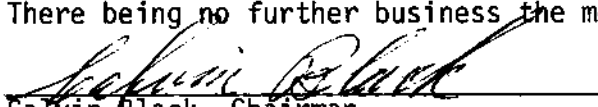
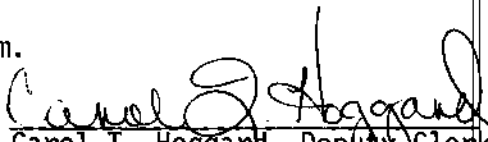


San Juan County Communications	Petty cash	50.00
First Security Bank of Utah	B-Road TCD	277,480.36
Silas Atine	Jury Duty	47.00
Johnny R. Billie	"	32.00
Wilma Louise Berenson	"	29.00
Donald Bayles	"	20.60
Paul D. Barr	"	14.30
Wallace Bailey	"	42.90
Geraldine Bailey	"	14.30
Wallace R. Coleman Jr.	"	42.90
Eugene Foushee	"	29.00
Afton Frost	"	14.30
T. Bert Giles	"	14.30
Lee Hurst	"	61.80
Clinton K. Howell	"	20.60
Colleen B. Harvey	"	20.60
DeAnn Ivins	"	61.80
Charles H. Lyman	"	20.60
Grant Leavitt	"	14.30
Jessie Mae Mac Donald	"	61.80
Gail Marie Northwest	"	20.60
L.A. Odette	"	42.90
Mary Platero	"	32.00
DeVar Shumway	"	61.80
Charles E. Zufelt	"	90.60

There being no further business the meeting adjourned at approximately 6:00 p.m.


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

MAY 14, 1984

The San Juan County Commission met in regular session on Monday, May 14, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman
Commissioner Robert Low

Commissioner Kenneth R. Bailey was absent.

Minutes of the previous meeting were approved with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Black and carried unanimously.

WILDLIFE RESOURCES REPRESENTATIVE MEETS

Guy Wallace of the Utah Wildlife Resources met with the Commission to report that he is submitting a recommendation to the Utah Wildlife Resources Department for 250 deer permits for Elk Ridge.

Mr. Wallace also reported that a meeting will be held with representatives from the Utah Wildlife Resources and the B.L.M. to discuss the possibility of an antelope transplant for the Hatch Point area.

MONTICELLO AIRPORT DISCUSSED

June Brown met with the Commission to discuss the condition of the Monticello Airport runway. Mrs. Brown reported that she has been attempting to get USU to hold gymnastics classes in Monticello, but they have refused citing the condition of the runway is not acceptable for night use. Commissioner Black reported that there is no problem with the condition of the runway and it is as good as the Moab Airport runway. Mrs. Brown requested the Commission draft a letter to Mr. H.K. Hancock who is in charge of Continuing Education for USU in Moab. Commissioner Black agreed to draft the letter and inform them of the condition of the runway and the lighting equipment Monticello has.

4-H PROGRAM DISCUSSED

June Brown met with the Commission and requested their permission to work with the 4-H Program. Mrs. Brown reported that she had been informed that the Commission did not want her to work with the program since the dissolution of the 4-H Council last year. The Commission stated that they have no objections to her working with the program and had not made any such statement. The Commission suggested that due to lack of communication regarding the 4-H program maybe a meeting should be set up with any interested parties, Bob Thompson and Helen Neal.

BUILDING PERMITS DISCUSSED

Zane and Alice Chartran of La Sal met with the Commission to discuss the fees required for building permits. Mr. Chartran stated that he was unaware that a building permit was required for an addition. Mr. Chartran also stated that the building was assessed at \$40,000 but will only cost a total of \$10,000 for materials and labor. Mr. Wayne Ball, County Building Inspector, reported that all buildings and additions are assessed on a per square footage basis. Mr. Chartran also feels that because he was unaware that a permit was required he should not have to pay a penalty assessment of \$163. The Commission does not feel that they can waive the penalty assessment because of the length of time the building permits have been a requirement and that it is the responsibility of the individual to find out the requirements. The Commission agreed to wait until the building is complete and allow Mr. Chartran to submit a certified statement on the total cost before a final decision is made.

MONTICELLO RESEVOIR ROAD

The following people met with the Commission to discuss the Monticello Reservoir road:

Mayor Keith Redd
Rick Terry
Doug Pehrson
Norman Nielson
James Harvey
Ivan Watkins
Rick Mason
Bruce Marvin
Paul Cuirer

Monticello Mayor
Monticello City Manager
S.J. County Surveyor
Water Conservancy District
Water Conservancy District
Water Conservancy District
Western Engineering
Western Engineering
Western Engineering

A review of the construction and the road proposals was held. Mr. Pehrson reported the County is going to construct the road but he was not made aware that it would need to be done this year. Representatives from Western Engineering, Tectonic Construction Company, the City of Monticello, Mr. Pehrson and Commissioner Bailey are to discuss this matter further.

