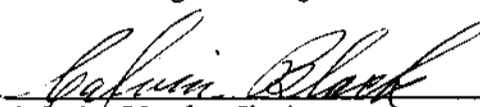


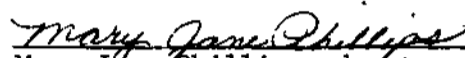
The Commission opened the sealed bids. Mr. Kieth Stepan, the architects' representative, checked each proposal for the proper bid bond and read the base bids for the information of those present. The bids were as follows:

| | |
|---|-----------|
| Broderick & Howell Construction, Orem, Utah | \$494,700 |
| Hurst Construction, Blanding, Utah | 484,820 |
| R.F. Christiansen, Orem, Utah | 476,677 |
| Lynn Construction, Nephi, Utah | 601,400 |
| McCullough Construction, Salt Lake City, Utah | 539,800 |
| Valley Design & Construction, Layton, Utah | 476,880 |
| National General Builders, Salt Lake City, Utah | 448,900 |
| Eric Peterson Construction, Salt Lake City, Utah | 504,932 |
| Ernest Sonderegger, Monticello, Utah | 442,800 |
| Steenblik Construction, Salt Lake City, Utah | 496,000 |

Commissioner Bailey announced that the apparent low bidder was Ernest Sonderegger. He requested that the Health Care Facilities Board review each proposal submitted, and present a recommendation for awarding the bid on Monday, January 17, 1983, during the regular commission meeting. The Commission and the architects' representative met briefly with Mr. Sonderegger to review his list of sub-contractors.

The meeting was adjourned at 3:30 p.m.


Calvin Black, Chairman


Mary Jane Phillips, deputy clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
JANUARY 17, 1983

The Board of County Commissioners met in regular session on Monday the 17th day of January, at the hour of 10:00 a.m. in the Courthouse at Monticello, Utah.

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

Commissioner Kenneth R. Bailey was excused.

Minutes of the previous week were read and approved with the specified corrections upon the motion of Commissioner Low and the second of Commissioner Black and it carried unanimously.

HEALTH CARE BOARD MEETS WITH PUBLIC HEALTH DIRECTOR:

Commissioner Low reported that the Health Care Services Board met with Southeastern Utah Public Health District Director, Robert Furlow. There was a question whether the county was getting a fair share of services based on the total population of the county. The Board requested documentation of the Public Health District's budget and present delivery of services.

HOSPITAL EMERGENCY GENERATOR INSTALLED:

Commissioner Low reported that the San Juan Hospital is in the process of having a 260 KVA generator installed. The generator should be completely wired and operational by the end of the week. It will have more than enough capacity to provide power for the entire hospital should an emergency arise.

FEDERAL SURPLUS PROPERTY PROGRAM RESOLUTION NO. 1983-1:

Mr. Al Haskins reported that it was time to renew the county's resolution to participate in the Federal Surplus Property program. Commissioner Low moved to adopt a Resolution to designate Al Haskins, Director of Emergency Management, as the representative of San Juan County, Utah to secure the transfer of surplus Federal property through the Utah State Agency for Surplus Property. The motion was seconded by Commissioner Black and it carried unanimously.

RECAPTURE PROJECT RECREATION PLANNING MEETING REQUESTED:

The Commission requested that Mr. Al Haskins organize a meeting of the Recapture Project Recreation Planning Committee in order to prepare recommendations for zoning, standards for water quality, and to determine which agency will manage the resources connected with the recreation project.

AIRPORT BUSINESS AND REPORT:

Mr. Grayson Redd made a payment of \$225 to cover the cost of his airport hangar rent through January 1983. Mr. Redd said that he felt the maintenance at the Monticello airport was not adequate. The Commission recommended that he and other local pilots meet with the Monticello City Council to express their concerns, as the Commission would like to work through the City Council to prepare a plan for airport management and improvement. Commissioner Black reported that the State Division of Aeronautics will help with the cost to crack seal the north portion the Monticello taxiway going north, and the State has reported that the loose chips need to be swept off the Monticello runway.

