

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS
EMERGENCY MEETING HELD DECEMBER 29, 1982

The Board of County Commissioners met in an emergency meeting on Wednesday, the 29th of December at the hour of 11:45 a.m. in the Courthouse at Monticello, Utah.

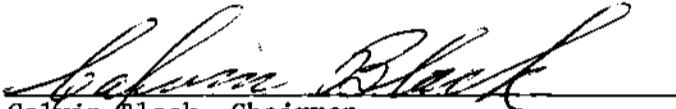
All members of the Commission were notified of the special meeting and gave their approval to hold the meeting.

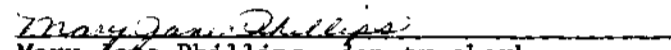
Members present were as follows: Commissioner Calvin Black, Chairman
Commissioner Robert Low

Commissioner Kenneth R. Bailey was not able to be present. He telephoned during the meeting to report that he approved of the special meeting and concurred with the action being taken.

Due to unforeseen circumstances, Chairman Black found it necessary to call a special meeting of the County Commission to consider an application for a Cabarets Class "B" beer license for Mr. Wesley Schurr, Top of the Hat Lounge, also known as Canyonlands Lounge, in Mexican Hat, Utah. Mr. Schurr made a special trip from Arizona to present his beer license application. The Commission reviewed the application and verified that the proper application, bond, and County Sheriff's recommendation had been submitted. Commissioner Low moved to approve the application for a Cabarets Class "B" beer license at \$250 for Wesley Schurr, Top of the Hat Lounge, Mexican Hat, Utah. The motion was seconded by Commissioner Black and it carried unanimously. The beer license was then signed by Calvin Black in behalf of the County.

There being no further business for this day, the special meeting was adjourned at 11:55 a.m.


Calvin Black, Chairman


Mary Jane Phillips, deputy clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
JANUARY 3, 1983

The Board of County Commissioners met in regular session on Monday, the 3rd day of January, at the hour of 10:00 a.m. in the Courthouse at Monticello, Utah.

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

Minutes of the previous week were read and approved upon the motion of Commissioner Low and the second of Commissioner Bailey and it carried unanimously.

Minutes of an emergency meeting, held December 29, 1982, were also read and approved upon the motion of Commissioner Low and the second of Commissioner Bailey and it carried unanimously.

OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS:

At 10:15 a.m. the newly elected County officials were sworn into office by the retiring County Clerk, Clytie Barber. Officials taking the Oath of Office were:

County Commissioner, Calvin Black
County Commissioner, Robert Low
County Assessor, Barbara Montella
County Attorney, Bruce K. Halliday
County Clerk, Gail Dalton
County Recorder, Mary Lou Mosher
County Sheriff, S. Rigby Wright
County Treasurer, Marian Bayles
Justice of the Peace, Harold Muhlesteins

COMMISSION CHAIRMAN ELECTED AND ASSIGNMENTS MADE FOR 1983:

Upon the motion of Commissioner Low and the second of Commissioner Bailey it was unanimously voted to continue the present organization and assignments of the Board of Commissioners. Calvin Black will serve as Chairman for 1983.

1983 ASSIGNMENTS

Calvin Black
Regional Affairs
San Juan Development Board
Recreation (North and South)
Television

Kenneth Bailey
Courthouse, Buildings & Grounds
Libraries
Roads
Airports
Weed & Rodent Control

Robert Low
Law Enforcement
Senior Citizens
Emergency Services
County & State Fairs
Health Care Services
Board Member
Health (Regional, State, Local)

COMPUTER REPORT:

Commissioner Bailey reported to the Commission that Mr. Kermit Blake will be working out his employment contract, for computer consultant, with the County Attorney. The County may wish to purchase less than ten terminals and forfeit the 6% discount in order to use the money towards the purchase of computer software. The Commission felt that Mr. Blake should invite the County Assessor, County Clerk and deputy Auditor, County Recorder, and County Treasurer to go to Idaho for training when the software is purchased.

TULLY HARVEY REQUESTS AID FOR SNOW REMOVAL:

Mr. Tully "T.R." Harvey, met with the Commission to request county aid in removing the barrier of snow across the access road to his property which is left by the State Highway Department's snow plows. Mr. Harvey is no longer physically able to remove the snow himself. The County Attorney, Bruce Halliday, advised the Commission that the county could only be legally authorized to remove the snow on private property under emergency conditions and by special action of the Commission. The Commissioners discussed the matter and agreed to support Mr. Harvey's efforts by contacting the State Department of Transportation regarding his problem. Commissioner Bailey will report to Mr. Harvey if anything can be worked out to help him.

SWIM LESSON FEE REFUND FOR EGNAR RESIDENTS:

Mrs. Connie Hankins reported that the families in Egnar, Colorado have not received their \$8.00 refund from the \$16.00 swimming lesson fee they were charged last summer at the Monticello swimming pool. Chairman Black checked with the Clerk's office and found that no payment had been made to

Dolores Extension Services for the Egnar families, so a voucher was presented and approved by the Commission for payment.

