

ROAD TO WEXPRO FIELD:

MR. TRAISTER REPORTED THAT THREE ADDITIONAL CULVERT PIPES ARE NEEDED FOR THE ROAD TO WEXPRO FIELD, THE OTHER CULVERTS WILL BE CLEANED AND THE ROAD WILL BE UP-GRADED TO A GOOD ROCK ROAD. IT SHOULD TAKE 2½ WEEKS TO COMPLETE THE WORK.

UCOLO ROAD:

WORK WILL BEGIN ON THE FIRST SECTION OF UCOLO ROAD FROM RT.666, THE FIRST OF AUGUST.

COTTONWOOD ROAD:

THE COMMISSION ASKED MR. TRAISTER TO CHECK WITH MR. DICKAMORE, OF THE FOREST SERVICE, IF WE COULD FURNISH PIT-RUN OUT OF ZEKE'S HOLE FOR THE COTTONWOOD ROAD.

MONTICELLO IRRIGATION LINE:

MR. TRAISTER WAS ASKED TO WRITE THE CITY OF MONTICELLO AND THE SCHOOL DIST. INFORMING THEM OF THE COUNTY'S PLANS TO RE-DO THE ROAD NEAR THE POOL. THE COUNTY WOULD LIKE THE BROKEN IRRIGATION LINE, AT THIS LOCATION, REPAIRED BEFORE WORK WILL BEGIN ON THE ROAD.

HARDY REDD'S STOCK ROAD:

MR. TRAISTER MET WITH ALL INVOLVED IN HARDY REDD'S STOCK ROAD AND WAS GIVEN PERMISSION TO FILL IN THE IRRIGATION DITCH, REMOVE THE OLD SHED AND WIDEN THE ROAD.

FOOTBALL PRESS BOX:

COMMISSIONER LOW WILL FIND OUT WHERE THE OLD FOOTBALL PRESS BOX SHOULD GO AT THE RODEO GROUNDS AND COMMISSIONER BAILEY AND MR. TRAISTER WILL SEE IT GETS THERE.

GOLF COURSE CULVERT:

MR. TRAISTER, COMMISSIONER ^{Bailey} AND SURVEYOR PEHRSON, WILL DECIDE WHAT WORK THE ROAD DEPT. WILL NEED TO DO ON THE GOLF COURSE CULVERT. THE WORK WILL BE CHARGED TO THE RECREATION DEPT.

CLEONE SHUMWAY ROAD:

COMMISSIONER BAILEY IS SATISFIED THAT THE COUNTY SHOULD PATCH THE ROAD GIONG UP BY CLEONE SHUMWAY'S WHERE IT WAS DAMAGED BY THE INSTALLATION OF WATER LINES.

LAVAR LYMAN'S SICK LEAVE TO BE CALCULATED:

MR. TRAISTER WILL INFORM LAVAR LYMAN'S FAMILY AS TO THE STATUS OF MR. LYMAN'S SICK LEAVE.

MOAB'S OLD AIRPORT ROAD/BRIDGE:

THE CATTLE GUARD WILL BE REPLACED AT THE BRIDGE INTO MOAB'S OLD AIRPORT. IT WAS DECIDED TO POST A TON LIMIT SIGN AT THE BRIDGE.

SPEED LIMIT SIGNS FOR ROAD TO EASTLAND DISCUSSED:

POSTING THE SPEED LIMIT ON THE ROAD TO EASTLAND WAS DISCUSSED. MR. TRAISTER WILL CHECK INTO THE ORDINANCE FOR THE LIMIT TO BE POSTED.

THERE BEING NO FURTHER BUSINESS FOR THIS DAY, THE MEETING WAS ADJOURNED.

Mary Jane Rose
MARY JANE ROSE, DEPUTY CLERK

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD

JULY 20, 1981

Time: 10:00 a.m.

Present: Chairman Calvin Black, Commissioner Bob Low, Commissioner Ken Bailey, Mr. Al Haskins.
Jean Melton, representing the San Juan Record, and Deputy Clerk, Mary Jane Rose,

Minutes of the previous week were read and approved upon motion of Commissioner Low, seconded by Commissioner Bailey and motion carried unanimously.

B.I.A. REPORTS TO RESUME:

It was agreeded that the County would resume its monthly reports to the B.I.A.

PRIVATE APPROACHES TO COUNTY ROADS:

The commission agreeded that private individuals are required to get a permit and meet County standards when building approaches, etc. to county roads.

