

MINUTES OF THE SAN JUAN COUNTY COMMISSION MEETING

NOVEMBER 5, 1984

The San Juan County Commission met in regular session on Monday, November 5, 1984, 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 with the specified corrections on the motion of Commissioner Bailey. The motion was seconded by Commissioner Low and carried unanimously.

AL HASKINS REPORT

Al Haskins met with the Commission to report that auditors and evaluators were here last week reviewing the Aging Program. Mr. Haskins further reported that he has not received the final report yet.

AMENDMENT TO AGING CONTRACT APPROVED

Al Haskins met with the Commission to discuss an amendment to the Aging Contract. The State has authorized additional funding of \$1,968. Commissioner Low made a motion to approve the amendment and authorize Mr. Haskins to sign it. The motion was seconded by Commissioner Bailey and carried unanimously.

SHERIFF WRIGHT MEETS

Sheriff Rigby Wright met with the Commission to discuss a proposal from the Forest Service to lease a four-wheel drive vehicle for use by the Sheriff's Department. The Commission authorized Sheriff Wright to proceed.

LAWSUIT REPORTED

Sheriff Wright reported that a lawsuit has been filed against San Juan County, Calvin Black, Robert Low, Kenneth R. Bailey, Rigby Wright, and Robert Bellman by Mary Tsosie. The lawsuit is regarding the suicide of Calvin Tsosie in the San Juan County Jail. The suit is asking for \$500,000. in compensatory damages and \$500,000. punitive damages. Sheriff Wright will contact the County's insurance company.

HUMAN SERVICES BOARD MEETING SCHEDULED

A Human Services Board meeting is scheduled for November 8th, at 2:00 p.m. in Blanding.

AUDIT PROPOSALS DISCUSSED

John Fellmeth, Chief Deputy Auditor, met with the Commission to discuss obtaining audit proposals for a 3 year time period for all County entities. The Commission authorized Mr. Fellmeth to proceed.

PUBLIC HEARING RE: REZONING OF LEROY BRIGHT'S PROPERTY

A public hearing was held at 11:00 a.m. to discuss the request for re-zoning the following property belonging to Leroy Bright:

Beg. at a pt. which is S 926.0 ft, of the NW cor. of the NW1/4SE1/4 of Sec. 23, and rng. th E 420.0 ft, th S 19 W 208.71 ft, th W 353.0 ft, th N 196.0 ft, to the pt. of beg.

Mr. Bright is requesting the zoning be changed from commercial to industrial. Commissioner Bailey made a motion to approve the zoning change. The motion was seconded by Commissioner Low and carried unanimously.

COMMISSIONER LOW'S REPORT

Commissioner Low reported that he has received some complaints from the residents in Bluff regarding their lack of recreation equipment. Commissioner Black will check on this matter with the Recreation Director.

Commissioner Low reported that a right angle caution sign is needed in Mexican Hat. The Commission will contact the UDOT about this request.

MONTICELLO CEMETARY DISTRICT APPOINTMENTS

Commissioner Low made a motion to approve the following appointments to the Monticello Cemetery District. The motion was seconded by Commissioner Bailey and carried unanimously.

Paul Dean Black - 6 years
Darroll Young - 4 years
Joe Reed - 2 years

WEED BOARD MEETING REPORTED ON

Commissioner Bailey reported that the Weed Board is working on a map of the heavily infested weed areas that the Weed Department is currently working on. Commissioner Bailey further reported that the Farm Bureau is going to help the Weed Board identify these areas.

PAIRIE DOG CONTROL DISCUSSED

Commissioner Bailey reported on a new product for pairie dog control called Epibloc. Commissioner Bailey further reported that the Board is attempting to get San Juan County designated as a test plot for Epibloc.

JOINT ROADS COMMITTEE MEETING SCHEDULED

Commissioner Bailey reported that a Joint Roads Committee Meeting is scheduled in Delta on November 8th and 9th.

CEDAR POINT ROADS DISCUSSED

Commissioner Bailey reported that he met with the residents of Cedar Point to discuss their concerns regarding the roads in that area last week.

