

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

OCTOBER 3, 1983

The San Juan County Commission met in regular session on Monday, October 3, 1983, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman
Commissioner Kenneth R. Bailey
Commissioner Robert Low

Minutes of the previous meeting were approved on the motion of Commissioner Low, Commissioner Bailey seconded and it was carried unanimously.

BEST COUNTY BOOTH AWARD RECEIVED

Everett Johnson met with the Commission to present them with the plaque the county received for Best County Booth 1983 at the State Fair. The Commission expressed their appreciation to Mr. Johnson and all those who worked on this for all the work and effort they put into this project.

COUNTY PAY PLAN DISCUSSED

Gail Dalton, County Clerk, met with the Commission to discuss the expansion of the existing pay plan to grade 20. Commissioner Bailey made a motion to expand the pay plan to add grades 18, 19, & 20. The motion was seconded by Commissioner Low and was carried unanimously.

Miss Dalton also presented the Commission with the job description requested by the Commission for John Fellmeth, Chief Deputy Auditor/Data Processing Manager. Miss Dalton requested Mr. Fellmeth's pay scale be increased to grade 20 step 2. Commissioner Low made a motion to accept this recommendation. The motion was seconded by Commissioner Bailey and was carried unanimously.

EMERGENCY ASSISTANCE COORDINATOR DISCUSSED

Bruce Shumway met with the Commission and presented them with an amendment on the contract between San Juan County and Utah State Department of Social Services Community Operations District 7-B to increase the position of Emergency Assistance Coordinator held by Jean Johnson to full time. Commissioner Bailey made a motion to accept this amendment. The motion was seconded by Commissioner Low and carried unanimously.

PAYMENT IN LIEU OF TAXES RECEIVED

Al Haskins met with the Commission and reported that the judge threw out the suits brought by the Michigan Townships to the payment in lieu of taxes checks would be sent out. Gail Dalton, County Clerk, met with the Commission to give them the payment in lieu of taxes check received in the amount of \$357,937.00.

There may be an approximate increase of 5% in the 1984 federal payment in lieu of taxes received by San Juan County.

San Juan County may also be eligible for some State payments in lieu of taxes because of the state owned land on the Bluff Bench.

ISLAND IN THE SKY ROAD DISCUSSED

Commissioner Black reported that the federal budget is proposing a lot of money for the park service. The Island in the Sky Road is apparently going to be funded. Commissioner Black felt rather than spend a lot of energy opposing it, the County, and especially the Monticello organizations, community and individuals should make a concerted effort to the congressional delegation, Governor Matheson, and Secretary Watt to demand they change the management plan and build the road to the Confluence.

PARK SERVICE MEETINGS

Park Service meetings are being held in Blanding and Monticello this month to get comments on managing the back country.

CORRESPONDENCE RECEIVED

A budget request was received by the Commission from the Seventh Judicial District Court for the 1984 proposed budget.

The Commission received a copy of a letter sent by Cleal Bradford, Chairman of the Development Board, to the Desert News Editorial Staff with respect to their editorial on the Halls Crossing Ferry.

INDUSTRIAL DEVELOPMENT BOND TRANSFER SIGNED

A bond transfer was signed by the Commission for the following bond:
Industrial Development Revenue Bonds
San Juan County, Utah (Del E. Webb)
Recreation Properties, Inc. - Project)
Series A

A certificate of destruction will be requested from Valley National Bank of Arizona for the bond transfer signed September 6, 1983.

PROJECT BOLD DISCUSSED

Commissioner Black reported that he challenged Ralph Becker on how Project Bold will increase revenues and Mr. Becker admitted that all the state gets out of surface revenues is 25¢ an acre. If the exchange is made the state will have to start paying 25¢ an acre right now with the possibility of 75¢ an acre to the counties on every acre they exchange. Mr. Becker claims a case by case review would not work. Commissioner Black feels that with checkerboard lands unless they have a very specific reason for trading, they can get everything they want now unless they are already locked up in indemnity. Commissioner Black feels the checkerboard system serves the system far better than blocking could. Commissioner Black also feels that if the state exchanges the checkerboard lands just for the purpose of blocking, it will be the worst mistake the State of Utah has ever made.

