

SAN JUAN COUNTY COMMISSION MINUTES]

NOVEMBER 28, 1988

The regular meeting of the San Juan County Commission convened at 10:00 A.M. at the San Juan County Courthouse at Monticello, Utah.

Commissioners Present: Calvin Black
Kenneth Bailey
Mark Maryboy

A motion to approve the minutes of November 21, 1988 as corrected was made by Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.

COMMISSIONER KENNETH BAILEY'S REPORT

Fairgrounds Fence - Commissioner Bailey reported that the fence around the County Fairgrounds at Monticello has been repaired so that the grounds can be secured.

Harts Draw Road Construction - County Engineer Doug Pehrson withheld \$5,000 from the final payment to Crowley Construction for compaction on the Harts Draw project. As soon as the compaction is corrected that money will be paid.

Perkins Crossing - The road department is working to complete the project at the Perkins Crossing. The pilings were driven last year but the spring runoff prevented the completion.

COMMISSIONER MARK MARYBOY'S REPORT

Follow-up Projects - Commissioner Maryboy reported that he has been sick during the week but will follow-up on the shale pit at Mexican Water, the trash dump at Oljato, the Montezuma Creek trash dump, and the Bluff sewer project. Mr. Maryboy will also contact the Navajo Tribal headquarters concerning the \$20,000 committed towards the Montezuma Creek Police Station.

Historical Society Space - Commissioner Maryboy has met with the Historical Society Board regarding the possibility of locating additional space for their records. Commissioner Bailey felt that there might be space available in the Courthouse when the new Public Safety Building is completed and the various departments have moved their offices there. Mr. Bailey indicated that there is not funding available for a separate building for the Historical Society.

COMMISSIONER CALVIN BLACK'S REPORT

San Juan County Roads - Commissioner Black outlined the San Juan County road priorities that need consideration for federal funding in a letter to Congressman Howard Nielson. Mr. Black expressed appreciation to Mr. Nielson for his efforts in attempting to get \$950,000 for the engineering on the Navajo Mountain to Oljato road in the last legislative session and urged continuation of that effort. In suggesting the projects for consideration, Mr. Black suggested the number one priority is the engineering and construction of the road from Navajo Mountain to Oljato. When Canyonlands National Park was created in 1964, the Needles District of this park was recognized by those who testified at the hearings, Senator Moss, the sponsor of the bill; and Stewart Udall, Secretary of Interior; as the prime area of the entire park. Promises were made at that time and the plan for the future was adopted which would establish the main development at the Needles area, such as the administration buildings, a series of roads with a loop through the park and out through what was to be called the Kigalia Scenic Way.

The projections for visitation to the Needles area were to have been over one million visitors per year after twenty years. Because these developments in the Needles area were not accomplished, visitation has not reached even 10% of that number and the current plan for this park does not adequately develop what is recognized by everyone to be the most prime area of the park.

Because of the interest in attempting to realize some of the visitation projections, San Juan County has over the years developed a priority for roads to be built in this area. Our highest priority in this area is the road from Monticello Lake on the Blue Mountain to the Dugout Ranch. The County has already invested funding in engineering this road and have completed several miles of grade and drain with a gravel surface for a cost of . This road traverses U.S. Forest Service and Bureau of Land Management lands.

Our third priority would be to upgrade the road from Dugout Ranch through Beef Basin, across Salt Creek Mesa to Natural Bridges National Monument, with a connection to Blanding via the Causeway. This road was to be known as the Kigalia Scenic Way.

Commissioner Black recommended that San Juan County also enter into a major maintenance cooperative agreement with the Forest Service to restore the loop road from Blanding to Monticello to its original grade and width with the use of a big grader, the scarifier and rippers, a loader and the grid roller. If the road is restored to the smoothness possible and a small amount of gravel put in the clay areas, then the road should last for a long time and be more accessible to the public. Mr. Black also stated that the road across Elk Ridge and the Maverick dugway should also be included in the major maintenance program.

Mr. Black reiterated the support of the County with regards to the BLM project in Trough Canyon but felt that the other priorities should take precedence over that project.

AOG Legislative Conference/BLM Advisory Council Meeting - Commissioner Black, Commissioner-elect Ty Lewis and Administrative Assistant Rick Bailey will attend the AOG Legislative Conference in Price on Tuesday, November 29th. They will also attend the BLM Advisory Council meeting on Wednesday afternoon.

