

**SAN JUAN COUNTY COMMISSION MINUTES
AUGUST 18, 1986**

The San Juan County Commission met in regular session on August 18, 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 Bailey
Commissioner Holliday

KELMINE CORPORATION - LISBON VALLEY PROJECT - INDUSTRIAL REVENUE BONDS

Mel Swanson, Kelmene, and Edwin W. Peiker, Denver Mining Finance Company, met with the Commission for their approval of Industrial Revenue Bonds. The Commission asked Bruce Halliday, county attorney, to review the Memorandum of Agreement and the Resolution that was prepared by their attorney. After reviewing them, Mr. Halliday recommended that the Commission adopt the resolution and sign the agreement with the changes he made. The following resolution was adopted.

The Board of County Commissioners of San Juan County, Utah met in regular session at its regular meeting place in Monticello, Utah, at 10:00 a.m. on August 18, 1986 with the following City officials present:

Calvin Black	Chairman
Jerry Holliday	Commissioner
Kenneth Bailey	Commissioner

Also present:
Gail D. Johnson Clerk

Absent:

The meeting was duly called to order and upon determining that a quorum was present, the minutes of the preceding meeting were read and approved.

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

YEA: Commissioner Black
Commissioner Bailey
Commissioner Holliday

NAY: none

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

RESOLUTION NO. 1986-7

RESOLUTION AUTHORIZING AND INDUCING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH KELMINE CORPORATION, A COLORADO CORPORATION, REGARDING THE ISSUANCE OF UP TO \$2,500,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR FINANCING THE COSTS OF MINING EQUIPMENT AND A PROCESSING PLANT.

WHEREAS, San Juan County, Utah (the "Issuer"), is an body corporate and politic authorized and empowered by the provisions of the Utah Industrial Facilities Development Act (the "Act") to issue industrial revenue financing (the "Bonds") for the purpose of acquiring or financing manufacturing, industrial or commercial projects; and

WHEREAS, in order to promote industry and commerce and develop trade by inducing manufacturing, industrial and commercial enterprises to locate or remain in the State or Utah and San Juan County, the Issuer proposes to finance the acquisition of mining and processing equipment and the construction of a processing plant and related property and improvement (the "Project") to be owned and operated by Kelmene Corporation, a Colorado corporation (the "Company"); and

WHEREAS, the Company is reluctant to take steps toward the realization and acquisition of the Project without satisfactory assurance from the Issuer that the proceeds of the sale of the Bonds of the Issuer will be made available to finance the acquisition of said Project; and

WHEREAS, it is deemed necessary and advisable for the development, welfare and prosperity of the Issuer and its inhabitants that the Project be acquired, and that the Issuer take such action as may be required under applicable statutory provision to authorize and issue its Bonds to finance the cost thereof, to an amount not exceeding \$2,500,000; and

WHEREAS, a form of agreement, designated as a "Memorandum of Agreement," has been prepared under which the Company has stated its willingness to acquire and install the Project; and

WHEREAS, it is considered necessary and desirable and for the best interest of the Issuer that execution of said Memorandum of Agreement be authorized for and on behalf of the Issuer;

NOW, THEREFORE, Be it resolved by the Board of Commissioners of San Juan County, Utah, as follows:

Section 1. In order to assure that the Company located the Project within the boundaries of the Issuer with the resulting public benefits which will flow therefrom, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to, be approved and executed for and on behalf of the said user.

Section 2. The Memorandum of Agreement by and between the Company and the Issuer in the form and with the contents set forth in Exhibit "A" attached hereto, is hereby approved and the execution thereof is hereby authorized.

Section 3. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. The Board of County Commissioners considers that this resolution is necessary and in the best interest of the Issuer, and therefore, it shall become effective immediately upon its passage, approval and adoption.

Section 5. The County Clerk is hereby authorized to publish in the San Juan Record a "Notice of Public Hearing", in substantially the following form, at least 14 days prior to the hearing date set forth in said Notice:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Monday, September 8, 1986, at 10:00 a.m. as soon thereafter as the matter can be considered, the Board of County Commissioners of San Juan County, Utah, will hold a public hearing at the County Courthouse, Monticello, Utah for the purpose of receiving public comment on the proposed issuance by said County of its Industrial Development Revenue Bonds (Kelmene Corporation Project) in the maximum aggregate face amount of \$2,500,000 pursuant to an inducement resolution adopted by the Board of County Commissioners on August 18, 1986, or as soon thereafter as possible. Said bonds are to be issued pursuant to the Utah Industrial Facilities and Development Act, Utah Code Annotated, Sections 11-17-1 to -18, inclusive, (1953) as amended, to finance the acquisition of mining and processing equipment and the construction of a processing plant located at the Northeast corner of San Juan County at the lower end of Lisbon Valley, described as Sections 25,26 and 36, Township 30 South, Range 25 East, Salt Lake Base and Meridian. The proposed facilities and related property and improvement will be used as a mining and processing facility and will be owned by Kelmene Corporation, a Colorado corporation, or any company affiliated through common control.

