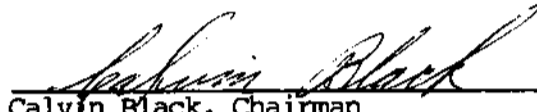


Texaco Refining & Marketing, Inc.	gas department of aging	68.88
Utah's Canyonlands	family tour travel council	614.65
Utah Farm Bureau Insurance Co.	restitution - Harold Jelly	150.00
Utah Gas Service Company	utilities courthouse	1,203.60
Utah Local Gov't Ins. Trust	county insurance	16,480.88
Utah Power & 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

that a thesis has been completed and shows by a study in Idaho that wilderness designation has in fact inhibited economic growth.

**Peavine Corridor Comments** - Commissioner Black will write a letter to Lee Bennett, Monticello District Ranger of the National Forest Service, expressing the desire of the County that the Peavine Corridor being left open to multiple use as intended by Congress when they established the wilderness area. Commissioner-elect Ty Lewis expressed the fact that the corridor in its present state does not have wilderness characteristics and should never be considered for wilderness designation. Mr. Black indicated that the corridor needs to be left open to provide an access route to the backpackers, for search and rescue and for management.

#### COMMISSIONER KENNETH BAILEY'S REPORT

**San Juan County Health Care Board** - Commissioner Bailey reported that he and Commissioner Maryboy met with the Hospital Board last Tuesday and turned the responsibilities over to the newly formed San Juan County Health Care District Board. All of the appointed members were in attendance. Rayburn Jack was elected as Chairman, Nancy Cahoon as Vice-chairman and Ron Johnson as secretary-treasurer. Rita Walker was asked to remain as secretary to the board. Appreciation was expressed on behalf of the Commission to the new board members for accepting the appointments. It was reported that they will use the \$350,000 provided by tax revenue for their budget with \$50,000 for capital for the ambulance service.

**San Juan County Road Projections** - A list of the road improvements needed in the County for next year are listed in the road department minutes.

**Road Department Shop Supervisor** - The job description for the shop supervisor responsibilities for both the Blanding and Monticello road shop has been changed and was approved in the road department meeting.

#### ADMINISTRATIVE ASSISTANT RICK BAILEY'S REPORT

**State of Utah, Division of Aging and Adult Services Contract Amendment** - Administrative Assistant Rick Bailey recommended that the current year contract with the State of Utah, Division of Aging and Adult Services be amended. The contract increases the funding the State will provide through State and Federal sources by \$10,678.57. It also decreases the requirement of local public funding by approximately \$5,000. The adjustments were made based on minority counts and services provided. A motion to approve the recommendation of Mr. Bailey and authorizing Chairman Black to sign the contracts was made by Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.

**Budget Worksheet** - Mr. Bailey asked what tax valuation the Commissioners wanted on the budget worksheet. The current year valuation was set at \$650 million as the taxable valuation. When the figure was actually computed it was closer to \$675 million dollars. The oil and gas prices have decreased considerably since that time and it was Mr. Bailey's recommendation that the valuation be lowered for the 1989 budget. The Commissioners felt that the estimated figure should be retained at the \$650 million figure.

#### CURRENT BUSINESS

**Utah Power & Light Billing** - Utah Power & Light has sent a letter requesting reimbursement for a business activity tax for sales on the reservation which is being assessed by the Navajo Tribe. UP&L is having to pass that on to their customers. The amount billed to San Juan County is \$765.45 that has accrued since 1978 and is for the pole at the Montezuma Creek swimming pool, the pole for the fire station, ambulance garage and a few poles used by the communications department. Commissioner Maryboy will check with the Navajo Tribe to see if the County can be exempt from this tax because of the services provided to the Tribe.

**Historical Items** - In searching for additional space in a basement storage room, County Clerk Gail Johnson found four boxes of materials which seemed to be of a historical nature. She asked Oleen Hatch, a member of the Historical Society board, to go through the boxes to make a determination of the contents. Mr. Hatch made a summary of the material and presented to Mrs. Johnson. Mrs. Johnson recommended that the items be microfilmed and the originals kept with the Historical Society records. The Commission approved the recommendation.

