

**SAN JUAN COUNTY COMMISSION MEETING MINUTES****NOVEMBER 18, 1985**

The San Juan County Commission met in regular session on November 18, 1985 at the hour of 10 a.m. at the San Juan County Courthouse, Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman  
Commissioner Kenneth Bailey  
Commissioner Jerry Holliday

Minutes of the November 12, 1985 meeting were approved on the motion of Commissioner Holliday. The motion was seconded by Commissioner Bailey. UNANIMOUS

**ELECTED OFFICIALS MONTHLY MEETING**

The following elected officials met with the Commissioners for their monthly meeting.

Mary Lou Mosher, Recorder  
Rigby Wright, Sheriff  
Bruce Halliday, Attorney  
Gail Johnson, Clerk

The motion was made to approve the hire of Oliva Blake in the Recorder's Office at a Grade 1, Step 3 for permanent part time, with no benefits or a probationary raise.

Rigby Wright, Sheriff, asked the Commissioners to sign and approve a Deputization Agreement between San Juan County and Glen Canyon National Recreation Area. It was signed and approved. Also, Mr. Wright requested permission to receive bids for two new cars. Commissioner Bailey made the motion to approve the bids for two cars. The motion was seconded. UNANIMOUS

**MELVIN DALTON BAR MK RANCHES**

Melvin Dalton, Bar MK Ranches, gave the commissioners a copy of a letter that Steven Boos, Attorney for DNA-People's Legal Services, Inc. had written to Mr. Dalton's attorney concerning Mr. Dalton trailing his cattle through Cottonwood Canyon. DNA is asking for \$100,000 in penalties for not having a grazing lease on Ute Allotments and contends that the road is not a county road. Mr. Dalton asked the Commissioners if the county had any road maps of this area from 1900. The road in question is designated county B road # 227. Commissioner Black told Mr. Dalton to meet with Doug Pehrson, County Surveyor to see if he could help.

**4-H SAVINGS ACCOUNT**

Sharon Riley, Tauna DeGraw, and Linda Kilgrew, members of 4-H council, met with the Commissioners with an agreement for the Commissioners to sign, stating that the monies in the 4-H council savings account will stay in a separate account from the Extension 4-H account and not be transferred into the County General Fund. Gail Johnson, Clerk, said she feels that this money should be kept with the county records and could be put in a revolving trust account. Extension office and 4-H program are supported by county money, however, the indication was that this account was raised privately and contains no county money. Commissioner Black said that the way the agreement is stated the Commissioners can not sign it and will ask Bruce Halliday, Attorney to review it.

**EXTENSION AGENT**

Rick Bailey, Administrative Assistant, reported that he met with Ralph Horne, District Supervisor for the Extension Service, to discuss the possibility of Utah State hiring someone with a B.A. for the job of Extension Agent. Mr. Horne said that all applicants will be interviewed and adjustments would be made so that a person hired with a B.A. could work on their M.A. degree. Mr. Horne wanted to assure the Commission that they will be included on the final decision.

**LIABILITY INSURANCE**

Rick Bailey, Administrative Assistant requested permission to advertise for proposals for liability insurance for the county, which will expire the end of April, 1986. Commissioner Bailey said that the deadline for the proposals should be February 28, 1986. Commissioner Bailey made the motion and Commissioner Holliday seconded it. UNANIMOUS.

**JAIL REIMBURSEMENT**

Rick Bailey, Administrative Assistant, reported that he sent in for a reimbursement of \$68,000 for part of the property that was bought for the county jail sight.

**BLUE-CROSS BLUE SHIELD AGREEMENT**

A motion to approve an agreement with Blue Cross-Blue Shield on terms, benefits, etc. was made by Commissioner Bailey. The motion was seconded by Commissioner Holliday. UNANIMOUS. The agreement is retroactive May 1, 1985 and is filed in the clerk's office.

**BOOKMOBILE ROLAND FRANCOM**

Roland Francom, employee with the Bookmobile, met with the Commissioners about the possibility of the county discontinuing the Bookmobile. Mr. Francom pointed out that his biggest customers are Montezuma Creek and Monument Valley Elementary schools, and the teachers as well as the children depend upon the Bookmobile for books. Commissioner Black said that the Commissioners received many letters from the children of these schools saying how much they like the Bookmobile, and if this is the case then the school district and UNDC should help pay for the expense. Mr. Francom agreed with this and said he would meet with the school board and UNDC to discuss the possibility of them sharing the expense.