The proposed Bonds will not constitute general obligations of the County. The County will not be obligated to pay costs incurred in connection with the issuance of the Bonds nor will it be liable to make payments of interest or principal on the Bonds.

This public hearing is required by the Tax Equity and Fiscal Responsibility Act of 1982. Comments at the public hearing are invited. Written comments may be submitted to the County at the office of the Clerk in the County Courthouse in Monticello, Utah 84535, until 9:00 a.m, on September 8, 1986. Additional information can be obtained from the County at its office shown above or by calling 587-2231.

/s/ Gail D. Johnson
San Juan County Clerk

Public one time in the San Juan Record

Passed and approved this 18th day of August, 1986, by the Board of County Commissioners of San Juan County, Utah.

/s/ Calvin Black
Chairman

ATTEST:

/s/ Gail D. Johnson
Clerk

(Seal)

STATE OF UTAH)
 : ss.
COUNTY OF SAN JUAN)

I, Gail D. Johnson, the duly qualified Clerk of San Juan County, Utah, do hereby certify, according to the records of said County in my official possession, that the above and foregoing is a true and correct copy of the minutes of a meeting of the Board of County Commissioners of said County, including a resolution adopted at said meeting insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of San Juan County, Utah this 18th day of August, 1986.

/s/ Gail D. Johnson
Clerk

(Seal)

ELECTED OFFICIALS MEETING

The following elected officials met with the Commission:

Barbara Montella - Assessor
Marian Bayles - Treasurer
Rigby Wright - Sheriff
Gail D. Johnson - Clerk
Mary Lou Mosher - Recorder

TAXING ON VEHICLES

Barbara Montella reported that everything is going fine in her office. Commissioner Black asked what the status was of the proposed legislation implementing the constitutional provision that will eliminate property taxes on vehicles and replace it with in-lieu. Mrs. Montella said the state is looking at 1988 when this will become effective. The assessors committee group will meet Wednesday with Brent Gardner and Bill Pierce to discuss this issue.

INVESTMENTS AND TAX NOTICES

Marian Bayles said the county's investments is doing real good and is getting a good interest rate. In just the four months that the Trust Fund has been in Merrill Lynch it has profited 5% of its total. Ms. Bayles said her office is struggling to get the tax notices out.

BOARD OF EQUALIZATION

The Commissioners set September 2 and 8, 1986 for the Board of Equalization from 1 to 5 p.m. in the Commissioner's Room.

SHERIFF'S OFFICE - PURCHASE RADIOS AND SIRENS

Rigby Wright asked the Commission for their approval to purchase three (3) sirens and three (3) radios for

the sheriff's office. Commissioner Bailey made the motion to approve this purchase and Commissioner Holliday seconded it. UNANIMOUS
Mr. Wright will check with Rick Bailey, Administrative Assistant, before purchasing to find the best deal.

MINING CLAIMS

Mary Lou Mosher asked the Commission what the legal status was of the county's mining claims that were picked up at the May tax sale. The Commission told her to talk to Bruce Halliday, county attorney, and check on who staked the claims in the past to see if they were done legal. The Commission asked Ms. Mosher to file the county's assessment work on valid the claims and also to file them with the BLM.

IBM COPY MACHINE

Mrs. Mosher said there is on going problems with the county's IBM copy machine. The machine averages 30,000 copies a month. IBM is going to evaluate the machine and Mrs. Mosher will report back to the county.

UAC ANNUAL COUNTY VISIT

Gail Johnson reported that the UAC officers and staff will be making their annual county visit on September 4. There will be a dinner meeting at 6 p.m. at the LaCasita Restaurant in Monticello for all elected officials.

PRIMARY ELECTION AUGUST 19

Tomorrow, August 19, 1986 is the Primary Election and Mrs. Johnson said there is a lot of interest involved.

MURPHY MINING

The Commission asked Barbara Montella, Assessor, and Marian Bayles, Treasurer, if anything had been done with the Murphy Mining taxes. Mrs. Montella said she talked to John Stewart last week and he said that the county could put a jeopardy assessment on the mine. The Commission told them to work with Bruce Halliday, county attorney, to see if a tax lien could be put on the equipment that would put Murphy in contempt if any equipment was moved. The State Tax Commission has never withheld any taxes from Murphy Mining. Ms. Bayles and Mrs. Montella will follow through with this.