NEWSPAPER ROCK STATE PARK DISCUSSED

Mayor Redd and the Commission discussed what they feel is the Governor's use of Newspaper Rock State Park as a basis for denying the Nuclear Repository. Commissioner Black reported that the Commission is withdrawing their support for additional acreage for the Park due to the fact that at the time the support was given the Commission was assured that it would not be used as a weapon against the repository. Commissioner Black also stated that he felt the Governor set up the DOE at a meeting supposedly to work out problems when the Governor announced his opposition to the testing. Commissioner Black will draft a letter to the Attorney General requesting a legal opinion on whether the Governor has the legal authority to use taxpayers' money to send staff to try to propagandize and support his personal commitment to stop the repository.

DISTRICT FIRE WARDEN REPORTS

John Baker, District Fire Warden, met with the Commission to report that there was a small fire at the dump last week. Mr. Baker also reported on the changes in the burning law which will become effective June 1st. The changes are as follows:

If a person does any fence line, ditch bank or canal bank burning they will have to report their plans to the local fire department or it will be considered a misdemeanor.

SEU-CAP CHANGES REPORTED

Al Haskins reported that as of tomorrow SEU-CAP will have divested itself of everything except Head Start. Lynette Hadden will be the SEU-CAP and Head Start Director in accordance with the wishes of the Commission from San Juan and other counties. These were also the wishes of the board members.

Mr. Haskins also reported that the contract for the weatherization program is in place retroactive to April 1st with the ALG.

The San Juan County Human Services Board passed a motion that San Juan County be responsible and administrate the weatherization program in the County excluding the reservation as that goes through U.N.D.C.

COMMUNITY BLOCK GRANTS APPROVED

Commissioner Black reported that the following Community Block Grants were approved for the City of Monticello:

\$55,000.00	fire house
\$35,097.00	visitors center

PUBLIC OFFICIALS CONFERENCES SCHEDULED RE: EMERGENCY MANAGEMENT

Commissioner Black reported that he received a letter from Lorayne Tempest, Director of the Division of Comprehensive Emergency Management. The Department of Public Safety is sponsoring a Public Official's Conference that will cover local government's legal responsibilities and liabilities in disaster situations. The conference will be held at the State Office Building Auditorium, May 17th beginning at 1:00 p.m.

FUNDING POSSIBILITIES FOR NEW JAIL REPORTED

Commissioner Low reported that federal funding for a new jail facility is not available at this time. It was further reported that the State Corrections people have told us legislative appropriation is not likely until at least 1986. It would appear at this time our options for funding are limited to the following:

1. County appropriation
2. Bonding
3. Energy Impact Money
4. Community Development Block Grants
5. Public Works Grants through EDA

OLD MONTEZUMA CREEK ELEMENTARY SCHOOL

The Commission approved a letter drafted to the B.I.A. requesting a temporary construction easement be issued to the County allowing demolition of the unsafe portions of the building.

RESOLUTION 1984-4

Commissioner Black reviewed a letter from NACo in regards to an Amicus Brief before the U.S. Supreme Court in Lawrence County v. Lead-Deadwood School District. On March 26, 1984, the U.S. Supreme Court accepted a PILT case arising from Lawrence County, South Dakota. Final briefs are due in the U.S. Supreme Court on June 11th. NACo is filing an amicus brief on behalf of Lawrence County. On May 1st both the WIR Board of Directors and NACo Public Lands Steering Committee unanimously voted to support the amicus brief. Commissioner Low made a motion to approve the following resolution. The motion was seconded by Commissioner Black and carried unanimously.

RESOLUTION SUPPORTING A BRIEF AMICUS CURIAE

BEFORE THE U.S. SUPREME COURT IN THE LAWRENCE COUNTY
v. LEAD-DEADWOOD SCHOOL DISTRICT CASE

WHEREAS, the payments-in-lieu-of-taxes (PILT) Act, and its legislative history, vests total discretion in the counties with respect to the distribution of PILT FUNDS, and the states may not dictate the manner of distribution; and

WHEREAS, currently before the U.S. Supreme Court is an appeal, Lawrence County et.al. v. Lead-Deadwood School District No. 40.1, concerning the purposes and objectives of the PILT Act; and

WHEREAS, in that appeal the U.S. Supreme Court will determine whether or not a state can direct how counties distribute their PILT payments; and

WHEREAS, Lawrence County, South Dakota, is urging on appeal that a state may not so direct PILT payments and seeks reversal of the decision affirming such state authority by the South Dakota Supreme Court;

THEREFORE BE IT RESOLVED, that San Juan County, Utah supports Lawrence County in its appeal pending before the U.S. Supreme Court; and

BE IT FURTHER RESOLVED, that San Juan County, together with any interested county and state association of counties, file a brief amicus curiae in the U.S. Supreme Court backing up NACo's support of Lawrence County, and urging reversal of the decision of the South Dakota Supreme Court.