MONTEZUMA CREEK STREET SIGNS:

Commissioner Bailey reported that it will be alright to post street signs on 2" pipe poles in the residential area of Montezuma Creek.

MONTEZUMA CREEK ROAD GRADER:

Commissioner Bailey reported that the Road Department is stationing Road Grader #34 in Montezuma Creek. Jim Benally will be the grader operator.

RICHARD PERKINS' ROAD DISCUSSED:

Commissioner Bailey reported that heavy oil company traffic on the road through Richard Perkins' property has damaged the road and repairs are needed. The matter has been discussed with Mr. Perkins and he said he will agree to give an easement to the county for a through road if the county will place a cattle guard at each end of his property.

ARCHAEOLOGICAL CLEARANCE NEEDED ON RESERVATION ROAD PROJECTS:

Commissioner Bailey reported that Irving Mariano, an archaeologist for the Bureau of Indian Affairs, has halted work at the Ismay gravel pit, and work on County Road #402 on the Reservation pending an archaeological clearance.

PERSONNEL POLICY DISCUSSED:

The Commission discussed the personnel policy and felt that a specific policy should be adopted to outline the period of time health benefits would continue after an employee's sick leave and vacation time were expended and, thereafter, the employee was not able to come to work due to illness. The Commission took the matter under advisement for one week.

DELINQUENT TAX ON STATE ASSESSED PROPERTY DISCUSSED:

County Attorney, Bruce Halliday, reported that only the State has the authority to make jeopardy assessments for delinquent taxes on State assessed property. He will contact Bob Cooper, with the State Tax Commission, concerning the delinquent taxes on State assessed property in the County.

1983 BUDGET DISCUSSED:

Deputy Clerk/Auditor, Bill Francom, gave each Commissioner a copy of the 1983 approved budget report. They reviewed the report and gave authorization for it to be filed with the State.

SHERIFF'S VEHICLE DAMAGED IN LIVESTOCK ACCIDENT:

Commissioner Low reported that one of the County Sheriff's vehicles was severely damaged as the result of hitting a horse.

ENERGY FUELS MILL UTILIZATION DISCUSSED:

Chairman Black reported that all possibilities for utilization of the Energy Fuels mill and crew are being investigated, including the storage of Vitro tailings and Durnago tailings if they were to ever contemplate moving them.

BLM PROPOSED ROAD AGREEMENT PRESENTED:

Mr. Ed Scherick and Mr. Bob Turri, from the Monticello BLM Office, presented a proposed road agreement for the Commission to review before their next meeting with the BLM on February 1, 1983.

MANCOS MESA ROAD:

Commissioner Bailey reported that the Road Department would like to repair the washed-out section of the road to Mancos Mesa. Mr. Ed Scherick responded that the BLM will check the damage to the road and then report back on what can be done to prevent future erosion before the County starts repairs.

MELVIN DALTON MEETS WITH THE COMMISSION:

Mr. Melvin Dalton met briefly with the Commission to request a copy of the Glen Canyon Recreation Area Contract. Chairman Black agreed to deliver a copy to him as soon as possible.

CORRESPONDENCE CONCERNING MULTI-COUNTY AIRPORT:

A letter was sent to the Grand County Commission suggesting that the two counties appoint a joint committee to study the feasibility of a San Juan-Grand airport located someplace between Moab and Monticello which would serve Grand and the northern part of San Juan. The Commission has designated the Development Board to work with Grand County on such a study.

CORRESPONDENCE CONCERNING TAX ASSESSMENT OF METALS & NON-METALS:

The Commission approved a letter to Dave Duncan, Chairman of the Utah State Tax Commission, supporting regulation changes to achieve equality of taxation by adopting the formula to assess non-metaliferrous mines by the same method as used to assess metaliferrous mines.

CORRESPONDENCE CONCERNING NUCLEAR WASTE INFORMATION OFFICE FUNDING:

The Commission approved a letter to the Office of Nuclear Waste, U.S. Department of Energy, to reiterate the County's request for Information Office funding at Monticello.

AIRPORT HANGAR LEASE APPROVED:

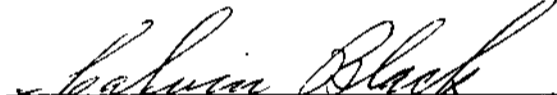
An Airport hangar lease was approved for Dan Shumway, Blanding Hangar #10. Chairman Black signed the lease agreement which will expire October 1, 1983.