HALLS CROSSING/BULLFROG FERRY DISCUSSED:

Commissioner Black reported that he has been in contact with members of the State Legislature who are working on several ways of obtaining funding for a Halls Crossing/Bullfrog ferry boat. Commissioner Black is optimistic that the ferry may be a reality by the Spring of 1984.

PROJECT BOLD UPDATE:

Commissioner Black reported that the State has been preparing its choices for the 224,000 acres it has available through In Lieu selections. Commissioner Black stated that as a State citizen he is in favor of the State receiving the land due from the Federal government, but as a county official, he is concerned about the affects to counties, because they may lose revenues from Federal payments in lieu of taxes unless the State adopts a program for payment in lieu of taxes.

CONCURRENT JURISDICTION IN PARKS DISCUSSED:

Commissioner Black reported that the counties have unanimously rejected adopting a state statute to give full law enforcement authority in National Parks to the Park Service without prior county authorization. In the light of the counties' stand, the Park Service is still lobbying for the passage of such a statute.

TREASURER REQUESTS TAX ANTICIPATION BONDS:

County Treasurer, Marian Bayles, met with the Commission to request permission to prepare tax anticipation bonds for the county in the amount of \$2,500,000 at 7½ percent interest. The Commission approved the Treasurer's request and authorized her to have the bonds prepared subject to their adoption by resolution.

FAIR BOARD REPORT:

Fair Board Chairman, Deborah Harvey, reported that a slide show presentation especially for people interested in helping with the county fair will be shown February 8th in Monticello and February 9th in Blanding. The Fair Board has already scheduled guide dog demonstrations, a dairy display, and contests for this year's fair. She reported that the guide dog club has volunteered to clean up the fairgrounds and fair building. Upon Mrs. Harvey's recommendation, the Commission approved moving the scrap iron stored at the fairgrounds back away from the arena in order to make a parking area for horse trailers.

BID AWARDED FOR THE EMERGICARE CENTER ADDITION TO THE BLANDING NURSING HOME:

Because the first scheduled bid opening for the Emergicare Center Addition to the Blanding Nursing Home was postponed, the Clerk's office returned all the bids that were submitted unopened. New bid proposals were requested and received until 3:00 p.m. January 12, 1983, at which time they were opened, read, and presented to the Health Care Services Board for review. After reviewing all the proposals, the Health Care Services Board recommended to the County Commission that the bid be awarded to the low bidder, Ernest Sonderegger, of Monticello, Utah. Commissioner Low moved to award the bid for the Emergicare Center Addition to the Blanding Nursing Home to Ernest Sonderegger for the base bid amount of \$442,800.00, and to authorize any one of the County Commission members to sign the contract agreement when it arrives. The motion was seconded by Commissioner Black and it carried unanimously.

COUNTY INSURANCE BID DISCUSSED:

County Clerk, Gail L. Dalton, met with the Commission to discuss the procedure for bidding the county's hazardous insurance. The Commission would like to bid the insurance in March on a three year basis with an annual premium. Central Utah Insurance Agent, Jon Fogg, is preparing bid specifications for the County. Insurance Agent, Doug Boyle, who was also present for this discussion, stated that he would like to work with the Clerk's office and the hospital administration to prepare county insurance specifications, also. The specifications should be turned into the Commissioners by the first week in February so they can be reviewed and a uniform set of specifications can be mailed to all interested bidders in time to prepare their proposals for March.

BEER LICENSE RENEWAL APPROVED:

The Commission approved the renewal of the retail beer license for Joan Moyle doing business at Montezuma Creek Lounge, Montezuma Creek, Utah. The license renewal was signed by Calvin Black.

BULK MAIL PERMIT PURCHASED:

The Commission approved an invoice to purchase a U.S. bulk postage permit for the County. The permit will be effective from January 1, 1983 to December 31, 1983. The Clerk's office was asked to inform the other county offices that the bulk rate mailing permit is available, and also provide information on its use.

RED CLIFF RODEO CLUB REQUESTS HELP WITH RODEO GROUND:

The Commission received a letter from the Red Cliff Rodeo Club requesting assistance from the county in providing equipment for leveling a rodeo ground for the community of Red Mesa and the surrounding areas. The letter will be forwarded to Commissioner Bailey for his consideration and recommendation on the request.