President Ronald Reagan Letter - The following letter to Commissioner Black was received from President Ronald Reagan:

Dear Mr. Black:

It is a pleasure to join your friends, family, and fellow Republicans in congratulating you upon your selection as one of America's four outstanding Republican county officials of the year. This special award is a well-deserved tribute to all you have done for our Party and our Nation. The hard work and devotion of loyal Republicans like you have helped us return authority and resources to where they belong -- at the State and local level, closest to the needs and aspirations of the people. On behalf of the Republican Party, I want to express my gratitude for your leadership and dedication which have done so much to strengthen your community and our country.

Again, congratulations. You have my appreciation and warm best wishes for the future. God bless you.

Sincerely,
Ronald Reagan

BLM Letter of Appreciation/Elizabeth Nailling Rescue - The following letter was received from the Bureau of Land Management, Edward R. Scherick, Area Manager:

Dear Cal:

On behalf of the Bureau of Land Management (BLM) I am taking this opportunity to recognize the outstanding job done by the San Juan County Sheriff's Department and emergency service personnel during the rescue of Elizabeth Nailling on November 14, 1988. Sheriff Claude Lacy and Emergency Services Director Rick Bailey directed operations in an exemplary manner, and the personnel under their direction were professional and extremely competent. The extra-ordinary effort on the part of everyone involved may have saved Miss Nailling's life.

Thank you.

Sincerely Yours,
Edward R. Scherick

Peavine Corridor - A letter has been received from Lee A. Bennett, District Ranger for the Forest Service, regarding the management of the Peavine Corridor. A draft Peavine Corridor Management Activity Standards was enclosed for comments. The Commission will draft a response at the next Commission meeting.

ADMINISTRATIVE ASSISTANT RICK BAILEY'S REPORT

Budget Worksheet - Administrative Assistant Rick Bailey reported that with the exception of the road department all department budget requests have been received for consideration by the Commission. One thing that will need to be considered next week is the taxable valuation, whether that will need to be raised or lowered for the coming year. The general tax rate has been reduced to .0026 in order to reflect the .0006 for the San Juan County Health Care District.

San Juan Water Conservancy District - Administrative Assistant Rick Bailey revised the terms of the current members of the San Juan Water Conservancy District to comply with State law. The records indicated that the terms of some board members expired in 1988 and others in 1989. The law states that the terms should be a two-year staggered basis. Those board members whose terms expired in 1989 were changed to 1990. Chairman Norman Nielson will be contacted to see if those members whose term expires in 1988 are desirous of serving for another term.

CURRENT BUSINESS

Representative David Adams - State Representative David Adams met with the Commission to discuss County concerns. Mr. Adams expressed appreciation to Commissioner Bailey for the many years of service that he has given Monticello City as Mayor and as a County Commissioner.

Commissioner Maryboy had written to Representative Adams concerning projects on the reservation. Mr. Adams felt that Mr. Maryboy should continue to pursue funding for those projects and that he would support them in any way he could. Mr. Adams stated that he would have more influence through the Community Impact Board rather than any bonding process. He needed further information as to who would own the buildings and how they would be administered.

Commissioner Maryboy had also requested assistance with improvements on the State highways in the Aneth-Montezuma Creek area. Representative Adams stated that those projects will need to be placed on a priority listing with the state road department and he will continue to work towards getting cooperation with the State Department of Transportation.

Representative Adams will also write a letter to the Commission in support of the expansion of the Edge of the Cedars Museum.

Other legislative issues will be discussed at the AOG Legislative Conference in Price on Tuesday, November 29th.

Merrill - Lynch/Executive Session - Commissioner Bailey made a motion to go into executive session to discuss legal matters regarding the Merrill-Lynch investments. Commissioner Maryboy seconded the motion. UNANIMOUS.

A motion to return to the regular session of the San Juan County Commission was made by Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.

A proposal was made by Phil Acton, CPA, to revise the report of Anderson, Peterson & Co., gather additional information as needed, and provide an analysis showing where the County actually ended (total selling price all funds less total cost of all funds) and where they could have ended had their investments been made in such instruments not subjecting the principal to risk. Mr. Acton would revise the report for a fee of \$8,000 to \$9,000. If any unforeseen circumstances came to his attention which would bring the fee to more than \$9,000, he would review the problems with the Commission before proceeding with the analysis. Such additional work would be billed at the rate of \$75.00 per hour or an additional fee mutually agreed upon before completing the analysis.

A motion to approve the proposal of Mr. Action was made by Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.

