

**SAN JUAN COUNTY COMMISSION
JANUARY 12, 1987**

The San Juan County Commission met in regular session on January 12, 1987 at the hour of 10 a.m. at the San Juan County Courthouse, Monticello, Utah.

The following members were present: Commissioner Black, Chairman
Commissioner Bailey
Commissioner Maryboy

Minutes of the January 5, 1987 Commission meeting were approved on the motion of Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.

COMMISSIONER CALVIN BLACK'S REPORT

Utah State Law - District Bonds - Commissioner Black read a letter he received from Hanifen, Imhoff Inc., stating that Utah State Law currently does not allow for the refunding or refinancing of special assessment/improvement district bonds. Hanifen, Imhoff Inc., the Utah League of Cities & Towns, the Utah Association of Counties and the law firm of Jones, Waldo, Holbrook and McDonough are all working together to pass legislation that would allow special assessment district bonds to be refinanced at lower rates. The Commission asked Rick Bailey, Administrative Assistant, to fill out the survey they sent and write letters supporting this legislation to State Senator and Representative.

Wilderness Impact Research Foundation - Commissioner Black reported that he attended a meeting with respect to a Wilderness Impact Research Foundation. Those in attendance were from the Salt Lake area, Nevada, California, industry representatives, and Bill Howell from AOG. They discussed the issues of multiple use and wilderness impacts on those multiple use values. Commissioner Black said it is critically important that the county follow through with forming a resource group in order to be pro-active and on top of the latest issues concerning the county area.

San Juan Resource Management Plan & EIS State's Response - Commissioner Black reported that Representative Adams called him and Rep. Adams said he met with the Governor. The Governor has agreed to sign a new letter that will retract his earlier comment on the San Juan Resource Management Plan & EIS.

Commissioner's Organization - Commissioner Black reported he attended the meeting of the Commissioner's Organization. They discussed the organization and relationship with the UAC and ways to strengthen their relationship with elected officials. They also discussed the situation with respect to Jack Tanner's resignation.

Mined Land Reclamation - Commissioner Black said they discussed the Mined Lands Reclamation Act and the amendment to eliminate the state duplicating federal regulations on mining and oil and gas on federal lands. There has been legislation prepared and it will be reviewed.

Southeastern Utah Health District Board - Commissioner Black told Commissioner Maryboy that someone from the Montezuma Creek area needs to be appointed to the Southeastern Utah Health District Board. Commissioner Maryboy said UNDC will make a recommendation to the health board.

Economic & Travel Development - Commissioner Black reported that the Economic and Travel Development Board met in Bluff last week.

Road Southeast of Blanding - Brown's Canyon - Commissioner Black informed Commissioner Bailey there have been several complaints on the road southeast of Blanding to Brown's Canyon. Commissioner Bailey said the plan is to widen the road but the problem is getting signatures from the property owners for right-of-ways south side of the road. The county has agreed to move the ditch if they would move the fences but a compromise needs to be made between the property owners on the north and south sides of the road.

AOG - Commissioner Black said he is planning to attend an AOG meeting this Friday in Price. Commissioner Black said they will be discussing the support of the Local Option Gas Tax and his recommendation is that we support it conditioned that the urban areas not try to change the present allocation formula.

District Courts - Commissioner Black said he attended a meeting in Salt Lake to review the recommendations made by the Commission on the Administration of Justice of District Courts. Commissioner Black said after the meeting he talked to Senator Cornaby, Chairman, and recommended they make two changes to provide when the state takes over the system; one, that the state buy or rent all space provided by the counties; and two, the state buy all supplies and equipment. Also a contract with the clerk in rural areas where the position would not justify a full-time court clerk.

COMMISSIONER KEN BAILEY'S REPORT

Public Safety Building - Commissioner Bailey reported that he met with the architect and engineers on the Public Safety Building. The project architect is Mark S. Fetzer, the mechanical engineer is Erling Olsen, the structural engineer is Herb Rosendal, and the electrical engineer is Charles Whiddon. They have completed the schematic design phase and the design development phase of the contract. Commissioner Bailey said he will review these designs with Rick Bailey and Sheriff Lacy and send their recommendations to John Peterson, architect. They are now entering into the construction document phase and plan to have the project ready to bid by March 1.