BUILDING PERMIT DISCUSSED

Wayne Perkins from Blanding met with the Commission to protest the investigation fee of \$24.00 charged on his building permit. Mr. Perkins reported that he made several trips to Monticello in an effort to obtain a building permit but was unable to meet with the Building Inspector. The investigation

fee is only charged if the building project is started without a permit. The Commission stated that because Mr. Perkins attempted several times to obtain a permit they would dismiss the investigation fee.

STATE INDIGENT MEDICAL ASSISTANCE PROGRAM CONTRACT APPROVED

Rayburn Jack, Health Care Services Executive Director, met with the Commission to discuss the contract with the Utah Department of Health Indigent Medical Assistance Program. The costs for indigent medical care from January 1983 to September 1984 were reviewed. Commissioner Low made a motion to approve the contract which will be effective March 1, 1985. The motion was seconded by Commissioner Bailey and carried unanimously.

INSURANCE COVERAGE FOR COUNTY EMPLOYEES DISCUSSED

Mr. Jack met with the Commission to discuss his request for insurance coverage for part time employees with less than 30 hours per week. Commissioner Bailey made a motion to approve insurance coverage for Health Care employees to 24 hours per week if the employee pays 20% of the premium which would then put them on the same basis as employees that work 30 hours per week. The motion was seconded by Commissioner Low and carried unanimously.

PERSONNEL POLICY CHANGE

The County personnel policy mistakenly states that employees with 30 hours per pay period qualify for insurance coverage when it should state 30 hours per week. The Commission has instructed that this be corrected.

RESOLUTION 1984-8 RE: PUBLIC HEARING METHANOL PRODUCTION CORP.

Commissioner Bailey made a motion to approve the following resolution. The motion was seconded by Commissioner Low and carried unanimously.

RESOLUTION 1984-8

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, UTAH, SETTING A PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS INDUSTRIAL DEVELOPMENT REVENUE NOTE OF 1984 (METHANOL PRODUCTION CORPORATION PROJECT)

WHEREAS, the County of San Juan (the "County") is a political subdivision of the State of Utah and is authorized and empowered under the Utah Industrial Facilities Development Act, constituting Chapter 17 of Title 11 of the Utah Code (the "Act"), to issue its revenue bonds for the purpose of financing any "project" as defined by the Act and of paying the cost of such financing; and

WHEREAS, Methanol Production Corporation, a Colorado corporation (the "Company"), in furtherance of the goals and intent of the Act has proposed to construct a Modular Gas Plant for the production of Methanol Gas to be located near Lisbon Valley in San Juan County, Utah, and is considering acquisition of certain items of capital equipment to be located at the plant site (said equipment hereinafter referred to as the "Improvements"); and the cost of the construction of the facilities and the cost of the Improvements and expenses incidental thereto is estimated not to exceed \$10,000,000; and

WHEREAS, certain provisions contained in Section 103(k) of the Internal Revenue Code of 1954, as amended (the "Code"), as said Section was enacted by Congress under the Tax Equity and Fiscal Responsibility Act of 1982 ("T.E.F.R.A."), required that a public hearing be held in connection with the authorization and issuance of any industrial development revenue note for a project and that an elected representative be appointed to approve such issuance of industrial development revenue note; and

WHEREAS, the County has been requested to hold a public hearing pursuant to Code Section 103(k) for the issuance of and sale of one or more issue series of bonds (the "Revenue Bonds") pursuant to the Act in an aggregate principal amount agreed to by the County and the Applicant not to exceed \$10,000,000 and to expend the Revenue Bond proceeds to finance all or a portion of the cost of the facilities and the cost of the Improvements all upon the terms, conditions, interest, and repayment schedule as shall be agreed to by the County and the Applicant; and

WHEREAS, it is in the public interest, for the public benefit and furtherance of the public purposes of the County, and will serve the purposes provided in the Act that such public hearing be authorized and a date be set for the holding of same.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, THAT:

Section 1. Pursuant to the Act, the County is legally authorized to issue notes and to use the proceeds thereof to finance all or a portion of the cost of the acquisition and construction of the Facilities and the cost of the Improvements by the Company.