Supplemental Retirement Program - County Clerk Gail Johnson and Deputy Auditor John Fellmeth met with the Commission to discuss the possibility of the County adopting a deferred compensation or supplemental retirement program as an option for County employees. The program is the State 457 program which is in conjunction with the State 401K program. It is a program which would strictly be a deferred tax program for the employees with no employer contribution. Commissioner Black felt that a similar program with NACO should be researched before a decision is made.

Library Request - Bids had been received from Bro Dart for \$154.00 and Highsmith for \$172.00 for a book truck (6 shelves). A motion to approve the low bid from Bro Dart for \$154.00 was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

Executive Session - Sheriffs Department - A motion to go into an executive session to discuss matters pertinent to the Sheriffs Department was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

Bluff Special Service Sewer District - The hearing for the Bluff Special Service Sewer District convened at 2:00 P.M. There were five Bluff residents in attendance at the hearing. Commissioner Bailey stated that the resolution did not reflect the water, recreation and mosquito abatement requests that had been discussed as a portion of the district. Jerald Baum stated that a service district can do anything an incorporated city can do and felt that the other projects could be handled within the special service district without specific identification. Considerable discussion was presented to the fact that other alternatives to the sewer problem had not been investigated prior to the request for a special service sewer district. Mark Richmond and his wife indicated that if the special service district is approved they will use all legal means to prevent the installation of the system on their property and felt that other residents felt the same way. Commissioner Bailey stated that the purpose of this hearing is for the Commission to approve the motion of intention to establish a service district. The resolution will be published and comments received during the comment period until December 27, 1988.

A motion to adopt the resolution and decide whether to approve or abandon the creation of the Bluff Special Service Sewer District with provisions being made to include the mosquito abatement, recreation and water on December 27, 1988 and hold that meeting in Bluff at 7:00 P.M. in the evening was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

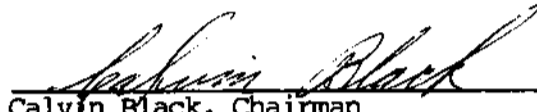
BILLS APPROVED FOR PAYMENT


Cheryl L. Arthur	bail refund	\$ 10.00
Bestway Products Co.	supplies courthouse	64.90
Borland	professional program development	255.00
Mike Bradford	witness fees	14.00
Marva & Pat Butler	witness fees	28.30
David Butterfield Jr.	witness fees	14.30