FIRE WARDEN - BILLING STATE

Bruce Sillitoe, fire warden, asked the Commission why George Kensley's voucher for firefighting had been withheld from payment. Mr. Sillitoe showed the Commission verification of the call-outs that were that weekend he was on call and with this the Commission approved the voucher. Mr. Sillitoe said he is going to bill the State for fires on state land that county personnel and county equipment go on. The state has money budgeted for fires and they want the money to come down to the county to justify expenditures on the vehicles and other items. There was a fire yesterday east of Monticello about 75 to 100 acres and they had to call out a cat.

KEN'S LAKE BOATING REGULATIONS

A public meeting was held in Moab for public input on the boating regulations on Ken's lake. The Commission discussed this issue with the Grand County Commission and citizens who were concerned. Commissioner Bailey made the motion to recommend to the State Division of Parks and Recreation that they want to restrict all motorized boating activity on Ken's lake except to those with electric trolling motors. Commissioner Holliday seconded the motion. UNANIMOUS. The Commission will send their recommendations to the Board of Parks and Recreation and the board will take it under advisement and will act upon it at their next meeting.

MERIT COMMISSION

Rick Bailey, Administrative Assistant, reported on the Merit Commission. The Utah Code reads that the Merit Commission will have a three member board, they can not be employed by a public office, two members have to be of one political party and one member has to be of the other party, and the terms are for three years which will be staggered. Mr. Bailey recommended Robert Fellmeth, Republican, his term expiring June 30, 1988, Leonard Hurst, Republican, his term expiring June 30, 1989, and Bob Low, Democrat, his term expiring June 30, 1990. Commissioner Bailey made the motion to appoint Robert Fellmeth, Bob Low and Leonard Hurst to be the Merit Commission with the above terms. Commissioner Holliday seconded the motion. UNANIMOUS.

SHERIFF'S OFFICE - PHIL BOLDOC'S GRIEVANCE

Rick Bailey said he received the correspondence from deputy Phil Bolduc. Mr. Bolduc asked for a two week notice of his hearing.

BLM WILDERNESS - deadline August 15

August 15 was the deadline to submit a written responses on the BLM Wilderness proposal. Rick Bailey said he felt good about the county's Task Force on Wilderness and said the committee worked hard and everyone made a good effort. The Commission will write a letter to the chairman and the committee members thanking them for their time and efforts they put into this. The Commission would also like to thank the county residents for the way they responded and handled the issue. The task force made the citizens of the county, the state and school district aware of this issue. Commissioner Black said this does not end the process, this is only the beginning, and everyone needs to maintain the same efforts and persistence.

PUBLIC SAFETY BUILDING LAND GRANT - CDBG

Rick Bailey, Administrative Assistant, said he is preparing to close out the CDBG grant for the county's purchase of the land for the public safety building in the amount of \$91,731.00. Mr. Bailey said that Commissioner Bailey is the official county signature on record. Commissioner Holliday made the motion and authorized Commissioner Bailey to sign the form. Commissioner Bailey seconded the motion. UNANIMOUS.

AGING - HOME DELIVERY MEALS

Rick Bailey asked for the Commission's approval to purchase a meal container that keeps food warm or cold for the aging department home delivery program. The Commission approved the purchase but asked Rick to look around at other types of units.

COUNTY FAIR - JUNIOR LIVESTOCK

Commissioner Holliday reported that the San Juan County Fair '86 "Back to Basics" was held August 14-16 and said it went very well. The Junior Livestock Show had a lot of cooperation and Commissioner Holliday said that Jim Keyes, extension agent, Holly Tatnall, home economist, did a very good job in working with the youth.

LA RAY ALEXANDER - SENIOR CITIZEN

The Commission presented a plaque to La Ray Alexander of Blanding for the 1986 County Senior Citizen of the year.

AOG MEETING

Commissioner Black reported that he attended an AOG meeting last Friday. The following A-95's were of

concern to the board and the Department of Health is invited to the next AOG meeting to explain a few of them.