**WILDLIFE RESOURCES**

The following letter was received and viewed by the Commissioners.

November 8, 1985

Mr. Calvin Black  
San Juan County Commission  
County Courthouse

Monticello, UT 84535

Dear Cal:

Considering the controversy and intense discussions surrounding the 1985 Beef Basin antlerless deer hunt, it appears prudent to schedule a board of Big Game Control public hearing in Monticello in 1986. That way, the views of San Juan County interests--as well as others in the southeastern corner of the state--- can more easily be heard prior to the Board's final executive meeting where decisions on hunts are made.

In addition, the Division of Wildlife Resources' game management personnel will offer a field tour of Beef Basin to the San Juan County Commissioners next spring prior to any Board public hearings. In that way, forage conditions can be viewed on the ground with professionals, who can interpret these conditions and their implications on deer herd management. I will advise you later on the best dates for field review, but we will endeavor to also accommodate the schedules of the county commissioners.

The Commission may also attend other Board public hearings in other cities if they so desire, and they may at any time submit further comments to either the division or the Board prior to the 1986 Board executive meeting on deer harvest regulations.

I feel that these measures will offer considerable opportunities for the San Juan County Commission to have their concerns heard and fairly considered in light of other pertinent information.

Will you please notify me if you want these measures so that I can properly plan for their happening?

Thank you.

Sincerely,

William H. Geer  
Director

cc: Dee C. Hansen  
Game Management  
SERO

Commissioner Black feels good about this and will write a letter to Mr. Geer, thanking the Wildlife Resources for their efforts and cooperation with the Commissioners on this.

**HALL'S CROSSING CABLE TV**

The following letter was reviewed by the Commissioners.

November 13, 1985

Mr. Calvin Black  
San Juan County Commission  
San Juan County Courthouse  
Monticello, UT 84535

Dear Mr. Black:

The Hall's Crossing Employee Association is requesting a franchise to operate a cable TV operation in the Hall's Crossing Marina area. We are requesting this for the purpose of obtaining the rights to broadcast Showtime and, or, the Movie Channel plus 4 to 6 other satellite stations.

The franchise should be put in the name of the Hall's Crossing Employee Association which is in the process of applying to become a non-profit organization.

Any money charges for the system will be used to pay off the loan through the Del Webb Credit Union and the programing for the stations. Any money left over will be used for service and maintenance of the system. No money will be paid to the Association officers or members.

Should you have any questions, please feel free to contact me at 801-684-2261.

Sincerely,

Jon Maris

JM:jd

Commissioners Black says that by issuing Hall's Crossing Employee Association a franchise, they are not asking for the county to provide the service. The County has the authority to issue a franchise and the Commissioners will ask Bruce Halliday, county attorney, to prepare a franchise for Hall's Crossing Employee Association. Commissioner Bailey made the motion to approve the franchise. Commissioner Holliday seconded it. UNANIMOUS.

**BLANDING CITY COUNCIL MEETING--NURSING HOME**

Rayburn Jack, Health Care Director, reported to the Commission that he attended the Blanding City Council meeting last week in which the city of Blanding was to give the county a deed to the land where the Nursing Home is located. Mr. Jack said that the council reviewed the previous minutes from the city council where the city had offered to deed the two acres north of the nursing home but Mayor Bradford stated that the council never agreed to deed the land to the county where the nursing home is located. Mr. Jack said that he read in the minutes that the council did agreed to deed the land to the county and a motion was made and approved. Mr. Jack said that the council reviewed the current lease of the Nursing Home and rather than make a decision now, decided to wait until the next city council meeting.