CDC, Inc. Crawford Doors	parts & supplies road department	67.58
California Mountain Co. Ltd.	supplies emergency service	66.50
City Market, Inc.	supplies sheriffs office	4.07
Econo Sign & Barricade	supplies road department	983.20
Hawkins Repair	repairs senior citizens center (B)	42.68
International Television Production	duplications	191.61
Life Support Group	supplies emergency services	222.45
Multimedia Advertising	supplies emergency services	61.00
Neutron Industries, Inc.	mini kit	64.78
Office Outfitters, Inc.	repairs road department	36.00
Prentice Hall Tax & Professional Services	payroll managers letter subscription	135.97
Processed Minerals Inc.	road salt	650.80
Alice Redd	gas reimbursement	10.17
Richfield's Western Executive Inn	travel expenses	58.00
Spectrum Legal Publications	Spectrum's Utah New Case Index	104.12
United States Postmaster	agendas bulk mailing	30.00
U.S. Postmaster	bulk mailing newsletter	31.30
Ute Mountain Ute Housing Authority	payroll deduction - Larry Begay	35.00
Dan Woodard	reimburse expenses sheriffs office	28.39
Abajo Archaeology	Mexican Water materials	607.00
Abajo Electric	supplies golf course	161.00
Alan's Body Shop	windshield road department	160.00
Allied Carriers Exchange, Inc.	freight charges road department	32.80
Bancroft-Whitney Company	supplies attorney's office	252.85
Black Oil Company	fuel road department	295.35
Black Oil Company	fuel road department	330.63
Nicky Black	hauling road department	1,139.00
Brodart, Inc.	booktruck library (M)	203.00
Ruby Bronson	travel expenses	25.20
Carr Printing Company	election supplies	2,666.17
Cate Equipment Company	parts road department	41.32
Caun-Co., Incorporated	supplies road department	415.58
Caun-Co., Incorporated	supplies road department	335.29
Century	parts road department	187.47
M. V. Christensen	hauling road department	187.47
Colonial Life & Accident Ins.	liability from payroll run	587.16
Colorado Kenworth Inc.	supplies road department	187.47
Continental Tel Co. of the West	telephone charges golf course	436.55
Continental Tel Co. of the West	telephone charges county	69.94
Cortez Diesel Sales, Inc.	parts road department	209.64
L.N. Curtis and Sons	supplies emergency service	186.54
Dennis Cosby Trucking	hauling road department	1,260.88
H F Cosby Jr.	hauling road department	1,270.50
Devon's Repair Service	towing fire control	245.00
Electro-Comm Distributing, Inc.	parts, supplies communications	415.83
Equitable Life Assurance Soc.	liability from payroll run	2,932.69
First Security Bank of Utah	liability from payroll run	31,630.19
Frito-Lay, Inc.	supplies vending machine	4.51
Frito-Lay, Inc.	supplies vending machine	17.43
Gall's Incorporated	supplies emergency service	58.19
W.W. Grainger, Inc.	parts road department	113.07
Grand Tire Company, Inc.	supplies road department	2,364.38
Grand Tire Company, Inc.	supplies road department	139.82
H & K Locksmith Shop	keys road department	2.00
Hafer's Incorporated	supplies road department	190.40
Craig C. Halls	travel St. George	268.82
Colleen Harvey	meals served Oct., Nov. 1988	1,638.00
Heckett-Div. of Harsco	chips sroad department	926.32
Holliday Construction Company	crushing gravel road department	36,000.00
Hugentobler, Merz W.	hauling road department	693.00
Intermountain Battery	supplies road department	353.85
Gail D. Johnson	travel St. George, UAC	21.00
Kelly Company	supplies recorders office	484.95
Kents Foods	supplies road department	608.80
L P B Trucking	hjauling road department	737.00
Legislative Printing	supplies commissioners	125.00
Light Impressions	supplies historical society	87.27
Venice Lyman	restitution - Kelly Shumway	100.00
Ben Meadows Company	supplies surveyors office	35.93
F. H. Miller Jr.	parts road department	99.04
Monsen Engineering Company	supplies recorders office	349.85
Monticello City Justice/Peace	S. O. Collections	235.11
Motor Parts Pro Mart Home Center	supplies aging department	125.04
Navajo Times	legal notice general election	798.00
Office Outpost	supplies purchasing department	34.07
Page Brake Warehouse	parts road department	103.98
Palmer's	supplies department of aging	8.60
Gus Paulos Chevrolet, Inc.	parts road department	836.28
Pepsi-Cola Company	supplies vending machine	27.15
Andy Peterson	witness fees	14.00
Phillips Petroleum Company	gas department of aging	24.54
Parley Redd's Food Town	supplies recreation department	4.69
Parley Redd's Food Town	supplies communications	94.83
Professional Automotive Equipment	parts, supplies road department	322.52
Professional Service Industries	compression test jail site	88.00
Malva Ransdell	travel expenses	9.24
Salt Lake Wholesale Sports	supplies sheriffs office	73.40
San Juan County	fuel sheriffs department	2,146.82
San Juan County Recorder	petty cash	7.58
San Juan Credit Union	liability from payroll run	882.47
San Juan Health Care Services	repairs ambulance shed (B)	1,026.34
The San Juan Record	advertising historical society	7.10
Dayne Shumway Construction	hauling road department	1,270.50
Story House Corporation	supplies library (M)	9.48
Tom Swanger Sales	supplies road shop	169.50
Holly Tatnall	dues county agent	25.00

Texaco Refining & Marketing, Inc.	gas department of aging	68.88
Utah's Canyonlands	family tour travel council	614.65
Utah Farm Bureau Insurance Co.	restitution - Harold Jelly	150.00
Utah Gas Service Company	utilities courthouse	1,203.60
Utah Local Gov't Ins. Trust	county insurance	16,480.88
Utah Power & Light Company	utilities TV boosters	55.93
Utah Public Employees Association	liability from payroll run	23.00
Utah State Archives	supplies recorders office	12.00
U.S.E. Credit Union	liability from payroll run	6,217.11
Utah State Retirement Board	liability from payroll run	648.25
Utah State Retirement Fund	liability from payroll run	16,752.00
Utah State Tax Commission	liability from payroll run	4,373.94
Utah State University UMC 49	quatro software package	45.00
Veralex, Incorporated	service attorneys office	10.00
Rick Warner Ford	parts road department	57.28
Rick Warner Truckland	parts road department	103.37
West Publishing Company	supplies attorneys office	266.50
Wheeler Machinery Company	parts road department	13.68
Wheeling Corrugating Company	parts road department	11,102.00
Mike Young Incorporated	parts road department	34.84

Adjourn - There being no further business the meeting adjourned at 3:00 P.M.