1. State-wide air pollution control program - Description: An on going state-wide air quality program to control air pollution to attain and maintain that national ambient air quality standards that have been designated to protect human health and welfare. Grant request \$1.5 million. Commissioner Black said this may not apply to the county but if the state takes the Wasatch front area and develop standards to take care of it, they may impose them state-wide.
2. A companion grant to the hazardous waste management grant to another one specifically intended to assist the state in accelerated issuance of hazardous waste treatments, storage and disposal permits. Grant request \$66,000
3. Underground storage tank problems - a Federally funded program regulating underground tanks containing petroleum or hazardous substances leaking underground that can lead to ground water contamination. Grant Request \$117,000
4. On going - Federally mandated and funded program - regulating hazardous waste from the point of generation to the final disposal. Grant request \$872,000
5. A proposal for a lease of 440 acres (State Land) for agriculture use west of Monticello.
6. A proposal of state lands for 80 acres lease for a convention center, overnight rooms, spa and restaurant inside sand stone formation which is on the northside of the Colorado River near Moab.
7. Dinehart made a proposal to purchase 20 acres of public land in Spanish Valley.
8. Matching funds programs - Regional matching fund - The purpose of this is for the Southeastern district to use the funds directly in the promotion of the Southeastern region. It will be targeted to those business and industries determined by the State of Utah or local studies, as probable industries or of businesses that are in pursuit and demonstrated an interest in our region. This will allow each organization to stretch it resources. In the four county area there is \$18,00 available for travel and per diem, \$4500 for postage, \$3000 for long distance phone calls and \$13,500 for administration costs. Commissioner Black suggested that the Development Board submit an agenda or prepare a proposal on the events and programs that they want to do and follow up on them.
9. There is a program that has \$500,000 available on a 25% match basis for regions (like our 4 county area). Money will be available to help or finance new or expanding businesses at lower interest rates. The Commission discussed the importance of county residents spending their money in the county instead of going out of town to purchase big items. It would help the tax revenue and the local businesses if the residents spent their money within the county.

FREIGHT SERVICE IN COUNTY

Commissioner Black reported that he talked to Ted Stewart, Public Service Commission, concerning the freight service in the county. Mr. Stewart said that PBC can't initiate anything and that Milne or anyone else who wishes a change in their authority must file an application.

BLM WILDERNESS - DIVISION OF BUSINESS AND ECONOMIC DEVELOPMENT

The Commission received a memorandum from the State of Utah Division of Business and Economic Development concerning the meetings that were held in Blanding on July 15 & 16. A position paper was drafted by the Department regarding the wilderness issue supporting the economic future of rural Utah.

NACo - GRAMM-RUDMAN - MINERAL LEASING

A letter from NACo was received saying that Gramm-Rudman was going to cut mineral leasing and pelt payments. NACo and the Western region are making efforts to get an exception to this. These are revenues that come from our area and they feel that they shouldn't be cut as budgeted items. Commissioner Black said he will follow through on this.

COMMISSIONERS' WORKSHOP

There is a commissioners' workshop in Cedar City on September 11 & 12.

BLM WILDERNESS - GEOLOGICAL REVIEW

On file in the clerk's office is the geological review and evaluation of BLM wilderness study area located in Carbon, Emery, Grand and San Juan County which was done by Harvey Merrel.

BLUFF TO MONTEZUMA CREEK ROAD - STATE HIGHWAY SYSTEM

Commissioner Holliday made the motion to approve the following letter and authorized Commissioner Bailey to sign it. Commissioner Bailey seconded the motion. UNANIMOUS.

August 18, 1986

Annette Jameson
Bureau of Land Management
P.O. Box
Monticello, Utah 84535

Dear Annette:

In as much as San Juan County has requested of the State of Utah, Department of Transportation to place the Bluff to Montezuma Creek Road on the State Highway System and that the State of Utah has agreed to this, the County therefore relinquishes right of way U-50160 and any rights it may have on the interconnecting road to U-191 near St. Christopher's Mission, relinquishment is contingent of transfer to the Utah State Department of Transportation.

Your attention to this matter is greatly appreciated.

Very truly,

/s/ Kenneth R. Bailey
Kenneth Bailey, Road Commissioner
San Juan County Commission

cc: Road Department
Douglas Pehrson

STATE HIGHWAY - WHITE MESA - UTES

Commissioner Holliday reported that the State of Utah is going to buy the right-of-way from the Utes for the highway through White Mesa.

UTAH OFF-HIGHWAY VEHICLE ACT

The Commission and Bob Day, Forest Service, Ed Sherick, BLM, and Steve Olsen, State Parks and Recreation discussed the off-road vehicle act that was updated August and effective July 1, 1986 by the Utah State