Commissioner Black reported that Kay Johnson, elect member of Blanding City Council, called him and asked what his knowledge of this situation was, so Commissioner Black went over the minutes that Mayor Bradford gave the Commissioners a couple of weeks ago. Commissioner Black said that in the minutes it states very clear that the Blanding City Council, where Mayor Bradford acted as mayor and chairman of the health service board, passed a resolution to deed the land to the county. Subsequently Mayor Bradford did not follow through with his responsibilities and carry out what was legally his duty. Commissioner Black asked Mr. Jack to draft a letter to present to the Mayor and Mayor-elect of Blanding along with the minutes presenting these facts.

**EMPIRE ELECTRIC APPLICATION SECURITY LIGHT**

The Commissioners reviewed an application from Empire Electric for a security light to be installed at county road shed. The motion to approve this application was made by Commissioner Bailey. The motion was seconded by Commissioner Holliday. UNANIMOUS

**PROPOSALS OPEN ON MEDICAL FACILITIES**

The bids were opened at 2:00 p.m. for sale the county medical facilities. Castle County Care Center of Price made a proposal for a management contract exclusive of the hospital. Southwest Health Management Co. of Cotton, California, proposed a management contract or a lease/purchase plan. Bonneville Health Care of Salt Lake City proposed negotiating an agreement and San Juan Health Care Service, a local corporation, proposed a purchase or lease of the facilities. Rick Bailey, Administrative Assistant, will meet with Ted Stagg, CPA developer, with the proposals that were received, so that Mr. Stagg can evaluate and prepare the data for the Commissioners. Commissioner Bailey also wants Mr. Stagg to analyze the medical facilities so that recommendations can be given on a price, etc. before a public meeting is held.

**NATIONAL BLM ADVISORY COUNCIL MEETING**

Commissioner Black reported that he attended the National BLM Advisory Council Meeting in Washington D.C. last week.

**MICHAEL ALLISON UNDC**

Commissioner Bailey reported that Michael Allison, UNDC, had called him and said he agrees with the Commissioners about the importance of putting a Tribal Police station in Montezuma Creek. Erica Todakoni-nonzie is working on getting the lease to the county and will have it soon.

**CITY AND COUNTY ROADS**

Commissioner Bailey asked Bruce Halliday, county attorney, if the county can enforce encroachment permits on the county roads in the cities. Monticello and Blanding cities have the attitude that they don't have to protect the county road within city limits.

**OMEN PHELPS PROPERTY**

Commissioner Bailey said that the problem on the Omen property is that there are 15 acres being sub-irrigated from a reservoir. Doug Pehrson, Surveyor, said the county never raised the pipes but will replace the pipes and place them a foot lower. Commissioner Bailey will write Mr. Phelps a letter stating that the county is doing this.

**BLANDING CLINIC HEATING SYSTEM**

Commissioner Bailey said that heating system in the Blanding Clinic does not work. Don Smith who installed the heating system says that it was misdesigned by the engineer. Commissioner Bailey said that this needs to be followed up on with the architect, Keith Stephan.

**BLUE RIBBON BOARD**

Bruce Halliday, county attorney, suggested that the Commissioners form a Blue Ribbon committee consisting of county residents, to sit on a board with the Commissioners to evaluate the proposals and alternatives of San Juan County's medical facilities. Commissioner Black thought this would be a good idea and will follow up on this.