BILLS PRESENTED FOR APPROVAL AND PAYMENT:

San Juan County Recorder	Petty Cash	\$	86.97
Robert Bryan	Tool Allowance		25.00
Tierre Patterson	Tool Allowance		25.00
First Security Bank of Utah	Payment of 1982 Tax Anticipation Bonds		950,000.00
First Security Bank of Utah	Purchase Tax Stability & Trust Fund TCD		750,000.00
San Juan County Treasurer	Petty Cash		204.58
Mike Young, Inc.	1983 Chevrolet 3/4 Ton Pickup CC20903		8,944.00
First Security Bank of Utah	Federal Tax Withholding		15,188.40
John Baker	Travel		19.53
Bantam Books	Books		9.69
Boyle Insurance Agency	Notary Bond		30.00
Canyonlands Communications	Electronic Parts		280.88
The Copy Shop, Inc.	Parts, Supplies		101.58
Demco	Supplies		19.45
Graphic Productions	Advertisement-1983 "Southern Utah Vacation Guide"		672.30

Bruce K. Halliday	Conferences and Education Seminar	\$	504.06
Connie Hankins	Monticello Swim Pool refund		96.00
Hogie's Restaurant	Senior Citizens Meals for December 1982		332.50
Patsy Howell	Senior Citizens Meals for December 1982		1,149.00
Catherine Johnson	Senior Citizens Meals for December 1982		864.00
Low's Home Service	Seat Repair		90.00
Monticello Merc. Co.	Ballasts		62.20
Northern Electric	Electrical Supplies		29.65
Quality Book Store	Books		94.56
Parley Redd Merc.	Supplies		87.02
San Juan County Road Department	Gasoline		7.40
San Juan County Sheriff	Petty Cash		243.25
The San Juan Record Office	Supplies (Sheriff)		26.20
The Times Independent	One Year Subscription		8.50
Tire & Auto Center, Inc.	Mount Snow Tires		7.00
Utah Gas Service Company	Utility		1,022.37
Utah State Insurance Fund	Insurance		4,729.72
Utah State University UMC 50-B	4-H Publications amount due for 1982		59.25
Utah Water Publishing Company	Two Year Subscription-"Utah Waterline"		98.00
Western Auto	Supplies, Electrical Wire, etc.		20.93
Whitehorse High School	Tourist Literature Racks		150.00
Mike Young, Inc.	Parts and Labor on Sheriff's Cars		269.15
City of Monticello	Utility		99.00
Continental Tel Co. of the West	Telephone Charges		1,266.94
Empire Electric Association, Inc.	Utility		1,918.81
Allied	Generator		350.00
The San Juan Record	Supplies		706.02
Don's Welding & Metal Shop	Blanding Jail Repair		330.00
Kuston Quality Electronics	Moving Radar		1,693.70
Shur-Lock Enterprises	Leg Restraint		150.00
U.S. Univorm Co., Inc.	Emblems		501.50
Mike Young, Inc.	1983 Impala Model 1BL69		9,384.77
Blue Cross Blue Shield of Utah	Insurance		581.22
Utah Power & Light Company	Utility		5.71

There being no further business for this day, the meeting was adjourned at 1:45 p.m.


Calvin Black, Chairman


Mary Jane Phillips, deputy clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD
JANUARY 10, 1983

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

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

Minutes of the previous week were read and approved upon the motion of Commissioner Low and the second of Commissioner Bailey and it carried unanimously.

BLUFF TO MONTEZUMA CREEK PROJECT REPORT:

County Engineer, Doug Pehrson, reported that Summit, Inc. will not be able to start on the Bluff to Montezuma Creek road project until a right-of-way is granted by the State Department of Lands for some 50 acres on the project. Since the archaeological work has been completed, there should be no problem in obtaining the right-of-way within the next two weeks.

MI VIDA LEASE DISCUSSED:

Mr. Merv Lawton, a representative from Rio Algom Corporation Mining, met with the Commission concerning the county's lease to Minerals West for the Mi Vida property. Mr. Lawton reported that he has been discussing the lease agreement with Minerals West and he would like to know if the county would be willing to accept less than a 10% royalty, and if the royalty would be based on the yellow cake or the ore mined. The Commission made no commitment to Mr. Lawton, but recommended that he review the present lease agreement with the lessee and present a proposal to the Commission, at which time the Commission will make a decision on the royalty based on the best interests of the county.

RIO ALGOM ROAD REPAIRS REQUESTED:

Mr. Merv Lawton reported that the roads in the area of the Rio Algom mine, and especially the road to Rio Algom's main gate, are in need of repair. He requested that these roads be graded and repaired when the weather permits.

MANCOS MESA ROAD:

Commissioner Bailey reported that the BLM does not recognize the Mancos Mesa Road as a Class "D" road, and he would like to discuss this with the BLM when the Commission meets with them on February 1st.

ARCHAEOLOGICAL CLEARANCES NEEDED ON RESERVATION ROAD PROJECTS:

Commissioner Bailey reported that the Bureau of Indian Affairs has made an appointment to meet with the Road Superintendent, Bernal Bradford, at the Ismay gravel pit in order to work on the problems connected with the archaeological clearance requirements.

NUCLEAR WASTE INFORMATION OFFICE:

A letter was prepared for Mr. Carl Eisemann to take to the Office of Nuclear Waste (DOE), in Columbus, Ohio, stating that the county will agree to provide office space, equipment, furniture and utilities for the county's nuclear waste information office.

PERSONNEL POLICY DISCUSSED:

The Commission discussed the personnel policy regarding employee use of sick leave. It was stressed that department heads are responsible for checking with their employees to minimize abuse of the sick leave policy.