Parks and Recreation. In 41-22-10.1 page 8 it reads **Currently registered off-highway vehicles may be operated on public lands, streets, or highways that are designated by the controlling federal, state, county, or city agency, as open to off-highway vehicle use.** Commissioner Bailey said the roads should be designated by number or description and tied down to an absolute road. For instance the county would designate all "D" roads and take a look at some of the "B" roads. Mr. Sherick said that the BLM used the term "all existing roads and trails", because if the term "all designated roads" was used, one would have to physically sign all of those roads and it would be impossible. Mr. Day said this puts the Forest Service in the roll of traffic managers which they have not traditionally been in fact, the Forest plan is at the printers now and when it hits the streets the travel plan will be obsolete because of this law. The Forest Service had excluded areas on a resource basis and left everything else open, they don't want to sign every road. The Forest Service also wants to be persistent with the other districts in the state. Mr. Olsen said that right now all "A", "B", and "C" roads are closed to off-highway registered vehicles and this law says that some of these roads can be opened up if the management agency so desires. Mr. Olsen said the motivation behind this law was that it was assumed that everything was open unless it was designated closed and from the management point of view it will be easier to say that everything is closed unless it states open and they don't have to go around closing everything. It is automatically closed unless the user finds the areas that are open. The Commission asked Mr. Olsen to check on whether the county needs to adopt a resolution or an ordinance to set the restrictions of these roads. Mr. Olsen said the county is encouraged to enforce these laws.

ELK TRANSPLANT - FOREST SERVICE

Bob Day, Forest Service, gave the Commission an update on the elk transplant. Mr. Day said the Forest Land Plan is being evaluated now and they should know by September 1. There is a lot of pressure from the Division of Wildlife to get this evaluation done.

PUBLIC SAFETY BUILDING - JOHN PETERSON

John Peterson, architect for Dana Larson Roubal and Assoc. met with the Commission with the revised plans for the county public safety building. The county will meet with the Impact Board on September 4, 1986.

AMOCO DRILL SITE ON THE LA SAL MOUNTAINS Agreement

Commissioner Holliday made a motion to approve the following agreement and authorized Commissioner Black to sign it. Commissioner Bailey seconded the motion. UNANIMOUS.

AGREEMENT

The parties to this agreement are as follows:

The Utah Division of State Lands; Amoco Production Oil Company; San Juan County, Utah; and Knutson Construction Company.

WHEREAS, Amoco has drilled a well for oil and gas on State Lands and entered into an agreement to reclaim and reseed the drilling pad and one mile of road back to its' original form as nearly as possible.

WHEREAS, San Juan County is desirous that the road be left intact and the drilling pad be reclaimed in such a manner as to provide for a reasonable parking-turn around area for public use.

WHEREAS, the Knutson Construction has the contract to reclaim and restore the drilling pad and road as originally agreed by State Lands and Amoco.

WHEREAS, the above Parties are desirous of modifying the reclamation agreement in the interest of the public and all parties.

IT IS THEREFORE agreed as follows:

The reclamation agreement between Amoco and State Lands will be amended to leave the road intact, with appropriate reseeding of cut and fill slopes, and to reclaim and reseed the drilling pad area in such a way as to provide for a parking-turn around area.

San Juan County will accept the future responsibility of maintaining the road and parking turn around area including trash pick up and liability.

Knutson Construction Company agrees to pay San Juan County the sum of \$12,000 for accepting this responsibility which is the estimated amount it will save in reclamation costs. Amoco, State Lands, and Knutson, will have no further responsibility for maintenance or liability after the acceptance of the revised reclamation agreement.

This agreement is entered into this _____ day of _____, 1986.

by Ralph Miles, Director
UTAH DIVISION OF STATE LANDS

by
AMOCO PRODUCTION OIL COMPANY

/s/ Calvin Black
by Calvin Black, Chairman
SAN JUAN COUNTY COMMISSION

by Ollie Knutson, President
Knutson Construction Company

cc: David Adams
Dee Hansen, Director
Governor Bangertter
Walt Schafer
Ollie Knutson
Dave Brown
Ralph Miles, Director
Don Chase, Chairman
Utah State Land Board members