**Personnel Policy** - A motion to approve the San Juan County Personnel Policy as revised September, 1988 was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

**Extension Secretary/Probationary Raise** - A motion to approve the probation raise for Janet Hazelton, Extension Secretary, to grade 2 step 2 at \$965 was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

**Bluff Resident/Electrical Fees** - A letter was received from Clemma Johnson regarding an electrical charge for an inspection that was made by the County building inspector on a meter box that was moved from a pole to a house that has been in existence for 30 years. The Commission stated that several years ago UP&L was asked not to put any new connections to buildings without first being inspected as people were moving trailers wherever they wanted to in the County without proper water installation and septic systems which created very unsanitary conditions. If they were first inspected, the County could control these conditions. County Building Inspector Jerry Jackson will write a letter to UP&L and explain that inspections are required only on new structures but if electrical service is just being moved on an already existing building that an inspection will not be required. Commissioner Black recommended that Mrs. Johnson's check be refunded because of the misunderstanding.

**County Engineering Department/File Cabinet** - Bids have been received on a 4-drawer, 26 1/2" deep, file cabinet from Office Outpost for \$167.60 and Palmer's for \$175.45. A motion to approve the purchase from Office Outpost for \$167.60 was made by Commissioner Maryboy and seconded by Commissioner Bailey. UNANIMOUS.

**County Sanitarian - Jerry Jackson** - San Juan County Sanitarian Jerry Jackson met with the Commission to discuss who was going to operate the Halls Crossing Landfill. There has been a request from Tim Harvey from the Glen Canyon Recreation area for permission to use the landfill for a fee. The County has dug the original pit and will go in occasionally and cover the garbage and dig a new pit as necessary. Bill Duckett will be contacted to find out how much is being charged in other areas for landfill fees and an agreement entered into with the Glen Canyon Recreation department.

Mr. Jackson also inquired as to how often the garbage dumps throughout the County are covered. The Commission said that as there was no written operational plan for the dumps, the County goes in whenever needed to cover the garbage and dig new pits. Mr. Jackson recommended that in order to meet the health code that the pits be covered on a more regular basis.

**Bluff Special Service Water, Recreation, Sewer & Mosquito Abatement District** - Administrative Assistant Rick Bailey contacted Attorney Ken Chamberlain to discuss the addition of water, recreation and mosquito abatement to the Bluff Special Service Sewer District resolution. The original intent was to include those other issues within the special service district but the wording of the resolution did not reflect that. Mr. Chamberlain agreed that the other issues needed to be included in the resolution. Mr. Bailey returned the papers to Mr. Chamberlain to have the wording changed to reflect the motion. The law

requires that the notice after the intent to establish the district was made, has to run for at least three weeks in the local newspaper and for at least 21 days before the next public hear. If the papers are returned by Friday, the notices will be run the 14th, the 21st, and the 28th of December which would allow for a public hearing to be held on the 9th of January at 7:00 P.M. at the Bluff Elementary School.

**Questar Application/Abajo Peak** - Questar Service Corporation of Salt Lake City, Utah has made application for an additional frequency at Abajo Peak. The request will be given to County Communications Engineer, Bill Bayles for comment.

**San Juan Proposed Resource Management Plan/Final Environmental Impact Statement** -Notice has been received that the revised Proposed RMP is scheduled for completion and release to the public in April 1989. A 20-day protest period will follow, consistent with BLM planning regulations.

**Enterprise Zone Designation** - A letter has been received from Alice Shearer, Deputy Director Department of Community and Economic Development, announcing San Juan County's formal designation as an "Enterprise Zone" in accordance with newly enacted state legislation. This designation shall be in effect until September 1, 1994. The "Enterprise Zone" legislation (Section 59-19-101, Utah Code Annotated 1953) provides for corporate franchise tax or personal income tax credits for investment and job creation within designated counties.