Road Information - Commissioner Bailey said he has information of the roads on the reservation for Commissioner Maryboy. Commissioner Bailey said he would like to review with him the county's standing with the Tribe on the roads and other projects on the reservation.

Road in Blanding near School - Commissioner Bailey said the road at the high school in Blanding was discussed at the road meeting this morning. It was decided that two signs reading "no U-turn for one block" will be put at the block before the intersection and a double yellow line will be painted between the two intersections. The intersection will be left for U-turns. Doug Pehrson, surveyor, will recommend the correct signs for this. Commissioner Bailey said this should solve the problem.

COMMISSIONER MARK MARYBOY'S REPORT

Aneth Chapter Meeting - Commissioner Maryboy said he attended the Aneth Chapter meeting last week and made a report of his assignments as a County Commissioner.

Roads - Commissioner Maryboy reported that the chapter manager and chapter officials of the Aneth and Hatch area will make recommendations of specific roads that need to be maintained. There are two roads that need immediate attention, the first is the road east of Montezuma Creek, which is a state road. The Commission will make a recommendation that a guard rail be installed. Second is the road going up the Dugway north of Montezuma Creek which requires constant patching. Commissioner Bailey said he will talk to Dyke LeFevre, UDOT, about these roads, as they are both state highways.

Fire Truck at Montezuma Creek - Commissioner Maryboy said he met with the fire chief from Montezuma Creek who indicated that they do not have a fire truck. Rick Bailey, Administrative Assistant, said the fire truck is being serviced because the engines were blown up but should be ready next week.

Bluff - Commissioner Maryboy said he will be meet with people of Bluff, Montezuma Creek and Mexican Hat to discuss the problems they are concerned with and plans to attend all Chapter Meetings.

UNDC Board - Commissioner Maryboy said that the UNDC board will appoint him to the board in June.

Inauguration - Commissioner Maryboy and Commissioner Black will be attending the Inauguration of Peter McDonald, Tribal Chairman, in Windowrock January 13.

Navajo Housing - Commissioner Maryboy said he will attend a meeting Wednesday in Windowrock with a UP&L staff person to meet with Navajo Housing authority. The Navajo Housing authority is building 29 new completed homes at White Rock Point.

UDIA - Commissioner Maryboy said he plans to attend the UDIA board meeting in Salt Lake January 16.

SAN JUAN WATER CONSERVANCY DISTRICT - APPOINTMENT

Commissioner Maryboy said the Aneth Chapter recommended Albert Mark to be appointed to serve on the San Juan Water Conservancy District Board. Commissioner Maryboy made the motion to appoint Albert Mark to the serve on the San Juan Water Conservancy Board. Commissioner Bailey seconded the motion. UNANIMOUS. This term expires December 31, 1987.

1987 UTAH LEGISLATURE

The 1987 Utah Legislature convenes Monday, January 12 for a 45 day General Session and will adjourn on Wednesday, February 25.

SHERIFF'S DEPARTMENT - SHIFT PAY, UNIFORM ALLOWANCE, & DODGE PICK UP

Sheriff Lacy met with the Commission to request approval on the following items:

Dodge Ram 50 pick-up - Sheriff Lacy recommended to the Commission that the county purchase the Dodge Ram 50 pick-up the sheriff's department is currently leasing.

Commissioner Bailey made the motion to approve the purchase of the pick up for \$4,900.00 and Commissioner Maryboy seconded the motion. UNANIMOUS.

Shift-Pay - Sheriff Lacy asked the Commission for an increase in the employees shift pay of 5% for week-day swing shift, 10% for graveyard shift and for week-ends a 10% increase for swing shift and 15% for graveyard. Commissioner Bailey made the motion to approve the increase in shift-pay in an effort to bring the pay more in line with what the cities and other law enforcement agencies are paying and also to make it more consistent with shift pay differential at the hospital. Commissioner Maryboy seconded the motion. UNANIMOUS. This will become effective February 1, 1987.