BILLS APPROVED FOR PAYMENT

Belinda Clark	Judge of Primary Election	45.00
Paula Garcia	judge of primary election	45.00
Marilyn Hunt	Judge of Primary Election	45.00
Donna Johnson	Judge of Primary Election	45.00
Connie King	Judge of Primary Election	45.00
Stella Kee	Judge of Primary Election	28.00
Peggy Lyman	Judge of Primary Election	45.00
Kathryn Rock	interpreter of Primary Election	45.00
Elsie S. Stanley	judge of primary election	45.00
Darlene Somerville	Judge of Primary Election	45.00
Nancy Ann Tso	interpreter primary election	45.00
Bertina Tapaha	judge of primary election	45.00
Lorraine Toangreen	judge of primary election	45.00
Everitt Thomas	judge of primary election	45.00
Lillian J. Thomas	judge of primary election	45.00
Theresa James	helping judges Navajo Mt	13.80
Kenneth Miles	interpreter primary election	45.00
Marietta Stevens	interpreter primary election	45.00
Susan Black	attending election judge workshop	10.00
Irene Black	attending election judge workshop	10.00
Peggy Lyman	attending election judge workshop	10.00
Nancy Tso	attending workshop	10.00
Kay V. Jones	registration agent primary elction	60.00
Jean Fenton	registration agent	60.00
Daine Tracy	registration agent	60.00
Emily Begay	registration agent	60.00
Iris Barton	attending workshop	10.00
Monticello Justice of peace	Patricia Guiken C#8600	31.00
Kandee DeGraw	help Blanding Triatholon	41.88
Carol Sallee	mileage fair 200 miles and misc	45.50
Tim Perkins	herbicide purchased	150.00
Fred Link	partial refund of bail 86DWR348	45.00
The Interstate Printers & Publishers	Clip art books extsion office	59.25
L.E. Net, Inc.	sub. "Law Enforcement etc"	650.00
Big West Oil Company	gas purchased sheriff's dept	11.69
Kenny Harris	firefighter toby fire	21.00
Vera Funk	perkins fire	10.50
Bill Dunow, Jr.	firefighter toby fire	10.50
Diane Tracy	attending election judge workshop	10.00
Paula Garcia	attending workshop	10.00
Brenda Benally	attending workshop	46.96
Sarah Carhart	attending workshop	10.00
Kenneth Miles	attending workshop	64.60
Bertina Tapaha	attending workshop	10.00
Stella Kee	attending workshop	10.00
Theresa James	registration agent	60.00
Iris Barton	judge of election	45.00
Irene Black	judge of election	45.00
Brenda Benally	election judge	45.00
Baxter Benally	election judge	40.25
Sarah Carhart	election judge	45.00
Abajo Petroleum, Inc.	fuel for sheriff's dept	1,114.47
Alan's Body Shop	repairs for road dept	464.52
Marlene Allen	Election judge workshop	10.00
Marlene Allen	registration agent	60.00
Aquatech Pool & Patio Shoppe	supplies recreation dept	29.95
Bessie Bailey	Judge of election	55.00
Baker & Taylor	Supplies Library (M)	70.48
Joseph R. Barton	Herbicide purchased	107.95
Dolores G. Bayles	judge of election	55.00
Nelson Begay	Uniform allowance July-Aug	70.00
Bennett Paint and Glass	parts for fairgrounds	176.25
Elsie Billie	judge of election	45.00
Frost Black	herbicide purchased	150.00
Nicky Black	hauling road dept	1,886.50
Black, Oley	tool allowance Aug 86	25.00
Tully Black	Uniform allowance July-AUG	70.00
Francelle Blinkenstaff	judge of election	55.00
Philippe Bolduc	uniform allowance July-Aug	70.00
Brenda Bowles	election judge workshop	10.00
Charles Bowles	uniform allowance July-Aug	70.00
Wes Breedlove	firefighter/Perkins fire	10.50
Pat Breedlove	firefighter/Perkins fire	10.50
Pat Breedlove	judge of election	90.12
Brodart, Inc.	Service of Oct. 86/Library M	129.95
Anna L. Broderick	judge of election	55.00
Bryan, Robert F.	tool allowance Aug 86	25.00
Ann H. Capitan	judge of election	55.00
Wilbur B. Capitan	Election judge workshop	13.78
Sue Ann Chief	Judge of election	45.00
Verna J. Clark	judge of election	60.00
Amber Codner	registration agent	60.00
Colonial Life & Accident Ins.	Liability from payroll run	468.25
Patricia A. Cook	judge of election	66.76
Rudolph Cook	Uniform allowance July-Aug	70.00
HF Cosby, Jr.	hauling road dept	2,050.13
Kathryn Cresswell	judge of election	45.00
Ruth Crowley	judge of election	45.00
L.N. Curtis and Sons	Parts for fire control	26.67
Custom Floors and Furnishings	supplies golf shop M	174.08
Bonnie Dalton	registration agent	60.00
Betty Dandy	judge of election	158.10
Day-Timers, Inc.	Office Supplies extension	11.91