Commissioner Black also reported that Mr. Cleal Bradford met with the Governor last week and expressed concern over some of the areas around Blanding that were proposed for exchange in Project Bold such as the gravel areas, the city has already applied for under the Asset Management Good Neighbor Policy. The Governor instructed Mr. Becker to immediately withdraw some of the gravel sites and a piece of land for future sanitary land site disposal from the proposed exchange.

The Governor did not withdraw all of the gravel areas from the proposed exchange. The Commission does not want the State to get any of the gravel lands in San Juan County.

Ed Sherrick reported he has not been asked for a response on the Project Bold land surrounding Blanding.

It is Commissioner Bailey's understanding that the policy on Project Bold is that they will not sell the land to any subdivider but will give a long term lease instead.

Al Haskins reported on a UAC Land Use Committee meeting he attended for the Commission last week. Mr. Haskins reported that there were approximately 25 people in attendance with representatives there for Senator Gar, Representative Hansen, and Representative Nielson. Ralph Becker reviewed the Project Bold position paper drafted by the San Juan County Commission. Mr. Becker stated the mineral and mining leases on state lands now would go to the BLM. The locatable mineral aspect was not discussed. Mr. Haskins made a statement on behalf of the San Juan County Commission by reading the following resolution and reported that the response was favorable and a copy of this resolution will be sent to all of the County Commissioners in the State

RESOLUTION 1983-7

Whereas the State of Utah has more than 100,000 acres of land owed to it as indemnity in lieu lands from the Federal Government, and whereas, some state lands are "locked up" from beneficial use in federal parks, monuments, recreation areas, and other federal single use preserves now.

Whereas, separate and in addition to the state lands and entitlements heretofore noted, the State of Utah has thousands of acres of "checkerboard" lands, nominally sections 2, 16, 32, 36 in each Township.

Whereas this "checkerboard" pattern of state ownership has served the state well in the past and is even more critically important to maintain in the future with respect to:

- a. Being used as base lands for grazing.
- b. The only lands in many areas that it has been possible to rehabilitate to improving grass production, build reservoirs and serve as sites for cloud seeding generators.
- c. Provide access to state lands for energy, mineral, and surface development (Cotter Case), and thereby maintain access and development in many cases for the remaining 32 sections of federal land in each township which might otherwise be lost.
- d. Maintains the federal base for payment-in-lieu of taxes.

Whereas, "blocking" lands merely for the sake of such blocking will increase management cost for the state, require state payments in lieu of counties, and yield little or no more revenue for surface values.

Whereas a "checkerboard" position is considered by people in the industry to be more valuable than "blocked" position in areas of unknown mineral or energy resources

Now therefore be it resolved that the State of Utah pursue with diligence the selection of all indemnity lands, and the exchange of all state lands which are presently locked up in federal single or no use areas and to select and/or block such lands to maximize state revenues and to facilitate development of oil, gas, minerals, coal, tar sands, oil shale, bituminous sands and other resources.

Be it further resolved that all "checkerboard" state lands be maintained as they are and to only be exchanged and/or blocked on a case by case basis that resolves all problems of such blocking and that is approved by the counties involved and is demonstratable in the interest of the people of the State of Utah.

Adopted this ____ day of _____, 19__

By _____.

✓ MONTICELLO CITY ADMINISTRATOR MEETS

Rick Terry, Monticello City Administrator, met with the Commission to express the city's appreciation for the work done by the county on the roads and the work done at the airport. Mr. Terry also reported that a legal description is needed for the golf course and park land exchange between the city and the county. Commissioner Black also reported that the Recreation Board is recommending building the new pro shop down by the old sewage plant. Commissioner Bailey will get Doug Fehrson, County Surveyor, to get the legal descriptions necessary.