**BIILLS APPROVED FOR PAYMENT**

A & M Propane	Propane for Road Dept.	2.16
Abajo Petroleum, Inc.	Diesel for Road Dept.	884.50
ANR Freight Systems, Inc.	Freight Charges Road Dept	75.01
Black Oil Company	Gas Purchased Road Dept	8,273.18
Blanding Home Center	Supplies Dept. of Aging	111.86
Blue Mountain Petroleum, Inc.	Petroleum Road Dept	220.15
Bluff Water & Sewer Ussers Assn	Utilities Bluff Bldg.	10.00
Bradford Brake & Muffler	Supplies Bus #6	170.28
Car Care Center	L.P. Gas Road Dept.	115.53
Gate Equipment Company	Parts for Road Dept.	802.16
Central Equipment Company	Parts for Road Dept.	32.57
City of Monticello	Utilities Library (M)	31.97
Continental Tel Co. of the West	Tele. Charges Communication	62.92
Cummins Intermountain	Parts for Road Dept.	24.19
Lora Douglas	Reimb. for Books Purchased	27.57
Betty Dufur	Janitor Senior Center (B)	40.00
Eaton Metal Products, Company	Parts for Road Dept.	198.18
Empire Electric Assoc. Inc.	Utilities Library (M)	219.75
First Security Bank of Utah	Bond Transfer Agent	463.00
Freeway Auto Service, Inc.	Supplies Road Dept.	595.00
Grand Tire Company, Inc.	Tires Purchased Road Dept.	1,498.52
Hafer's Incorporated	Parts for Road Dept.	276.61
John Himmelberger	Firefighter	21.00
Humphreys, Peggy	Travel Expenses	37.29
Hunt Communications	Supplies Communications	34.00
Husky Oil Company	Travel Sheriffs Dept	21.24
Industrial Supply Company, Inc.	Parts for Road Dept.	11.48
Intermountain Battery	Supplies Road Dept.	78.50
J. B. Grain & Bean Company	Supplies Sheriffs Dept.	11.25
Kar Products Incorporated	Parts for Road Dept.	305.71
Kenz & Leslie Distributing Co.	Supplies Road Dept.	316.55
Kensley, Jim	Firefighter	21.00
Kents	Meals Jail Sheriffs Dept	858.74
Mac Tools	Supplies Road Dept.	21.60
Richard W. Meyer	Herbicide Purchased	150.00
Miline Truck Lines, Inc.	Freight Charges Road Dept.	16.80
Monticello City Justice/Peace	Report of 11-18-85	216.00
Monticello Mercantile	Cleaning Drapes Library (M)	242.16
Motorola Comm. Electronics Inc.	Equipment Sheriffs Dept	1,358.00
Motor Parts Company	Parts Road Dept. (B)	1,603.79
Motor Parts Pro Mart Home Cntr	Supplies Golf Course (M)	38.43
Nat'l Assoc Area Agenc's Aging	Membership Category A	50.00
Northern Electric	Work For Fire Control	2,158.00
P & F Parts and Supply	Supplies Sheriffs Office	187.78
Palmer's	Supplies for Aging Buses	7.92
Gus Paulos Chevrolet, Inc.	Parts for Road Dept.	19.50
Performance Products	Parts For Road Dept.	300.06
Popular Subscription Service	Books Purchased Library (M)	547.55
Precision Electronics	Repairs Communications	46.72

James N. Ransdell	Refund of Bail 85-DWR-109	25.00
Parley Redd's Food Town	Supplies Sheriffs Dept	10.72
The Reliable Corporation	Office Supplies Rick B.	2.10
Doug and Dana Ross	Supplies Dept.	57.30
San Juan County	Gas, Repairs div. of Aging	883.40
San Juan County Ext. Office	Petty Cash Extension office	30.00
San Juan County 4-H Council	Reimb. 4-H Council/Banquet	70.55
San Juan County Hospital	Senior Citizens Meals	876.00
San Juan County Nursing Home	Senior Citizens Meals	525.00
S.J. County 12th Circuit Court	Wallace Brice #70431	256.00
San Juan Home Health Agency	Services Rendered	160.00
The San Juan Record	Invoice #39383 Sheriff	37.58
San Juant Ads	Advertising Historic Socie.	36.00
Saveway Automotive	Tube Purchased Road Dept	28.90
Scenic Aviation	Flight to Moab/Sheriff	25.00
Schafer Auto	Repairs for Road Dept.	128.00
Texaco Incorporated	Gas Purchased	140.39
Uniden Corporation of America	Supplies Communication	1,533.78
United States Postal Service	Postage for Muhlestein	22.00
United States Welding, Inc.	Supplies Road Dept.	227.61
Utah Dept. of Employ. Security	Bernie Willey(524-80-0035)	10.05
Utah Navajo Industries	Supplies Senior Citizens	69.84
Utah Power & Light Company	Utilities Aging	134.85
White Mesa Ute Council	Senior Citizens Meals	495.00
Xerox Corporation	Copy Machine Paper	1,148.50
Mike Young Incorporated	Repairs Senior Citizens	21.60

**ADJOURNED**

There being no further business, the meeting adjourned at 4:00 p.m.

  
 Calvin Black, Chairman

  
 Karen Halls, Deputy