#### BILLS APPROVED FOR PAYMENT

American Home Economics Assoc.	annual dues: national and state	\$ 60.00
Asphalt Institute	subscription for Asphalt Handbook	24.00
Callaghan & Company	1988 Cumulative Supplements Local Gov't	84.08
Farmington Daily Times	taxes withheld	2.05
Georgean Burtenshaw	witness fees	20.60
Bill & Terry Gordon	witness fees plus mileage	118.00
Asenath Guymon	witness fees	14.00
Halon Fire Extinguishers Sales & Service	invoice No. 11793	98.50
Catherine Johnson	witness fees	14.00
KTNN	advertising elections	2,402.00
Long Canyon Studios	work historical society	219.42
NBLA	workshop instruction & manual	59.00
Auline Peterson	witness fees	20.60
Naurene Peterson	witness fees	14.00
Tim D. Rasmussen	bail refund	15.00
Scott Machinery Company	rubber-tired front end loader	88,195.00
Margaret J. Shumway	witness fees	20.60
Superior Fence Co.	install fence Monticello road yard	1,000.00
Barbara K. Tate	witness fees	14.00
Wilderness Impact Foundation	VCR cassette	30.00
Laura Woodard	witness fees plus mileage	20.60
Utah Local Governments Ins. Trust	insurance Jerold Perkins	463.90
Allied Carriers Exchange, Inc.	freight charges aging department	30.25
Anderson and Anderson	professional services	2,558.40
Baker Sanitation	services road department	15.00
Nicky Black	hauling road department	1,200.75
Black Oil Company	UPS service road department	772.22
Blanding City Justice Court	sheriffs collections	100.00
Bluff Water & Sewer Users Assn.	utilities Bluff Bldg.	16.44
Carr Printing Company	beer license	24.36
Cate Equipment Company	parts road department	4,488.15
Caun-Co., Incorporated	supplies road department	129.49
Chevron U S A Incorporated	gas extension, elections	26.50
Keith H. Chiara	travel, telephone November 1988	121.75
M.V. Christensen	hauling road department	2,387.00
Coleman Trucking	hauling road department	1,182.67
Colorado Kenworth Inc.	parts road department	560.00
Continental Tel Co of the Wet	telephone charges county	1,497.17
Cortez Glass Company	supplies road department	43.85
Dennis Cosby Trucking	hauling road department	943.25
H F Cosby Jr.	hauling road department	2,329.25
Crowley Construction	rock hauled Harts Draw road	6,884.79
Empire Electric Assoc. Inc.	utilities courthouse	1,662.36
The Flower Shop	awards 4-H program	30.60
Gall's Incorporated	supplies road department	123.16
Great Basin Trucks, Inc.	parts road department	398.64
Industrial Supply Company, Inc.	parts road department	131.97
Inkley's	supplies sheriffs office	661.00
Gail B. Johnson	mtgs. Salt Lake City	14.00
Kenz & Leslie Distributing Co.	supplies road department	913.35
L B P Trucking	hauling road department	841.50
Lyle Northern Electric, Inc.	repairs aging department	52.14
F.H. Miller Jr.	parts road department	74.15
Monticello City Justice/Peace	sheriffs office collection	1,530.00
Monticello City of	utilities courthouse	95.50
Monticello Mercantile	supplies extension	180.89
Munichem Corporation	supplies, parts road department	100.48
National 4-H Council	supplies 4-H council	89.92
Navajo Times	sample ballots S.J. County	2,365.50
Office Outpost	supplies purchasing department	28.47
Gus Paulos Chevrolet, Inc.	parts road department	41.50
Pepsi-Cola Company	supplies vending machine	7.15
Petrolane Gas Service	utilities Bluff building	175.74
Radisson Inn Price	travel Cal Black	64.00
Redd Plumbing & Solar		30.00
Parley Redd's Food Town	parts road department	71.61
Rufina Romero	cleaning senior center (M)	40.00
San Juan Ambulance Service	20% health insurance balance	42.80
San Juan County	wildlife collections	400.00
San Juan County Hospital	20% balance health insurance	450.30
San Juan County Health Care Services	balance on radio equipment	1,581.00
San Juan Pharmacy	supplies extension office	39.85
The San Juan Record	advertising elections	75.56
Bessie J. Spencer	meals served November 1988	771.00

Story House Corporation	supplies library (M)	69.35
Holly Tatnall	reimburse travel expenses	36.96
Texaco Refining & Marketing Inc.	gas purchased road department	6.62
Trailside General Store	gas sheriffs department	5.65
United Laboratories, Inc.	supplies courthouse	233.17
United States Welding, Inc.	supplies road department	45.08
Utah association of Counties	registration, Rick, Gail, Barbara	240.00
Utah Local Government Insurance Trust	insurance premium, John Fellmeth	247.68
Utah Power & Light Company	utilities Bluff building	151.69
Utah State Retirement Board	adjustment for members	2,783.84
Utah State Treasurer	state collections November 1988	6,262.50
Utah State Treasurer	court clerk fees/rest.repar	2,431.00
Utah Travel Council	supplies development council	525.00
Rick Warner Truckland	parts road department	52.80
Wheeler Machinery Company	parts road department	976.43
Young's Machine Company	rental drill road department	11.95

**Adjourn** - There being no further business the meeting adjourned at 12:00 p.m.

  
 Calvin Black, Chairman

  
 Mirna C. Johnson, Deputy Clerk

#### SAN JUAN COUNTY COMMISSION MINUTES

DECEMBER 12, 1988

The regular meeting of the San Juan County Commission commenced 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 December 5, 1988 as corrected was made by Commissioner Bailey and seconded by Commissioner Black. UNANIMOUS.