✓ MONTICELLO AIRPORT DISCUSSED

Rick Terry, Monticello City Administrator, met with the Commission to discuss some additional repair work needed at the Monticello Airport. Mr. Terry reported that the floor in the lounge area needs to be painted and the heater in the lounge allows carbon monoxide gas to circulate in the lounge. Mr. Terry also reported that the well may need some additional filtering and the water heater no longer works. Mr. Mitch McCann also met with the Commission to discuss the Monticello Airport. Mr. McCann reported that the water drains off the taxi strip and into the building and Mr. McCann feels the fencing and security should be checked. Mr. McCann would also like to enlarge the parking area because he feels it is too restrictive in the winter. Commissioner Bailey suggested Mr. McCann have the well water analyzed so the proper filtering system can be discussed. Mr. McCann will also contact a serviceman to look at the heater and see if it will be possible to repair it. Commissioner Bailey will also go and tour the facilities. Mr. Terry and the Commission also discussed an agreement being drafted for the airport. The city will review it with the Commission before it is finalized.

✓ LETTER ABOUT UNI BOARD RECEIVED

Cleal Bradford, Chairman of the Development Board, gave the Commission a copy of a letter he sent to the UNDC in reference to the UNI Board stating that the UNI appointees should include members with production, marketing, accounting, organizational and public relations skills.

✓ ALVA ROCKWELL MEETS

Alva Rockwell met with the Commission to discuss a tax sale on some Lauabell mining claims. The Commission suggested Mr. Rockwell contact the County Assessor for information.

✓ EAST ENTRANCE TO FAIR GROUNDS DISCUSSED

Commissioner Bailey will look into the possibility of an east entrance to the fair grounds and a parking area east of the rodeo grounds. There was a gate on the east side at one time but it was wired shut.

✓ WEED BOARD MEETING REPORT

Commissioner Bailey gave a report on the Weed Board meeting he attended. There has been \$19,110.00 worth of chemicals used and the county paid \$4,701.00 in reimbursements resulting in a 24% reimbursement. The reimbursement percentage for the year appears to be 21% which is consistent with what it has been. These

figures do not include the expense of application.

✓ IPP PROJECT TOUR

Commissioner Bailey reported on a tour he attended of the IPP project in Delta in conjunction with the Joint Roads Committee Meeting. Commissioner Bailey reported that IPP is employing 2,000 people during the construction and has dormitories on site for the single employees for \$16.00 a day. IPP will employ 500 permanent employees for operations. The impact on the community has been positive. Delta has been able to acquire a new grade school and high school, a swimming pool and recreational complex.

✓ RECAPTURE DAM RECREATION AREA DISCUSSED

Ed Sherrick and Bob Turri from the BLM met with the Commission to report that Mr. Tally did not meet his deadline for the completion report of the 3 phase plan for Recapture Recreation Area. So the Development Board was unable to meet their deadline for applying to the State to consider Recapture Recreation Area for a state park. The State won't give an extension but the board will be able to apply next year. Mr. Tally was supposed to provide a sketch and cost estimates. The recommendation is to set up additional deadlines and for the Water Conservancy District not to pay any more money till the project is complete.

✓ NAC APPOINTMENT

Commissioner Black reported that he has been appointed to the NAC Environment and Energy Steering Committee.

✓ UAC BUDGET COMMITTEE MEETING

Commissioner Black reported on a UAC Budget Committee meeting he attended last week. Commissioner Black reported that there is a company that is providing a new service for unemployment problems. They will provide information and workshops on hiring and personnel practices. If all of the counties participate it will cost 3% of the payroll, 2% to the company and a 1% handling fee to UAC. The cost to the county will be approximately \$450.00.