TAX PROTEST LAWSUITS DISCUSSED

A letter was received by the Commission of the following counties from Attorney Bill Peters in regard to the Rio Algom case:

- Grand County
- Unitah County
- Daggett County
- Rich County
- Salt Lake County
- Summit County
- Duchesne County
- San Juan County

This suit is in regards to the tax protest lawsuits filed against the above named counties to seek recovery of a portion of the taxes paid by the company under protest in 1983 in those counties.

PHOTO JOURNALIST TO VISIT SAN JUAN COUNTY

Peggy Humphries met with the Commission and reported that Michael Manahiem, a photo journalist, will be visiting San Juan County in June. Mrs. Humphries requested the use of the County car for Mr. Manahiem during this time as he will be taking photos of the area. The Commission authorized the use of a County car for Mr. Manahiem.

RESOLUTION 1984-5 RE: NATIONAL TOURISM WEEK

The San Juan Development Board requested the Commission declare the week of May 27-June 2 as National Tourism Week in San Juan County. The Development Board also reported that President Reagan established this as National Tourism Week. The Commission passed a resolution approving this request.

DELEGATES SELECTED FOR NACo ANNUAL CONFERENCE

Commissioner Black will be the authorized delegate for San Juan County at the NACo Annual Conference in Seattle. Commissioner Low is authorized as the alternate delegate.

SPECIAL HEARING SCHEDULED RE: SALE OF GENERAL OBLIGATION BONDS

The San Juan County Commission has ordered a special meeting of the Board of Commissioners for Tuesday, May 22nd, at 2:00 p.m. in the Commissioner's Room of the San Juan County Courthouse. The business to be attended to at that time will be the \$700,000 general obligation bonds for the San Juan County Hospital and Nursing Home acceptance of bids.

PROJECT BOLD DISCUSSED

Commissioner Black drafted a letter of response to the Governor's recent letter concerning Project Bold. A letter was also drafted to the county commissioner's in the State. A copy of the Governor's letter will also be sent to the Commissioners along with a copy of additional information. A copy of this information will be sent to the Congressional Delegation and to all of the gubernatorial candidates.

NORTHWEST PIPELINE vs. SAN JUAN COUNTY and MARIAN BAYLES, TREASURER

Gail Dalton, County Clerk, met with the Commission to report that a tax protest suit has been filed against San Juan County and Marian Bayles, San Juan County Treasurer, by Northwest Pipeline Corporation.

APPROVAL TO PARTICIPATE WITH EMERY COUNTY ON T.V. TRANSLATOR

The Commission authorized a letter of intent to participate with Emery County on the television translator. San Juan County's share of the cost will be \$14,939.50.

LETTER TO UTAH DIVISION OF WILDLIFE

The Commission instructed the Deputy Clerk to draft a letter to the Utah Division of Wildlife Resources requesting the following information:

- number of fishing and hunting licenses sold in San Juan County
- total dollar amount for the above

HEALTH CARE SERVICES DISCUSSED

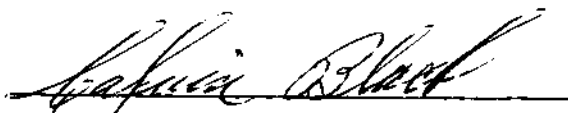
John Fellmeth, Chief Deputy Auditor, met with the Commission to review the receivables for the clinic. Mr. Fellmeth reported that the County bought \$12,000 worth of receivables from Dr. Redd and collections are average for that type of receivable. For the first three months approximately 50% to 60% was collected. About 6% of them were sent to a collection agency and approximately 20% of those will be collected. Mr. Fellmeth further reported that about 80% to 90% of the total collections will be collected. Dr. Redd retained the older receivables and he will collect about 60% of the total.

The method of billing at the clinic was discussed and the problems were reviewed. Mr. Fellmeth reported that he would like to get some sort of computerized billing system implemented. Mr. Fellmeth reported that on the computer run generated every month a receivables balance of approximately \$25,000 to \$30,000 is shown. Mr. Fellmeth estimates it should be approximately \$50,000 which includes about \$15,000 of accounts presently sent to the collection agency.