#### COMMISSIONER MARK MARYBOY'S REPORT

**Bluff Residents/Navajo Twins** - Commissioner Maryboy reported that the Bluff residents who wanted to meet with the Commission decided the issue was a private matter and would not need to be brought before the Commission. They will try and settle the issue at another meeting with the individuals involved.

**Navajo Tribe Tax Commission** - Commissioner Maryboy met with the Navajo Tribal Tax Commission regarding the letter from UP&L in reference to a tax waiver for the County. The tax commission was unable to give a waiver at the time but will send a letter in response to the request.

**Todahaidekani Shale Pit** - Robert Montoya and a representative of the Navajo Tribe Department of Transportation indicated they will keep in contact with the BIA to get the permit necessary for the Todahaidekani shale pit.

**Old Clinic/Blanding** - Commissioner Maryboy contacted Lester Lansing in regards to the use of the Old Clinic in Blanding by the Blanding Senior Citizens. Mr. Lansing gave his approval but said they still have some things stored there and would be out of the building in the spring. The Commission said it might be possible for the UNDC to use the north clinic if they would check with the UDIA as they have it leased but are not using all of it.

**UDIA Trust Fund** - A meeting with State Representative David Adams, State Senator Omar Bunnell with the Utah Chapters of the Navajo Tribe will be held this afternoon at 4:00 P.M. regarding the UDIA Trust Funds.

**Aneth Chapter** - Aneth Chapter has submitted a request for a grant to the Tribal CDBG office to build a multipurpose building in Aneth. They have asked for \$10,000 each from San Juan County and UNDC to help with that project.

#### COMMISSIONER CALVIN BLACK'S REPORT

**Appreciation/Hospital** - The following letter was sent to the Commissioners and Dr. Steven E. Warren: Gentlemen:

The Administration and Department Heads of San Juan Hospital wish to express appreciation to you for the many hours of dedicated service you gave as the San Juan Hospital Board.

As we begin 1989 under the management of L.H.S. Management Company, with a Hospital District and a new Health Board, the future of health care in San Juan County looks bright. We realize that this has been made possible because of your unselfish endeavors to maintain quality health care for the citizens of our county.

Thanks for a job well done!

Sincerely,  
 Rita Walker  
 Assistant Administrator

**San Juan County Transportation District** - Commissioner Black stated that the newly created transportation districts were discussed at the UAC meetings held in St. George. They recommended that incorporated cities be excluded from the districts to make them uniform state-wide for legal and technical reasons. However, it is not mandatory. Mr. Black noted that in other areas of the state there are conflicts between cities and counties. San Juan County helps the cities more than any other county in the state and have more cooperation. San Juan County Commissioners have always felt that people within the city limits pay exactly the same tax rate to the county as those people who live outside the city limit and that the Commission has a responsibility and an opportunity to work together. They pay the same amount for all the services the county provides. Cities are set up to give additional services to people in an incorporated area. The San Juan County Transportation District was set up with the recommendation of the UAC, as was most of the state, to exclude the cities. Because of the cooperative agreement San Juan County has with the incorporated cities within its boundaries, Commissioner Black recommended that the original resolution for the transportation district be amended to include the two incorporated cities into the district. If the resolution is not amended three of the board members will have to be replaced as they live within the incorporated city limits. It would also be necessary to postpone approval of the budget for the district until a legal board is appointed.

County Attorney Craig Halls stated that he felt the resolution could be amended today without the matter being on the agenda but he thought the cities ought to give their approval by way of a letter stating their desire to be included in the district.

A motion to include the incorporated cities within San Juan County, subject to their request, in the San Juan County Transportation District was made by Commissioner Bailey and seconded by Commissioner Maryboy. UNANIMOUS.