✓ AIRPORT HANGAR LEASES APPROVED

Airport hangar leases were approved for the following:

R. Dean Benedict - Blanding #3
 Roy Johnson - Blanding #4
 C & C Construction - Blanding #7
 Clint Howell - Blanding #9
 Energy Drilling - Blanding #12
 Scenic Aviation - Blanding #1 & #13
 Mitch McCann - Blanding #15
 Roper Helicopters - Blanding #16
 Paul Black - Monticello #2
 Abajo Petroleum - Monticello #3
 Ralph Robson - Monticello #7

✓ BLUFF TO MONTEZUMA CREEK ROAD FUNDS RECEIVED

A check for \$500.00 was received for the Utah Department of Indian Affairs for the Bluff to Montezuma Creek Road. Seven hundred fifty thousand dollars from the UDIA was budgeted into the County Roads budget.

✓ HEALTH CARE SERVICES DISCUSSED

The Commission held a discussion on the possibility of eliminating the position of Ambulance Service Coordinator. The Commission also does not want Mr. Ochoa to look at this personally because it is a matter of cost and positions. The health care services costs are increasing and the revenues are decreasing. The Commission cannot increase revenue with a tax increase because they do not have the legal ability to do so. The Commission also feels the most important county service is Public Health but they feel there are too many administrative personnel.

Shirley Clark, a Health Care Services Board member, presented the Commission with several letters of support for the continuation of the Ambulance Service Coordinator. Mrs. Clark also reported that this year there were Navajo's trained as EMT's.

Glen Lawhorn met with the Commission to express his opinion on the wonderful job the Ambulance Service Coordinator has done.

Commissioner Bailey expressed his concern over the ambulance transporting so many patients to out of state hospitals.

Fred Ochoa, Ambulance Service Coordinator, reported that the ambulance drivers do try to encourage the patients to come to Monticellos. Mr. Ochoa also reported that the state statute regulates where an ambulance goes. In order of priority they are:

1. Patient choice
2. Doctor's choice
3. Nearest hospital

Mr. Ochoa also reported that the only large problem they have with reimbursement is the hospital in Shiprock, New Mexico. - Mr. Ochoa is currently negotiating on a contract with this hospital which would eliminate this problem. Mr. Ochoa also feels that if the Ambulance Services gets this contract they will be able to operate in the black. Mr. Ochoa also reported that the Certified EMT's are required to work for 2 years plus pay \$50.00 and at the present time they are training two additional training coordinators. Mr. Ochoa also reported that in the past the EMT training classes cost approximately \$5,000.00 to \$6,000.00 and now they cost approximately \$2,500.00 to \$3,000.00 Also the percentage of Native Americans who are certified EMT's are 25% in Montezuma Creek and 30% in Bluff.

Barbara Terry met with the Commission to express her support for the Ambulance Service Coordinator. Mrs. Terry's husband is an EMT in Montezuma Creek.

Russ Stevenson, Health Director for the UNDC, commented that having an Ambulance Service Coordinator has eliminated a lot of the double dispatching of ambulances which was very costly.

Dr. Redd express his support for the Ambulance Service Coordinator.

Gwen Smith, Health Care Services Board Member, and EMT, expressed her support for the Ambulance Service Coordinator. Mrs. Smith feels this position is vital.

Commissioner Low made a motion to keep the position of Ambulance Service Coordinator for a six-month-trial basis. The motion was seconded by Commissioner Bailey and was carried unanimously.

Rayburn Jack, Health Care Services Director, and Norma Nielson, Hospital Coordinator also attended this meeting. Also discussed and reviewed was the Health Care Services organizational chart. The Commission would like to be more informed about what's happenin in the Health Care Services. Mr. Jack offered to

send each of the Commissioners a copy of all Health Care Service Board meetings minutes and to report to the Commission on a regular basis. The Commission commended the board for all the hard work they've done. The following resolution was adopted on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and was carried unanimously.

