.25
Quality Book Store	Books		86.40
Quill Corporation	Supplies		100.84
Parley Redd's Foodtown	Meat		26.26
Rogers Foods	Meat		24.58
San Juan County Library	Petty Cash		44.87
San Juan Pharmacy	Supplies		42.34
The San Juan Record	Supplies		765.76
Scenic Aviation, Inc.	Jan. 1983 Airport Operation		125.00
Schafer Auto	Guide Ford Heads, Etc.		178.56
Southeastern Public Service Company	Freight		11.50
Southeastern Utah District Health Dept.	Health Dept., Building Inspections, Oct Nov Dec		14,077.28
State Tax Commission of Utah	Jan 1983 State Tax Withholding		4,261.78
TravelLodge	Travel		196.29
USU Extension Service	Date Book and Supplies		94.99
Utah Correctional Industries	Decals		1,477.00
Utah Gas Service Company	Utility		1,286.75
Utah Power & Light Company	Utility		346.77
Utah State Retirement Fund	District & Circuit Court Judges Retirement		22,579.34
Utah State Dept. of Social Services	Services Provided		13,644.66
Western Auto	Supplies		103.42
Western Road Machinery Company	Aeroil Model 46B		900.00
White Mesa Ute Council	Jan. 1983 Meals		325.00
Wycoff	Freight		27.16
Mike Young, Inc.	Parts for Road Dept.		177.89
Blue Cross Blue Shield of Utah	Insurance		598.25
Continental Telephone Co of the West	Telephone Charges		1,352.05
Empire Electric Assn. Inc.	Utility		1,981.18
Hunts Club	6 Meals		62.50
Smith Power Inc.	Pump for Road Dept.		51.20
Young's Machine	Labor and Materials		65.17

MEXICAN HAT WATER AND SEWER PROJECT

Western Design	Water System		2,536.75
San Juan County	Water System		3,084.65
Monticello Plumbing, Ben Musselman	Water System		486.34
San Juan Special Service District #1	Water System		1,413.66
S & H Ins. & Leavitt Group Bond Div.	Water System		20,001.54

There being no further business for this day, the meeting was adjourned.


Calvin Black, Chairman


Glenis B. Pearson, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
FEBRUARY 14, 1983

The Board of County Commissioners met in regular session on Monday, the 14th day of February, 1983, at the hour of 10:00 a.m. in the County Courthouse at Monticello, Utah.

On roll call, the following members were present: Commissioner Calvin Black, Chairman
Commissioner Kenneth R. Bailey
Commissioner Robert Low

Minutes of the previous meeting were read and approved upon the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.

Commissioner Bailey Reports on Monticello Swimming Pool

Commissioner Bailey reported that several repairs are needed at the Monticello Swimming Pool. He feels that the pool itself and the deck are basically in good condition. Commissioner Bailey will prepare a list of all repairs needed and their estimated cost to be presented to the Commission for a decision on which repairs should be started first and preparation of a plan for repairs. Commissioner Bailey will assist with implementation of the repair plan. The Board of Commissioners feels that better income should be realized from the Monticello Swimming Pool.

Richard Perkins Road - Montezuma Creek

Bernal Bradford, County Road Superintendent, and Doug Pehrson, County Engineer, are to meet with Richard Perkins to establish a route for the road to be constructed on Mr. Perkins' property in Montezuma Creek. Oil companies who will use the road will provide cattleguards.

Recapture Recreation Project Meeting Held

Commissioner Bailey recommended that the Recapture Recreation Project should remain under the authority of the San Juan Water Conservancy District at least until such time as a Master Plan is prepared. Doug Pehrson, County Engineer, is working with the Water Conservancy District on the County access road. The planned access road will extend about 200 to 300 feet from the lake with turnouts for parking.

County Oil and Gas Bid Discussed

The County oil and gas bid was discussed. Commissioner Black recommended that for each gas and diesel order, several companies should be contacted and the company offering the lowest quote should receive that particular order. Culverts, cattleguards, oil and grader blades will need to be bid out as usual. More information is needed to finalize the bid and this will be discussed further at the next Commission Meeting.

County Road Department Boneyard Discussed

Sheriff Rigby Wright and County Road Superintendent, Bernal Bradford, met with the Commission to discuss use of vehicle spare parts. It was suggested that it might be desirable to start a parts "boneyard" by fencing off an area. Any vehicles placed outside the fenced area should not be used for spare parts. The use of vehicle parts needs to be coordinated between Sheriff Wright and Superintendent Bradford. All parts used and taken should be signed for in Mr. Bradford's office.

Report on Cedar Point Road

Commissioner Bailey reported that rock was placed on the Cedar Point Road, but the rock had been worked down and this road is very muddy. Efforts will be made to improve the condition of this road.

Commission Asked to Contact Keystone Wallace Company

Grand County Commissioner, Bill Hence, requested that the San Juan County Commission contact Keystone Wallace regarding dumping of oil company drilling salt water and residue into Keystone Wallace ponds. Al Haskins, Assistant to the Commission, is to write a letter to Keystone Wallace. The Commission will act only as a referring agency in this matter.

Gail Dalton Requests Information on Mancos Mesa Road

Gail Dalton asked who is responsible for upkeep of the Mancos Mesa Road. The road up onto Mancos Mesa is not a County road. Bob Terry and Ed Sherick of the Bureau of Land Management have indicated that the BLM will work with Melvin Dalton to maintain this access road. The roads down the sandslide and up Moki Canyon are County "D" roads and the user is required to maintain these roads.

County Clerk Discusses County Payroll and Personnel Systems

County Clerk, Gail Dalton, stated that only 4 or 5 payroll checks are currently being mailed out each month. The County Clerk is opposed to changing Courthouse employees to a bi-weekly or semi-monthly payroll period at the present time.

The County Clerk also indicated that she feels improvements are needed in the personnel records kept on County employees. The County Clerk was authorized by the Commission to organize a personnel system and implement it. Specific items felt to be important were:

1. Application for employment, including birthdate and driver's license information.
2. Approval to hire, date of hire, and starting pay rate.
3. Date and amount of pay changes.
4. Written reprimands.
5. Termination information, blueslip, etc.