Section 2. The Board of County Commissioners constitutes the governing body of the County and may provide for the approval of the issuance of Revenue Bonds by the County through the Chairman of the Board of County Commissioners.

Section 3. The project that shall be the subject of the public hearing consists of the construction of a Modular Gas Plant for the production of Methanol Gas to be located near Lisbon Valley in San Juan County, Utah; and is considering acquisition of certain items of capital equipment to be located at the plant site (said equipment hereinafter referred to as the "Improvements"); and the cost of the construction of the facilities and the cost of the Improvements and expenses incidental thereto is estimated not to exceed \$10,000,000.

Section 4. The issuance of the Revenue Bonds may be authorized by appropriate resolution or resolutions of the County after the conclusion of the public hearing thereon at a meeting or meetings to be held for such purpose, subject to the execution of appropriate agreements by the company and the County.

Section 5. Pursuant to the requirements of Code Section 103(k), the Board of County Commissioners hereby authorizes the public hearing in connection with the project described in Section 3 to be held in accordance with said Code Section 103(k) on December 3, 1984, at the hour of 1:00 p.m. in the Board of County Commissioners Chambers for the purpose of considering the public benefits and public purposes to be furthered by the financing contemplated by the action of the County pursuant to this Resolution for the issuance of industrial development revenue bonds by the County pursuant to the Act. The public hearing shall be held at the hour and on the date herein provided for said project. The Board of County Commissioners hereby authorizes and directs the Clerk of the County

to publish a notice of public hearing substantially in the form of the notice attached hereto as Exhibit "A" and incorporated herein by reference and made a part hereof for the project described in Section 3 by at least on (1) insertion in the San Juan Record at least fourteen (14) days prior to hearing date.

Section 6. The public hearing shall also consider the appointment of, and if deemed advisable, shall appoint an elected representative to approve the issuance of industrial development revenue bonds for the project.

PASSES, APPROVED AND ADOPTED, this 5th day of November, 1984.

/s/ Calvin Black
Chairman of the Board of
County Commissioners of
San Juan County

ATTEST:

/s/ Gail D. Johnson
County Clerk
San Juan County

BUILDING PERMITS APPROVED

Commissioner Low made a motion to approve the following building permits. The motion was seconded by Commissioner Bailey and carried unanimously.

Kedric Redd - Blanding
Methanol Production Corp. - LaSal
Ranee Bayles - Blanding
Quinn Howe - Blanding

LEASE APPROVED WITH TRIBE RE: OLD ELEMENTARY SCHOOL IN MONTEZUMA CREEK

Resolution 1984-7

A resolution was passed on the motion of Commissioner Bailey approving a lease with the Navajo Tribe for the old elementary school in Montezuma Creek. The motion was seconded by Commissioner Low and carried unanimously. A copy of the lease is on file in the Clerk's office under Agreements - 1984.