Uniform Allowance - Sheriff Lacy recommended a uniform allowance for all sheriff department employees of \$25 per month for office personnel and jailers and an additional \$25 per month allowance for the deputies. Commissioner Maryboy made the motion to approve this uniform allowance and Commissioner Bailey seconded the motion. UNANIMOUS. The uniform allowance will be considered as compensation and will become effective February 1, 1987.

Merit System - Sheriff Lacy said he was looking at the Merit System and will talk to the county attorney and other officials before making a recommendation.

Toawac Jail Contract - Sheriff Lacy said he is not secure with the Ute Mountain Police Department, Toawac, jail service agreement and will make recommendation at a later time.

SCHOOL BUS STOP AT UCULO

Residents from Ucolo met with the Commission concerning the school bus stop at Ucolo. They said it was at a bad turn around. The Commission told them to talk to the School District because they handle all bus routes.

BOND - PUBLIC SAFETY BUILDING - RESOLUTION 1987-1

The County Commission of San Juan County, Utah, met in regular session at its regular meeting place in Monticello, Utah on January 12, 1987, at 10:00 a.m., with the following members of the County Commission present:

Calvin Black	Chairman
Kenneth R. Bailey	Vice Chairman
Mark Maryboy	Commissioners

Also present:

Gail D. Johnson	County Clerk
Rick Bailey	Administration Assistant

Absent:

The meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented a Certificate of Compliance with Open Meeting Law with respect to this January 12, 1987 meeting to the County Commission, a copy of which is attached hereto as Exhibit "A".

The following resolution was then introduced in writing, was fully discussed by the County Commission, and pursuant to motion duly made by Commissioner Bailey and seconded by Commissioner Maryboy adopted by the following vote:

Yea: Commissioner Calvin Black
Commissioner Kenneth Bailey
Commissioner Mark Maryboy

Nay: None

The resolution was then signed by the Chairman in open meeting and recorded by the County Clerk in the official records of San Juan County, Utah (the "Issuer"). The resolution is as follows:

RESOLUTION NO. 1987-1

A RESOLUTION providing for the issuance by San Juan County of its San Juan County, Utah Detention Facility Limited Obligation Bond, Series 1987 in the aggregate principal amount of \$1,800,000; fixing the form and other details and confirming the sale thereof to the State of Utah Community Impact Board; entering into certain covenants and agreements for the security and payment of such Bond; and related matters.

SURPLUS PROPERTY RESOLUTION 1987-2

Commissioner Maryboy made the motion to approve the following surplus property resolution and authorized Commissioner Black to sign it. Commissioner Bailey seconded the motion. UNANIMOUS.

RESOLUTION

BE IT RESOLVED THAT Rick M. Bailey, Director/County Emergency Services shall be and is hereby designated as the representative of SAN JUAN COUNTY to secure the transfer to said Applicant of surplus Federal property through the UTAH DIVISION OF SURPLUS PROPERTY, under the provisions of Section 203 (j) of the Federal Property & Administration Services Act of 1949, as amended, to obligate the applicant and its funds to the extent necessary to comply with the Terms and Conditions listed on the reverse side of this form.

BE IT FURTHER RESOLVED THAT a certified copy of this resolution shall be submitted to the Utah Division of Surplus Property and that the same shall remain in full force and effect until written notice to the contrary is submitted to the said Utah Division of Surplus Property.

WHEELER MACHINERY - ROAD DEPARTMENT

Bob Kaelberer, sales representative of Wheeler Machinery Co., met with the Commission with bids for road department equipment.

LIBRARY BOARD MEETING

The library board meeting will be January 14, 1987 at 7:00 p.m. in Blanding. Commissioner Bailey said he would like Commissioner Maryboy to attend this meeting and will introduce him to the board.

BLANDING AIRPORT BILLING FOR 1986

Commissioner Bailey reported that he reviewed the Blanding Airport billing for 1986 and agreed that the county should pay \$12,238.15. Norman Johnson, city manager, met with Rick Bailey, Administrative Assistant, to go over the bills and this amount was agreed upon.

HOSPITAL ADMINISTRATOR - AUDITOR AND HEALTH INSURANCE

Auditor - John Fellmeth, hospital administrator, met with the Commission to ask them to approve and sign an agreement of \$6,800 with Karren Hendrix & Associates, auditors, for health care funds for the year ending December 31, 1986. His recommendation was approved and the letter signed.