Resolution 1983 - 6

WHEREAS quality health care has been and will continue to be a high priority for all County residents, and WHEREAS the San Juan County Commission desires to make a statement of policy regarding San Juan Health Care Services,

NOW THEREFORE, BE IT RESOLVED that the health care provided and/or coordinated by the County will consist of:

1. Hospital Outpatient and Inpatient Acute Care.
2. Long-term Care for the Elderly and Handicapped Needy.
3. Outpatient Clinic(s) Care.
4. Ambulance Services.
5. Mental Health Services.
6. Public Health Services.
7. Home Health Care.
8. Physician Services.

THAT the budget needs for the listed health care services will be presented to the County Commission as part of the annual County budget by the Health Care Board or their designee.

THAT the benefits, salaries and personnel policies shall be consistent with County policy. Any new policy shall be presented to the County Commissioners for approval.

THAT added health care service programs not listed above will require Commission approval and budget authorization before implementation.

THAT if budget overruns or unexpected expenses occur, the Health Board will present the Commission with the required data and accounting which shows the current health budget needs.

THAT the Health Care Board, by Commission Resolution dated 10-3-83, has policy, procedure, and staffing responsibility in all health care service programs with the exception of final approval in selection of the Health Care Services Executive Director, and organization structure.

Dated this 3rd day of October, 1983.

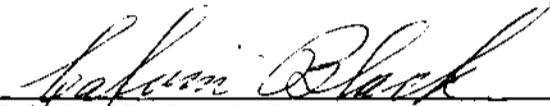
By /s/ Calvin Black
Commission Chairman

BILLS APPROVED FOR PAYMENT

Alcoholism Conselling and	Witness Fees	75.31
Aquatech Pool & Patio Shoppe	Supplies	534.00
Kenneth R. Bailey	Expense report	1,012.15
Bancroft-Whitney Company	Books	62.15
Best Western Motel - Richfield	Travel	42.00
Black Oil Company	Repairs	4.50
Blake, Kermit	Programming for September	1,224.00
Bradford, Bernal	Chain Saw purchased	338.88
Bradford, Cleal	Work on Master Plan	200.00
City of Blanding	Utilities	544.33
City of Monticello	Utility	99.00
Al B Clark	Travel	282.19
Colonial Life & Accident Insurance	Liability from Payroll run	109.80
Continental Tel Co of the West	Utility	1,825.42
Crops and Soils Magazine	Subscription	15.00
L.N. Curtis and Sons	Supplies	272.75
Carl Eiseemann	Travel	84.11
Empire Electric Assoc. Inc.	Utilities	24.56
First Security Bank of Utah	Liability from Payroll run	17,316.80
Rosalie Goldman	Refund of permit	110.00
Sophia Goldman	Refund on fine	33.00
Clair Gorman	Herbicide	150.00
Haskins, Al	Travel	339.07
Howell, Patsy	Senior Citizens Meals	1,179.00
International Business Machines	Payment	980.17
Jerry's Sporting Goods	Supplies	350.10
Marvin Ross Johnson	Travel	217.44
Jones, Dennis C.	Travel	94.50
Marsha Keele	Travel	16.74
Kensley, George	Standby Warden	65.00
Boyd Laws	Herbicide	107.50
Marva Laws	Herbicide	129.00
Low, Robert R.	Herbicide	19.04
Lyman Truck Lines	Freight	5.30
Boyd Martin Company	Supplies	150.51
Mesa Sanitary Supply Company	Supplies	241.00
Monticello Mercantile	Supplies	192.46
Motor Parts Pro Mart Home Center	Repair Parts	824.20
Neal, Helen	Meals for September 1983	8.00
Northern Electric	Utility	43.12
Office Outpost	Supplies	88.43
Phillips Petroleum Company	Road Oil	8,252.20
Scott Rasmussen	Herbicide Purchased	150.00
Warren Reck	Restitution	50.00
Redex, Inc.	Asphalt	2,180.66
Riverview Service Station	Gasoline	105.54
San Juan County Road Dept.	Petty Cash	87.36
San Juan Health Care Services	Transfer	219,738.96
The San Juan Record	Advertising	340.90
Southern Paving Company	Asphalt Paving	15,606.00
Star Machine Works	Supplies	14.50