COUNTY EMPLOYEE COST OF LIVING INCREASE APPROVED:

Upon motion of Commissioner Bailey and second of Commissioner Low, the following Cost of Living increase for county employees was unanimously approved by the Commission:

Effective July 1, 1981, all permanent full time employees and permanent part time employees of San Juan County, will be given a 5% increase in current base pay and \$.30 per hour per employee increase.

SAN JUAN COUNTY WAGE SCALE

MONTHLY RATE

JULY 1, 1981

Grade	1	2	3	4	5	6	7	A--2 years	B-4 yrs.	C-6 yrs.
1	773	803	835	869	905	940	979	1019	1061	1104
2	803	835	869	905	940	978	1019	1061	1104	1151
3	835	869	905	940	978	1019	1061	1104	1151	1199
4	869	905	940	978	1019	1061	1104	1151	1199	1249
5	905	940	978	1019	1061	1104	1151	1199	1249	1302
6	940	978	1019	1061	1104	1151	1199	1249	1302	1357
7	978	1019	1061	1104	1151	1199	1249	1302	1357	1415
8	1019	1061	1104	1151	1199	1249	1302	1357	1415	1476
9	1061	1104	1151	1199	1249	1302	1357	1415	1476	1539
10	1104	1151	1199	1249	1302	1357	1415	1476	1539	1605
11	1151	1199	1249	1302	1357	1415	1476	1539	1605	1675
12	1199	1249	1302	1357	1415	1476	1539	1605	1675	1748
13	1249	1302	1357	1415	1476	1539	1605	1675	1748	1824
14	1302	1357	1415	1476	1539	1605	1675	1748	1824	1904
15	1357	1415	1476	1539	1605	1675	1748	1824	1904	1988
16	1415	1476	1539	1605	1675	1748	1824	1904	1988	2074
17	1476	1539	1605	1675	1748	1824	1904	1988	2074	2163

SAN JUAN COUNTY WAGE SCALE

HOURLY RATE

JULY 1, 1981

Grade	1	2	3	4	5	6	7	A--2years	B-4 yrs.	C-6 yrs.
22	5.01	5.21	5.42	5.64	5.87	6.11	6.36	6.66	6.90	7.19
23	5.21	5.42	5.64	5.87	6.11	6.36	6.66	6.90	7.19	7.50
24	5.42	5.64	5.87	6.11	6.36	6.66	6.90	7.19	7.50	7.82
25	5.64	5.87	6.11	6.36	6.66	6.90	7.19	7.50	7.82	8.15
26	5.87	6.11	6.36	6.66	6.90	7.19	7.50	7.82	8.15	8.50
27	6.11	6.36	6.66	6.90	7.19	7.50	7.82	8.15	8.50	8.86
28	6.36	6.66	6.90	7.19	7.50	7.82	8.15	8.50	8.86	9.24
29	6.66	6.90	7.19	7.50	7.82	8.15	8.50	8.86	9.24	9.64
30	6.90	7.19	7.50	7.82	8.15	8.50	8.86	9.24	9.64	10.07
31	7.19	7.50	7.82	8.15	8.50	8.86	9.24	9.64	10.07	10.53

It was decided by the Commission that half of any raises given next year will be based on performance and merit of individual employees. Also, in the coming year, the Commission will study County pay as compared to equivalent jobs in the private sector, and othe public agencies.

PUBLIC HEARING SET FOR COST OF LIVING INCREASES FOR ELECTED COUNTY OFFICIALS:

Upon motion of Commissioner Bailey and second of Commissioner Low, said motion carried unanimously to hold a public hearing July 27, 1981, at 3:00 p.m. in the Commissioner's Roomm of the County Courthouse, for the approval of a cost of living increase for the Elected Officials of San Juan County. The proposed increase would be equivalent to that given to other County employees, which would be a 5% increase in current base pay, and \$.29 per hour per employee /or the equivalent of \$50.00 per month per employee.

HOSPITAL REPLACEMENT BOILER BOUGHT:

Mr. Freestone, San Juan County Hospital Administrator, and Mr. Moe Walters, a boiler repairman,

appeared before the Commission to discuss buying a new boiler for the County Hospital in Monticello. Upon motion of Commissioner Low and second of Commissioner Bailey, said motion carried unanimously to purchase the rental boiler, now in operation at the San Juan Hospital, for \$27,678.00 payable to Moe-Jean & Son of Montrose, Colorado.

Commissioner Bailey will aid in drawing plans for a building to house the boiler.