BILLS PRESENTED FOR APPROVAL AND PAYMENT (CLOSING OUT 1982):

| | | | |
|---------------------------------------|---|----|----------|
| Motor Parts | Supplies | \$ | 1,062.43 |
| Motor Parts | Supplies | | 1,010.62 |
| Amsterdam Printing & Litho Corp. | EMP Warning Pad | | 42.88 |
| Garrett Freightlines, Inc. | Freight | | 22.27 |
| Wheeler Machinery Company | Parts | | 6,066.42 |
| The San Juan Record | Notice of Delinquent Tax List | | 355.60 |
| Regional Supply Inc. | Supplies | | 78.32 |
| Pay Day Drug Company | Journal | | 3.13 |
| Kenz & Leslie Distribution Company | Pre-lube | | 84.00 |
| International Business Machines Corp. | Additional Copier MTLY Service Usage Charge | | 198.49 |
| Cate Equipment Company | Parts | | 657.04 |
| Area Processing Center, Inc. | Computer Service | | 224.49 |
| Air & Equipment Sales, Inc. | Parts | | 443.22 |
| United States Welding, Inc. | Welding Supplies | | 150.75 |
| Copy Shop | Typewriter Repair, Type Ribbons, Note Pads | | 1,179.76 |
| Al Haskins | Travel | | 38.72 |
| The San Juan Record | Notice of Locating Former Taxpayers | | 28.80 |

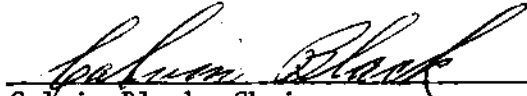
BILLS PRESENTED FOR APPROVAL AND PAYMENT (BEGINNING 1983):

| | | | |
|---------------------------------------|--|----|-----------|
| Gail L. Dalton | UAC Meetings in Salt Lake City | \$ | 177.90 |
| Idaho State Tax Commission | Purchase of Computer Software | | 200.00 |
| Barbara Montella | Travel | | 141.90 |
| Postmaster | Annual Mailing Fee for Permit #24 | | 40.00 |
| Rebel Computer Supply | 60 Discettes | | 346.50 |
| Standard Supply | Computer Equipment | | 430.99 |
| United States Postal Service | Postage for Mailing 2281 Copies of Fair Literature | | 180.20 |
| Abajo Electric | Electrical Work for Computer | | 174.80 |
| San Juan County Justice of the Peace | Petty Cash | | 61.66 |
| BYU Conference Center | Advance Registration for Utah Weed Control Confer. | | 24.00 |
| John Baker | Travel | | 175.82 |
| Clytie Barber | Professional and Technical Service | | 272.25 |
| Brodart, Inc. | Books | | 185.09 |
| Changing Times | One Year Subscription | | 8.00 |
| L.N. Curtis & Sons | Fire Hoses, etc. | | 350.00 |
| Golden Circle Cleaners | Shirts-San Juan County Fair Board | | 72.00 |
| Debi Harvey | Trip to Salt Lake for Fair Meeting | | 135.90 |
| Al Haskins | Travel | | 131.82 |
| International Business Machines Corp. | Service Agreement Charges on IBM Equipment | | 247.75 |
| Multiplier Industries Corp. | Ni Cad Batteries Code Date-KN | | 106.20 |
| Parley Redd Merc. | Salt Lake Tribune for 6 Months-Blanding Library | | 36.00 |
| Sobo's Electronic Service | Repair on Bell & Howell Projector | | 25.00 |
| San Juan County Road Department | Supplies, Gasoline | | 611.08 |
| San Juan Travel Council | Petty Cash | | 99.99 |
| Successful Farming | One Year Subscription | | 8.00 |
| Travelodge | Travel Account | | 130.00 |
| Utah Association of Counties | 1983 Dues and 1983 Public Lands Assessment | | 11,273.20 |

Rick Warner Ford
 Wycoff, The Express Company
 International Business Machines Corp.
 First Security Bank of Utah

1983 Ford F250 Pickup #1FTFF25Y9DPA30971 \$ 8,442.00
 Freight 38.31
 To Correct 10/13/82 Check #M6326/Inv.#HSJR595 86.76
 Purchase General Fund TCD 477,691.60

There being no further business for this day, the meeting was adjourned at 2:45 p.m.