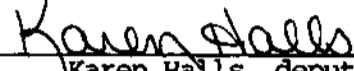
Elsie Dee	judge of election	27.50
Shirley A. Denetsosie	judge of election	45.00
Dictaphone	supplies attorneys office	37.25
Stella R. Drake	judge of election	45.00
Tom Dyer	uniform allowance July-Aug	70.00
Equitable Life Assurance Soc	Liability from payroll run	810.00
First Security Bank of Utah	Liability from payroll run	11,980.78
First Security Bank of Utah	bond transfer agent	456.15
Jackie Fuller	registration agent	60.00
Alma Funk	registration agent	60.00
Minnie Gidcumb	judge of election	45.00
Ernistine Gonnie	registration agent	105.00
Hafer's Incorporated	parts for road dept	187.03
Halliday, Mike	Uniform allowance July-Aug	70.00
Clara Mae Hatch	Judge of Election	55.00
Janet C. Hazelton	judge of election	45.00
Hawkins, Stanley	tool allowance Aug 86	25.00
Janet Hazelton	election judge workshop	10.00
Phyllis Heaton	judge of election	57.00
Honest Dollar Construction	hauling road dept	1,617.00
International Business Machine	copier supplies	58.50
Herma C. Johnson	judge of election	55.00
Paula Jones	judge of election	55.00
Marsha Keele	election judge workshop	10.00
Kents	supplies extsion office	11.18
Keith King	judge of election	45.00
Kirby, Jack H.	Uniform allowance July-Aug	70.00
V. Jeanie Kiro	interpreter for election	45.00
Max Ksiazkiewicz	tool allowance Aug. 86	25.00
Merline Kyle	judge of election	45.00
Leavitt, Grant H.	professional service Aug	1,425.10
Elmer Louderback	firefighter	7.00
Verna Louderback	judge of elecetion	45.00
Vic Lovato	firefighter	3.50
Adell Lovell	judge of election	55.00
Ruth P. Lyman	Registration agent	60.00
Eloise B. Mahon	Registration agent	105.00
Martineau, Gary	janitor library B Aug 86	404.25
The Michie Company	Supplies Attorneys office	63.29
Kenneth Miller	hauling for road dept	1,617.00
Monticello City Justice/Peace	sheriffs office collection	160.00
Monticello Mercantile	supplies sheriffs office	105.29
Mook & Blanchard	supplies library M	12.82
Barbara Morris	Interpreter for election	45.00
Betty Mosher	judge of election	55.00
Anna Marie Nat	registration agent	60.00
Navajo Times	Advertising agent	50.40
Victor Nebeker	tool allowance Aug 86	25.00
Nelson, Jay	repairs/Sen cent B	2,180.99
Lucille Nez	registration agent	109.50
Claudia Orr	registration agent	105.00
Ann Palmer	judge of election	55.00
Mabel June Palmer	judge of election	55.00
Tierre J. Patterson	tool allowance Aug 86	25.00
William H. Pierce	uniform allowance July-Aug	70.00
Primrose B. Phillips	judge of election	55.00
Mary Platero	registration agent	60.00
P & M Repair Service	cleaning for road dept	120.00
Karen M. Porter	registation agent	105.00
Loretta Posey	judge of election	45.00
Quality Bookstore	supplies M Library	86.00
Bonnie Rice	Registration agent	60.00
Hortense Rice	judge of election	55.00
Rachel Richardson	judge of election	51.20
Rufino Romero	janitor library M Aug 86	225.00
John Saltzman	firefighter	57.86
Ernest Sampson	translator of election	40.25
San Juan County	repairs, gas, golf course	640.47
San Juan Credit Union	Liability from payroll run	682.38
San Juan Health Care Services	Luxtac headlight	756.00
San Juan Physicians Group	Pay'deduction E. Sanchez	10.00
The San Juan Record	Ad., Misc for fair	135.13
Gayleen Schauggaard	Janitor library M	173.25
Doris J. Schmitt	Judge of election	55.00
Sears-Monticello Agency	supplies golf course	24.22
Shilo-Inn SLC	travel for Mike Halliday	32.00
Dayne Shumway Const.	hauling road dept	1,848.00
Kathryn Shumway	judge of election	55.00
Wilson Sloan	judge of election	45.00
Vernetta Sonderegger	judge of election	57.00
State Tax Commission of Utah	liability from payroll run	3,953.60
Steve Stovall	uniform allowance July-Aug	70.00
Supertintendent of Documents	Employee benefits document	4.75
Swenson, Eric	public defender Aug 86	500.00
Cynthia Tapaha	judge of election	61.30
Laverne Tate	Travel Expenses	267.55
Texaco Incorporated	gas purchased sheriff	57.61
Travelodge S.L. Downtown	travel Sheriff Wright	143.82
Doris Tsinnijinnie	interperter of election	55.00
University Radiologist	Pay'deduction J. Manheimer	100.00
Utah Gas Service Company	Utilities courthouse	46.80
Utah Navajo Industries	supplies weed & Rodent	301.22
Utah Power & Light Company	utilities recreation	291.99
Utah Public Employees Assoc.	liability from payroll run	92.09
Utah State Attorney General	pay'deduction J. Manheimer	50.00
U.S.E. Credit Union	Liability from payroll run	6,347.30