PROCEDURE FOR CHANGES IN BILLS APPROVED FOR PAYMENT:

It was decided by the Commission that the County Auditor should notify the Commission, in writing, if there are any questions or changes in the bills after the Department Heads and Commissioners have approved the bills for payment.

DELL HUNTER TO RECEIVE PERMANENT FULL-TIME EMPLOYEE STATUS:

Upon motion of Commissioner Bailey and second of Commissioner Low, said motion passed unanimously to grant Dell Hunter permanent full-time employee status, effective August 1, 1981, at \$1,050.00 per month, and he will also be eligible for permanent full-time benefits.

PRELIMINARY PLANS FOR NURSING HOME EXPANSION PRESENTED:

Rayburn Jack presented plans for a 12-14 bed expansion and office modification for the County Nursing Home in Blanding. After reviewing the plans, the Commission authorized Mr. Jack to go ahead with preparing the specifications and plans necessary for letting the project out for bid.

PEGGY HUMPHREYS TO REPRESENT COUNTY IN BEHALF OF THE SAN JUAN RIVER:

It was decided that Peggy Humphreys would be asked to represent San Juan County in any planning sessions the B.L.M. holds in connection with the San Juan River.

FAIRGROUND BUDGET OVERLOOKED:

Mr. Al Haskins reported that the budget for the fairground was over looked in the 1981 budget. It is usually part of Jim Stevens budget.

ROAD SUPERINTENDENT ADVISED IN VARIOUS MATTERS:

The Commission authorized the Road Dept. to aid the city of Monticello in any work they requested to be done in the "right-of-way" and bill the city for the work done. The County will deal with the city and the city will deal with its residents.

The Commission authorized Mr. Traister to waive the two weeks notice of an employee. The Road Superintendent, the County Engineer, and Commissioner Bailey will look at John Himmelburger's property and decide what, if anything, can be done to prevent flooding of his property during heavy rains.

SEVERANCE TAX ON DEPLETABLE RESOURCES DISCUSSED:

Commissioner Black presented an outline of considerations in preparation for imposition of a County severance tax in Emery County. For the Commission's consideration, the main points were as follows:

1. Counties are limited by statute in their ability to raise revenue to meet legitimate needs.
2. Depletable natural resources are fueling the current relative prosperity and accelerated growth being experienced by Emery County. There is a genuine need to devise a means to convert at least a portion of that depletable resource into a self perpetuating, non-depletable resource to minimize adversity during economic decline.
3. To be most palatable to all sectors, a severance tax should probably be permitted on the concept of converting a depletable resource into a nondepletable or renewable resource, i.e., money drawing interest. To insure the greatest acceptance for the tax the following elements should be among those considered:
 - a. All depletable resources will be taxed including gravel and sand, oil, gas, coal, timber products where there is no reforestation program proposed, etc.
 - b. The assessment should be uniform across the various types of resources and based on either an ad valorem or gross proceeds basis or some combination thereof.
 - c. All revenues derived from the tax would be placed in a trust fund. Interest thereon may be accrued, loaned, or expended. Principal may be accrued or loaned at low or no interest.
 - d. Loaned revenues and expended revenues should be available for any county or municipal purpose.

SAN JUAN COUNTY FLAG CONTEST:

Peggy Humphreys was authorized to conduct a contest for designing a San Juan County flag. the winner of the contest will receive \$100.00 as prize money.

CORRESPONDENCE:

A bill from the City of Blanding for work done on curbs and gutters. A letter will be sent asking for more specific information for our records, before payment.

A letter from the Utah Arts Council regarding proof-reading of the section in their Guide Book on San Juan County. Peggy Humphreys, of the Travel Council agreeded to do the proof-reading for the Commission.

A letter from the City of Monticello:

Dear Commissioners,

Please be advised that the new road leading to the Sewer Lagoon North Gate has been completed and built to County Road Specifications.

We are, herewith, requesting the road be placed on county maintenance and snow removal program as agreed upon.

Sincerely,
CITY OF MONTICELLO
Richard C. Terry, Administrator

A letter from the State Land Board containing information and a Bold Preliminary Acquisition Map and requesting help from the Commission in confirming appropriateness of areas in our county the State is considering for acquisition. Commissioner Black will draft a response.

A letter - Strong & Mitchell, Attorneys at Law, Springville, Utah, regarding their desire to have the County notify the Forest Service of the Counties position in regards to not applying the chips to the penepime surface of the LaSal Loop Road.