Health Care Insurance - Mr. Fellmeth recommended changes in the health care employees health insurance. Mr. Fellmeth said he would have three quotations from several companies to present at the next health care board meeting.

STATE BOARD OF AGING & ADULT SERVICES

Rick Bailey, Aging Director, said he would like to nominate Al Haskins to the State Board on Aging which appointment is made by the Governor. The Commission agreed with this recommendation.

FIRE CONTROL - WILDLAND BUDGET

Rick Bailey, Administrative Assistant, asked the Commission to approve the wildland fire control budget with the state. Commissioner Bailey made the motion to approve \$16,620.00 which is the county's share for 1987. Commissioner Maryboy seconded the motion. UNANIMOUS.

HILL-BURTON OBLIGATIONS - NURSING HOME

Rick Bailey, Administrative Assistant, said he has prepared all the information requested by Hill-Burton on the Nursing home for the Hill-Burton Obligations. Mr. Bailey said he also sent a copy to Ted Stagg, CPA developer, and after they are reviewed they will meet in Denver to finalize them.

FILE CABINETS - COMMISSIONER'S ROOM

Commissioner Bailey made the motion to approve the purchase of file cabinets for the Commissioner's room. Commissioner Maryboy seconded the motion. UNANIMOUS.

CEMETERY DISTRICT APPOINTMENTS - BLANDING & MONTICELLO

Commissioner Maryboy made the motion to re-appoint Ross Trujillo to the Monticello Cemetery District for a two year term which term expires 12-31-88 and reappoint Derald Kurtz to the Blanding Cemetery District for a two year term which term expires 12-31-88. Commissioner Bailey seconded the motion. UNANIMOUS.

BILLS APPROVED FOR PAYMENT

Teresa Manzanares	original copy transcript	36.00
Lundquist Sales	1955A cage units courthouse	28.18
Henry Jelly	witness fees:Albert Seaton	20.60
Harvey Jelly	witness fees:Albert Seaton	20.60
Verl Matthews	1 year reg Utah County Agent Assoc	30.00
The Edu-Tech Corp	supplies M Library	48.84
Division/Economic Development	reg: Calvin Black	45.00
F&S Service, Inc.	parts road dept	211.50
Frito-Lay, Inc.	vending machine supplies	4.20
Grand Tire Company, Inc.	supplies road dept	1,769.11
Great Basin Trucks, Inc.	supplies road dept	701.67
H&K Lock Smith Shop	repairs fair building	48.00
Horsehead Hardware	supplies golf shop	8.20
International Business Machine	copier machine usage	417.07
Intermountain Battery	supplies road dept	216.00
Gail D. Johnson	travel expenses	12.00
Howard Johnsons	travel Rick Bailey	70.00
Jim Keyes	travel to Denver	281.45
Mike Lacy	witness fees	14.00
Monticello city Justice/Peace	Joseph Kijis #9421	30.00
Motor Parts Pro Mart Home Cntr	supplies golf shop	60.55
Performance Products	supplies road dept	493.26
San Juan Pharmacy	office supplies dept aging	10.88
The San Juan Record	Commission mtg notice	11.10
Shilo Inn-Salt Lake City	travel for assessor	96.75
Southeastern Utah Assoc. of Gov.	87 contrib San Juan	2,000.00
SE Ut Dist Health Dept	1st qrt assessment 1987	11,341.00
Holly Tatnall	travel expenses	141.85
Tek Shop	repairs road dept	35.00
Texaco Refining & Marketing In	gas purchased dept aging	85.49
United States Welding, Inc.	cylrnt road.dept	180.90
Utah Dept of employ security	S.Davis-S.Hawkins-A.Begay	508.34
Utah Gas Service Company	utilities road dept	772.28
Utah Local Gov't Ins. Trust	workers compensation	1,088.62
Utah Power & Light Co	utilities Mexican Hat bldg	1.45
Wheeler Machiner Company	parts road dept	293.05
White Mesa Ute Council	meals served Dec. 86	375.00
Young's Machine Company	labor road dept	7.00

ADJOURNED

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


Calvin Black, Chairman


Karen Halls, deputy clerk