Calvin Black, Chairman


Merina C. Johnson, Deputy Clerk

SAN JUAN COUNTY COMMISSION MINUTES

DECEMBER 5, 1988

The regular meeting of the San Juan County Commission convened at 10:00 A.M. at the San Juan County Courthouse at Monticello, Utah.

Commissioners Present: Calvin Black
Kenneth Bailey
Mark Maryboy

A motion to approve the minutes of November 28, 1988 as corrected was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

COMMISSIONER MARK MARYBOY'S REPORT

Aneth and Red Mesa Chapter Planning Meetings - Commissioner Maryboy will be attending the Aneth and Red Mesa Chapter planning meetings tonight.

Old Blanding Health Clinic - Commissioner Maryboy will talk to UNDC Executive Director Lester Lansing about the possibility of using the Old Blanding Health Clinic as a senior citizens center for Blanding. Mr. Maryboy did not think that the clinic was being used by the UNDC at the present time. If the clinic is not being used, Mr. Lansing will need to write a letter to the County Commission releasing that building. If the senior citizens move into the clinic, there would be the space in the basement of the library that could be utilized by the Historical Society.

COMMISSIONER CALVIN BLACK'S REPORT

Bluff Senior Citizens Request/Building Lease - A letter from the Bluff Senior Citizens signed by Louise Berensen, President, and Dorothy Nielson, Secretary, is requesting permission to lease that part of the Bluff Community Building that is used by the senior citizens, namely, the kitchen and dining room. They would like to lease it for three years for the sum of \$12.00. Administrative Assistant Rick Bailey will work with the people to try and reach an equitable agreement in the control and use of the space used by the senior citizens.

Appreciation - Commissioner Black expressed appreciation for the card and floral arrangement that was sent to him from the County employees while he was in the hospital.

Circuit Court Judge Appointment - A phone call from Governor Norman Bangertter indicated that Bryce Bryner would be appointed as the Circuit Court Judge for the northern area of the four county area.

Governor Bangertter Meeting - Commissioner Black and Sam Taylor will be meeting with Governor Bangertter on the Halls Crossing Airport and the Lake Powell Land Trade along with other issues on Friday, Dec. 9, 1988.

Halls Crossing Airport - The Park Service is insisting that the Halls Crossing Airport have no beacon, no fuel services and no fixed base operations. Commissioner Black indicated that without those features there would be little public or local economic value in having the airport. One of the major needs of the airport is for emergency needs and without the fixed base operation it would double the time required to fly a person out for emergency services. A beacon acts the same as a highway sign in telling people where to go. The sale of fuel is one of the major revenues for supporting and building airports. A meeting with the FAA and Park Service will be scheduled after the first of the year to discuss these issues.

Justice Department/Election Monitoring - County Attorney Craig Halls will be asked to request, under the Freedom of Information Act, a copy of any memos, letters, reports or information developed by the group of people from the Justice Department that monitored the election process in San Juan County. The Justice Department indicated earlier that there would be no report or information forthcoming for the County. Commissioner Black expressed appreciation to County Clerk Gail Johnson and her staff for their efforts in the recent elections and felt that they have done everything possible to conduct the elections as efficiently as possible. Mrs. Johnson has expressed a desire to receive the information so that she can make any improvements that need to be made.

AOG Meeting - Commissioner Black attended an AOG meeting last week in Price. The position replacing Les Prall will be moved to Moab to serve all of the four-county area with economic development. There will be a decrease of \$8,000 in EDA money for the operation of the AOG. The funding from the Community Development Block Grant for the entire four-county area for economic development will be raised from \$32,000 to \$40,000 so that the present levels of service can be continued. Applications have been made for \$250,000 each from Farmer's Home Administration and EDA for revolving loan program that will have to be matched. A proposal to form a western coalition of states, local governments, and school districts and others to preserve multiple use of public lands was supported by the AOG board.

AOG Legislative Conference - A variety of legislative issues were discussed at the AOG Legislative Conference held Wednesday evening. Commissioner Black and Commissioner-elect Ty Lewis attended that meeting. Primarily the mineral lease money and the payment in lieu of taxes on state lands was addressed as it is expected to have some entities challenge the present formula. It was also recommended that the legislature fund a study to be done on the economic impacts of wilderness designation. Mr. Lewis stated