State Information System Service	Teleprocessing Service	149.00
Utah State Insurance Fund	Office Audit	3.98
State Tax Commission of Utah	Liability from Payroll run	5,361.88
Times-Independent	Subscription	16.00
Trailside General Store	Supplies	8.77
Travelodge (Tri-Arc)	Travel	135.67
USU Extension Service	School	82.00
Utah Gas Service Company	Utilities	228.64
Utah Power & Light Company	Utilities	40.09
Utah State Social Security Agency	Liability from Payroll run	19,355.46
Utah State University UMC 49	Travel	20.37
Lavina Waldstien	Herbicide	150.00
Western Auto	Supplies	4.14
Lester Wildman	Herbicide	150.00
L.A. Young & sons Construction	Gravel	13,892.85
Young's Auto Parts	Parts	164.80
ZEP Manufacturing Company	Supplies	16.56

There being no further business for this day, the meeting adjourned at approximately 4:35 p.m.


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

OCTOBER 11, 1983

The San Juan County Commission met in regular session on Tuesday, October 11, 1983, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Kenneth R. Bailey
Commissioner Robert Low

Commissioner Calvin Black was excused.

Minutes of the previous meeting were approved with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey.

✓ PETERS POINT ROAD DISCUSSED

Kedric Sommerville met with the Commission to discuss the Peters Point Road. Mr. Sommerville reported that he felt the Forest Service and the BLM are in agreement with blocking off the existing gate. There is a map of the proposed road changes on file in the Clerk's Office. The Commission approved the proposal.

✓ CANYON TERRACES ROAD DISCUSSED

Mr. & Mrs. Harlan Brown met with the Commission to discuss the Canyon Terraces Road located east of the highway at Devils Canyon. Mr. & Mrs. Brown wanted to know what is required for the county to maintain a deeded road. The road has been deeded to the county by the subdivider but it will not be accepted into the county system unless it meets county standards which are:

- graded so there are drainage ditches
- install necessary culverts
- 6" pit run
- 3" crushed gravel

Once it meets county standards it would be necessary to appear before the Commission to request the road be taken into the system. The County Engineer would then inspect the road and report back to the Commission. When the road is accepted into the County system the county will maintain the road and plow the snow off of it.

✓ POSTAL METER DISCUSSED

Gail Dalton, County Clerk, met with the Commission to discuss the best location for the postage meter. Miss Dalton recommended the meter be put in the Treasurer's office and that Netta McDonald be in charge of metering the mail and taking it to the post office. The Commission agreed with Miss Dalton's recommendations and Commissioner Bailey will get a bid from Granite Mills in Salt Lake City for a cabinet for the meter.

Miss Dalton also reviewed the changes made in the airport hangar leases with the Commission.

✓ GOLF COURSE PRO SHOP DISCUSSED

Grant Leavitt met with the Commission to discuss some possible types of buildings for the new pro shop at the Golf Course. Commissioner Bailey feels a building of wood construction will be the least expensive, but feels the Recreation Committee should decide and then make a recommendation to the Commission. The Commission will go and tour the proposed location for the building later today.

✓ JOHN BAKER REPORTS

John Baker met with the Commission to report there was a minor chemical spill in Mexican Hat resulting from a truck accident. There was only one drum of Tri Chloride Ethinol (which is in the medium toxicity range and will burn only if it gets into a hot fire) leaking, and Dow Chemical had someone supervising the clean up.

✓ JAIL STUDY COMMITTEE MEETING REPORT

Commissioner Low reported on the Jail Study Committee meeting he attended. The committee discussed some possibilities for funding a new county jail. Commissioner Low also reported on the 40 bed facility he toured in Fillmore. Commissioner Low reported that the facility has a lot of office space, and the courtroom and County Attorney's office is located there. Commissioner Bailey would like some additional