 Calvin Black, Chairman


 Mary Jane Phillips, deputy clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
 JANUARY 24, 1983

The Board of County Commissioners met in regular session on Monday the 24th day of January, at the hour of 10:00 a.m. in the Courthouse at Monticello, Utah.

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

Commissioner Robert Low was excused.

Minutes of the previous week were read and approved with the specified corrections upon the motion of Commissioner Bailey and the motion carried unanimously.

REDCLIFF RODEO CLUB REQUESTS HELP WITH RODEO GROUND

Doug Pehrson, County Engineer, has been contacted regarding the request by the Redcliff Rodeo Club for County assistance in leveling a Rodeo arena for the Red Mesa Area. Further information will be obtained on this request and Commissioner Bailey will report back to the Board of Commissioners.

LOCATION OF EMERGENCY FACILITIES AT MONTEZUMA CREEK DISCUSSED

Commissioner Bailey reported on plans for building an ambulance and fire station on School District property in Montezuma Creek. Commissioner Bailey feels the planned facility should be moved further from the school buildings and closer to the edge of the property line, allowing 75 feet of space rather than 56 feet. Commissioner Bailey also recommended that two new fuel tanks be installed by the County to replace the existing storage tank which is too low.

FOREST SERVICE REQUIREMENTS FOR ABAJO PEAK ELECTRONIC FACILITY DISCUSSED

A letter written to the County Commission by Ronald D. Dickmore, District Ranger for the U.S. Forest Service, outlining Forest Service requirements for the Abajo Peak electronics building was discussed. The letter will be forwarded for action to Jim Allred, County Communications Engineer. Paul Foreman will be available to assist with the work to be done.

MAINTENANCE COOPERATIVE AGREEMENT REVISED AND APPROVED

Contract negotiations continued with the Bureau of Indian Affairs for a Cooperative Agreement for road maintenance in the Shiprock area. Commissioner Bailey made a motion that the Maintenance Cooperative Agreement be approved with specified changes and that he be authorized to sign the Agreement on behalf of the Commission. The changes specified were as follows:

1. San Juan County responsible for installation and upkeep of road hazard warning signs on paved roads only and not on earth roads.
2. San Juan County to maintain paint striping of road center lines as needed rather than yearly.
3. Paragraph to be changed to the following: "The Contractor shall conform to all laws, regulations and ordinances affecting the performance of this Agreement. The Navajo Tribe, Bureau of Indian Affairs, and/or some other agency shall provide all required right-of-ways, material, site permits, road material permits and archeological clearances without cost to San Juan County.

The motion to approve the Cooperative Maintenance Agreement as revised and to authorize Commissioner Bailey to sign the Agreement was seconded by Commissioner Black and carried unanimously.

CITY ROAD REQUESTS AND ROAD FUNDING TO CITY DISCUSSED

Doug Pehrson, County Engineer, and Bernal Bradford, County Road Superintendent are reviewing 1983 Road Requests from the City of Monticello. Commissioner Bailey will meet with the Monticello City Council to discuss road requests.

Commissioner Bailey will also inform City Officials by letter and at City Council Meetings that one of the purposes of increasing the percentage paid by the County on roads in the Cities from 50% to 70% was to encourage City involvement in curb and gutter and sidewalk projects.

Commissioner Bailey will request a report from each City containing the following information:

1. What new curbs, gutters and sidewalks were placed in the City during 1982.
2. The Policy adopted by each City for curb and gutter and sidewalk projects.
3. What curb and gutter and sidewalk projects are planned for 1983.

RIO ALGOM ROAD REPAIR DISCUSSED

Doug Pehrson, County Engineer, and Bernal Bradford, County Road Superintendent, are to meet with Mr. Merv. Lawton, of Rio Algom Corporation, to discuss repairs on the Rio Algom Road. It would cost an estimated \$240,000.00 to put a 2-inch overlay on about 6 miles of this road and the feasibility of such an overlay will require additional consideration since the activity level on this road will be decreasing.