Utah State Retirement Board	liability from payroll run	559.73
Utah State Retirement Fund	Liability from payroll run	16,791.28
Ut St Social Security Agency	liability from payroll run	19,638.44
USU Extension Service (UMC50-B)	supplies for 4-H	140.55
West Publishing Company	supplies attorneys office	38.75
Western Office Products	supplies purchasing dept	11.70
Western Paper Company	copier supplies	57.86
Elizabeth Wright	judge of election	45.00
S. Rigby Wright	uniform allowance July-Aug	70.00
Mary Jane Yazzie	judge of election	51.50
Young's Machine Company	parts for road dept	4.73
Dale Youngblood	firefighter	3.50

ADJOURNED

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


Calvin Black, Chairman


Karen Halls, deputy clerk

**SAN JUAN COUNTY COMMISSION MINUTES
AUGUST 25, 1986**

The San Juan County Commission met in regular session on August 25, 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 Bailey
Commissioner Holliday

Minutes of the August 18, 1986 Commission meeting were approved on the motion of Commissioner Bailey and seconded by Commissioner Holliday. UNANIMOUS.

PUBLIC SAFETY BUILDING - REVIEW IMPACT BOARD

Rick Bailey, Administrative Assistant, reported that he met with John Peterson, architect, last Friday and they wrote a rough draft on the proposal for a grant request for the county public safety building. The Commission reviewed the draft and made some changes and Mr. Bailey will submit the final draft to the Impact Board members for them to review. The county is on the Impact Board's agenda for September 4.

COUNTY-WIDE RECREATION - GRANT LEAVITT - Monticello Golf Course

Eddie Allred, county-wide recreation director, met with the Commission with an Employment Agreement between the county and Grant Leavitt of the Monticello Golf Course. Commissioner Holliday made the motion to approve the agreement and Commissioner Bailey seconded the motion. UNANIMOUS. The Commission, Eddie Allred and Grant Leavitt signed the agreement.

COMMUNITY NURSING SERVICE - HOME HEALTH

Mary Ellen Conner, CNS, met with the Commission to update them on the home health that CNS took over from the county on May 1, 1986. Ms. Conner said that for the first few months it was real rough and CNS went from about 150 visits a month to 120 a month. Ms. Conner said they thought the county was a solid Medicare population but the people in this area are the frailed elderly that are more stabilized and don't have a changing need and these patients were not qualified for Medicare or Medicaid. CNS is now presently receiving 25% of the patients that are being funded by Medicare and 66% by Medicaid. Most patients are on a long-term care program with the alternatives of the Social Services vendor program to meet costs at a lower price. Ms. Conner said the people that were taken off Medicare are still having charity delivery services without any charity money. Ms. Conner said if the county could help in the charity area it would be appreciated. There is a lot of charity care and the only people that are being taken off the case load are those who have not chosen to apply for Medicaid or Medicare but are eligible. Ms. Conner said they are also looking at getting more into the aging program. CNS coordinates their work with the families, neighbors, and church organizations and helps train them to take care of the patient. CNS just hired a nursing supervisor, Gail McKay, she will be full-time and starts tomorrow. She will do patient care and coordinate with Social Services.

DR. WARREN - SEMINAR - LAPRASCOPY

Dr. Warren met with the Commission concerning the laprascopy machine that the hospital recently purchased. Dr. Warren said one has to be trained to operate the machine and there is no one locally qualified. Dr. Warren said he talked to a few doctors in Salt Lake and they told him he would have to take a basic course on the technic of diagnostics and surgical laprascopy and then they would be able to train him. Dr. Redd and Dr. Warren would like to attend a one-day course in New Orleans in October. The Commission approved Dr. Warren and Dr. Redd to attend this course and get the training but requested that they pay back to the county a percentage of what they receive for using the machine. Dr. Warren said he agreed and will make a proposal for this.

MONTEZUMA CREEK CLINIC - CHANNEL 2

Rick Bailey, Administrative Assistant, reported that Fritz Mueller of UNDC called him and said they are trying to renew their communication system at the Montezuma Creek Clinic. Mr. Mueller asked Sheriff Wright if they could use channel two which is the county's ambulance channel and channel four which is the county sheriff's channel and make these frequencies available to the clinic. The EMS channel is down a lot and this is the only back up available. Rick said that Sheriff Wright has no complaint if it's all right with the Commission. The Commission okayed it.

ASSESSOR'S OFFICE - ROMA YOUNG

Commissioner Bailey made a motion to approve the hiring of Roma Young in the Assessor's office at grade 1 step 1. Commissioner Holliday seconded it. UNANIMOUS.

WILDERNESS TASKFORCE AND FAIRBOARD LETTERS

The Commission signed letters to send to the county's taskforce on wilderness thanking them for their time and efforts and also signed letters to the fairboard members thanking them for a good job.