BILLS APPROVED FOR PAYMENT:

Abajo Petroleum, Inc.	Fuel purchased road dept.	2,013.75
Anixter Communications	Freight charges	16.39
Barnett's V&S Variety	Supplies for rec. (B)	237.00
Keith Black	Restitution	300.00
Black Oil Company	Fuel for road dept.	3,497.91
Blanding Home Center	Supplies Blanding Pool	24.13
Blue Cross-Blue Shield	Reimbursement invoice	5,933.63
Blue Mountain Foods	Dinners for Sheriffs Dept.	1,107.53
Bradford, Bernal	Travel for Road School	178.24
Rita Bryan	Travel District Court Meeting	4.00
Cate Equipment Co.	Floor mat for Road Dept.	205.48
Chevron USA Inc.	Gasoline for Commissioners	95.59
City of Blanding	Utilities Blanding Pool	162.56
City of Monticello	Utilities golf course (M)	17.50
Colex International LTD.	Supplies for Road Dept.	108.36
Continental Tele Co of the West	Tele charges for Golf Course (M)	55.21
Rudolph Cook	Tele Bill/April 1984	15.74
L.N. Curtis and Sons	Supplies for Fire Control	3,912.24
Custom Floors and Furnishings	Parts for Library (B)	2.58
Empire Electric Assoc. Inc.	Utilites (M) Golf Course	78.74
John Fellmeth	Travel for Mtg. in SLC	25.24
Grand Tire Co. Inc.	Recaps for Road Dept.	95.07
Haskins, Al	Travel for April, May 1984	180.20
Carol T. Hoggard	Travel Cir. Court Mtg.	29.00
Hogie's Restaurant	Meals for Senior Citizens	1,128.00
Hunt, Suzanne R.	Travel for Cir. Court Mtg.	152.90
Husky Oil Co.	Gasoline for Sheriff Dept.	19.14
Institute/Organization Mgt.	School/Organization Mgt.	380.00
International Business Machine	Service Usage Charge	319.64
J & K Computer Systems Inc.	Programming Services	10.00
KTBA Radio	Advertising	202.50
KNDN The Indian Statton	Public Hearings	420.00
Kelly Co.	Justice Receipts Books	143.26
Little League Baseball, Inc.	Registration & Insurance	159.00
Metals Manufacturing Co.	Door and Parts for Library	508.10
Mighty Distributing System	Supplies for Road Dept.	32.00
Monticello Mercantile	Supplies for Golf Course	34.26
Motor Parts Pro Mart Home Center	Parts for Road Dept.	758.21
Navajo Times	Advertising	14.25
Rex Nielson	Restitution	50.00
Office Outpost	Supplies Sheriffs Office	21.06
Office of County Commissioners	Snow Removal/Dec. 83-May 84	6,286.00
Orr's Auto Body & Glass Shop	Supplies Sheriffs Dept.	25.00
Palmer Trailer Court	2 trailer spaces for April	90.00
Phillips Petroleum Co.	Gasoline for Sheriff Dept.	17.74
Parley Redd's Food Town	Supplies for Road Dept.	42.21
N.C. Ribble Co.	Parts for Road Dept.	201.48
San Juan County Road Dept.	Gasoline for Sheriff Dept.	1,685.09
San Juan Helath Care Services	Requested Capital Monies	34,628.03
San Juan Pharmacy	Prescription Sheriff Dept.	11.90
The San Juan Record	Legal Notice/air cond't	26.92
Saveway Automotive	Grader tires Road Dept.	8,102.35
Scenic Aviation	Flight for Sheriff Dept.	413.50
Bruce Shumway	Restitution	75.00
Smith Media Corp.	Advertising	200.00
Superior Receipt Book co.	Receipt books for Clerks Office	41.25
Texaco, Inc.	Gasoline for Travel	253.01
Tire and Auto Center, Inc.	Repairs for Sheriffs Dept.	35.00
Turquois Service	Gasoline Sheriffs Dept.	17.10
United States Welding, Inc.	Cylinder rent	237.34
Utah's Canyonlands	Advertising	2,166.00
Utah Navajo Industries	Restitution	50.00
Wheeler Machinery Co.	Parts for Road Dept.	2,849.40
Brigham Young University	Books purchased	52.95
Mike Young Inc.	Pickup purchased road dept.	53,215.12
Young's Machine Co.	Parts for Road Dept.	79.35
PBI	Freight & COD on pitching machine	91.29
JoPaul Industries, Inc.	Fast Pitch Pitching Machine	1,008.50
U.S. Postmaster	postage for postage Meter	1,000.00
Salt Lake Downtown(Travelodge)	Travel for Sheriff Wright	28.00

There being no further business at this time the meeting adjourned at approximately 4:00 p.m.



Commissioner Calvin Black, Chairman



Carol T. Hoggard, Deputy