RESOLUTION TO ESTABLISH SAN JUAN DEVELOPMENT BOARD:

Upon motion of Commissioner Low and Second of Commissioner Bailey, said motion carried unanimously to adopt the Resolution to Establish the San Juan County Development Board and said resolution would rescind any previous resolutions to the Travel Council.

The Resolution, in full, will follow the regular minutes.

SAN JUAN DEVELOPMENT BOARD MEMBERS APPROVED:

Upon motion of Commissioner Bailey and second of Commissioner Low, said motion passed unanimously to approve the following individuals to the San Juan Development Board:

Bruce Shumway - 4 years	Dick Neztosie - 4 years
Brother Juniper - 2 years	Bryce Redd - 2 years
Ed Sherick - 2 years	Ron Dickemore - 4 years
Harold Lyman - 4 years	Maxine Christensen - 2 years
Marsha Keele - 4 years	Winn Westcott - 4 years
Bob Rhodes - 2 years	Carl Eisemann - Rep. City of Monticello
Cleal Bradford - 2 years	

The Commission agreed to make the ex-officio members full members and dispense with the word ex-officio.

BILLS PRESENTED FOR PAYMENT AND APPROVAL:

First Western National Bank	Purchase Road Capital Imp. TCD	\$	140,831.29
San Juan County District Court	Petty Cash		39.68
San Juan County Commissioners	Petty Cash		41.00
First Security Bank of Utah	Purchase TCD/Library-Health-Tort		289,254.58
Buckeye Gas Products	Propane		85.00
Abajo Electric	Wiring Airport hangers		3,460.77
Blanding Library	Petty Cash		44.96
Bonneville Chemical	35 gal drum wash and wax		383.25
Canyonlands Communications	Parts, etc.		248.61
Chevron U.S.A. Inc.	Gasoline		103.65
DHI Computing Service	Computing service		71.69
Don's Welding and Metal Shop	Repair on chair		8.00
Flo-Tronics Inc.	Vi50HE150 G E Mov's		302.11
Hurst Oil and Tire Co.	Supplies and Labor		9.95
Industrial Supply Company, Inc.	Parts		62.50
Motorols Inc.	T. V. Equipment		210.00
Motor Parts	Supplies		908.86
Motor Parts	Supplies		519.90
Navajo Tribal Utility Authority	Utility		3.86
P B I	Freight		29.65
Redex, Inc.	Freight		49.06
Sanitary Supply Company	Cormatic Tissue		89.45
San Juan County Road Dept.	Spraying		34.28
Thomas Bouregy and Company, Inc.	Books		17.75
Tri-Arc	Travel		60.36
Utah Navajo Industries, Inc.	Masonite		16.19
Utah Dept. of Employment Secutity	Unemployment benefits for G.A.Sickle/C.Mustache		263.22

Utah Power & Light Company	Utility	\$	695.30
Rick Warner Ford	Supplies		205.10
West Fork Lumber Company	Lumber		332.64
West Publishing Company	Books		84.50
Whipple Plumbing	Plumbing Labor		85.00
Young's Machine Company	Labor/Welding		49.50

RESOLUTION ESTABLISHING SAN JUAN COUNTY
RESOURCE DEVELOPMENT COMMITTEE

Be it resolved by the Board of San Juan County Commissioners as follows:

1. That by authority of Section 17-5-80 and pursuant to Section 17-5-81, both, Utah Code Annotated, 1953 as amended, there is hereby established the San Juan County Resource Development Committee. Said Committee shall consist of not less than three members, nor more than fifteen members, all members thereof shall be residents of San Juan County, and one member shall be a member of the Board of County Commissioners, designated by the Board of County Commissioners. The term for all appointed members of the committee after the original committee's appointment shall be for two years and until their respective successors have been appointed. All members of said Committee shall serve without compensation, but shall be reimbursed for actual expenses incurred upon presentation of proper receipts and vouchers pursuant to San Juan County Policies.
2. The San Juan County Resource Development Committee may elect such officers from its members as it may deem advisable and may with the consent and approval of the Board of County Commissioners employ an executive director for said committee.
3. The director shall not be appointed from the membership of the Committee and shall be hired for an indefinite period of time and paid a salary to be determined by the Committee with the consent and approval of the San Juan County Board of County Commissioners.
4. The director may be terminated by the committee consistent with County Personnel Policy.
5. The County Resource Development Committee shall, pursuant to the enabling legislation:
 - A. Assist in promoting the development of the County's Mineral, Water, Manpower, Industrial, Historical, Cultural and other resources.
 - B. Make recommendations to the Board of County Commissioners for Resource Development programs, as it may deem advisable.
 - C. Shall prescribe rules and regulations for its members governing its internal operations and for appointing subcommittees to report to the whole board.
6. Members and the date of expiration of their terms of the original San Juan County Resources Development Committee Shall be as Follows:

<u>NAME</u>	<u>DATE OF EXPIRATION OF TERM</u>
Brother Juniper	December 31, 1983
Bruce Shumway	December 31, 1985
Ed Scherick	December 31, 1983
Harold Lyman	December 31, 1985
Marsha Keele	December 31, 1985
Bob Rhodes	December 31, 1983
Cleal Bradford	December 31, 1983
Dick Neztosie	December 31, 1985
Bryce Redd (resigned Aug. 24, 1981, replaced by Thomas Murphy)	December 31, 1983
Ron Dickemore	December 31, 1985
Maxine Christensen	December 31, 1983
Winn Westcott	December 31, 1985
Carl Eisemann	December 31, 1983

There being no further business for this day, the meeting was adjourned.

Mary Jane Rose
Mary Jane Rose, Deputy Clerk

Calvin Black
Calvin Black, Chairman
July 20, 1981

MINUTES OF THE BOARD OF EQUALIZATION HELD
TUESDAY JULY, 21, 1981

Time: 9:00 a.m.
Present: Chairman Calvin Black, Commissioner Bob Low, Commissioner Ken Bailey, Barbara Montella, Assessor and Mary Jane Rose, Deputy Clerk.

Valuation Canyon Terrace 27

Dave Smith
Three lots were mistakenly picked up as one lot.
Assessed value of \$450.00 was increased to \$1,940.00

Valuation B-428-4-3-2

John Haslom
Was charged for two bathrooms when there was only one bathroom.
Assessed Value of \$5,125.00 was decreased to \$5.030.00

Valuation M-106

Fern Richey
Commercial Property
Explanation needed/no change

Valuation M-430-1

Fern Richey
Residential Property
Explanation (Would Qualify for "Circuit Breaker") / No Change

Valuation B-107-1-1

Letter from Job Service
Removed from tax rolls the assessed value of \$585.00 and \$2,725.00.
Transferred assessed value of \$12,770.00, \$11,855.00, and \$6,685.00 to B-108

Valuation M-358

Le Roy & Isabel Wood (Marion Hazleton)
Residence
For obsolescence, assessed value taken from \$1,600.00 to \$800.00.

Valuation 638

Burtin L. & Joanne Pierce
Mobile Home
Removed \$300.00 from the assessed value.

Valuation 641-2

Burtin L. & Joanne Pierce
Residence
Assessed Value of \$1,995.00 reduced to 1,000.00

Barbara Montella
Barbara Montella, Assessor

Mary Jane Rose
Mary Jane Rose, Deputy Clerk

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS MEETING HELD
JULY 27, 1981

Time: 10:00 a.m.
Present: Chairman Calvin Black, Commissioner Bob Low, Commissioner Ken Bailey, Mr. Al Haskins, Jean Melton, representing the San Juan Record, and Deputy Clerk, Mary Jane Rose.

Minutes of the previous week were read and approved with the stipulated corrections upon the motion of Commissioner Bailey, seconded by Commissioner Low and it carried unanimously.

HOSPITAL BOILER PAYMENT:

Upon motion of Commissioner Low and second of Commissioner Bailey, said motion passed unanimously to pay I.H.C. \$27,678.00 for the new Hospital boiler now in operation .

COMMISSIONER BLACK REPORTS ON THE COUNTY'S 1981 ASSESSED VALUATION:

Commissioner Black reported that San Juan County has an assessed valuation for 1981 of \$157,023,498.00. This is an increase of 35% over last years assessed valuation of \$116,000,000.00. It also surpasses the record high assessed valuation established in 1960 of \$132.8 million.

REPORT ON THE RECAPTURE DAM PROJECT:

Mr. Tom Redd, of the San Juan Water Conservancy Dist., thanked the Commission for their help so far on the Recapture Dam. Mr. Redd reported that due to the lengthy process of advertising for the Dam project, the State Roads Dept. cannot start the major bidding process before October 1981. They do propose to let out a secondary bid, next week, for excavation, dam core and brush clearing, in preparation for major work to begin in the Spring of 1982. Mr. Redd also stated that the Federal Highway Dept. concured 100% in everything done so far .