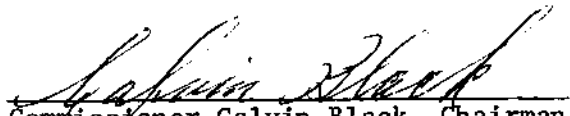
BILLS APPROVED FOR PAYMENT

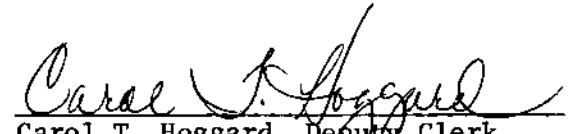
Abajo Electric	Repairs/Courthouse furnance	95.80
Abajo Petroleum, Inc.	Fuel/Sheriff's Office	1,766.07
Leon Adams	Judgement payment/84SC033	90.00
Allred Radio	Repairs/Social Service	683.78
Bessie Bailey	Election judge workshop	10.00
Tony Banchemo	Herbicide purchased	52.50
Bancroft-Whitney Co.	AJ LF RV 17, 17A & TX PAMP	183.20
Barnett's V & S Variety	Supplies/Third Recreation	1,458.00
James Barry	Herbicide purchased	150.00
Dolores G. Bayles	Election judge workshop	10.00
Kathleen Behunin	Election judge workshop	10.00
Elsie Billie	Election judge workshop/mileage	14.80
Carolyn Black	Election judge workshop	10.00
Ileene Black	Election judge workshop	10.00
Sandra Black	Election judge workshop	10.00
Black Box Corp.	Cable for computer	64.95
Blanding Home Center	Supplies/M-Library	15.00
Blanding Mercantile	Supplies/Div. of Aging	72.91
Blue Cross/Blue Shield	Reimbursement inv. ins.	11,404.23
Bluff Water & Sewer Users Assn.	Utilities/Social Services	12.55
Brenda Bowels	Election judge workshop	10.00
Brodart, Inc.	Service/12-84	124.60
Anna L. Broderick	Election judge workshop	10.00
Connie Brown	Election judge workshop	10.00
Inez Burke	Election judge workshop	10.00
H.D. Butt	Herbicide purchased	150.00
Marva Butler	Election judge workshop	10.00
Annie Cantsee	Election judge workshop/mileage	17.80
Canyonlands Motor Lodge	Travel	34.24
Ann H. Capitan	Election judge workshop/mileage	12.40
Wilbur B. Capitan	Election judge workshop/mileage	12.40
Carbon County Auditor	SJC portion CRT. Adminis. EX	354.16
Cate Equipment Co.	Tube for Road Dept.	219.90
Chevron USA Inc.	Travel/Commissioners	141.16
City of Monticello	Utilities/Courthouse	134.00
Rose Claw	Election judge workshop/mileage	17.50
Codner Motor Service	Repairs/Road Dept.	23.00
Jack Codner	Herbicide purchased	150.00
Continental Tel of the West	Telephone charges/Courthouse	1,690.34
Particia A. Cook	Election judge workshop	10.00
Creamer & Noble Engineers	Montezuma Creek Bridge	10,000.00
Bonnie Dalton	Registration agent	60.00
Betty Dandy	Election judge workshop/mileage	25.00
Elsie Dee	Election judge workshop/mileage	15.10
Shirley A. Denetsosie	Election judge workshop	14.50
Betty Earley	Election judge workshop	10.00
Amanda Eisemann	Election judge workshop	10.00
Empire Electric Assoc. Inc.	Utilities/Courthouse	741.98
Wanda Farabee	Cleaning services/10-1 thru 10-31	40.00
Afton Fisher	Election judge workshop	10.00
Afton Frost	Election judge workshop	10.00
Fern B. Frost	Election judge workshop	10.00
Clark J. Fullmer	Herbicide purchased	118.87
Dave Fullmer	Herbicide purchased	150.00
Future Electronics	Fan for microwave S.O. Dept.	15.95
James Gaumer	Herbicide purchased	150.00
Donna Giles	Election judge workshop	10.00
Ernestine Gonnie	Election judge workshop/mileage	12.40
Maxine Graves	Herbicide purchased	150.00

Hafer's Inc.	Parts for Road Dept.	379.27
Pieter Haller	Herbicide purchased	300.00
Halliday, Bruce K.	Herbicide purchased	150.00
Sue H. Halliday	Herbicide purchased	150.00
Juanita Harper	Herbicide purchased	141.75
Ormas Hawkins	Labor on Abajo Peak	30.00
Phyllis Heaton	Election judge workshop	10.00
Jerry Hines	Herbicide purchased	150.00
Hogie's Restaurant	Senior citizen meals/10-84	435.00
Priscilla Holiday	Election judge workshop	10.00
Howell, Patsy	Senior citizen meals/10-84	1,431.00
International Business Machine	Installation payment	571.38
Industrial Instruments, Inc.	Chlorinator rental pool (B)	147.80
Industrial Supply Co., Inc.	Parts for Road Dept.	214.42
Keith Ivins	Herbicide purchased	120.00
Gladys C. Jack	Election judge workshop	10.00
Kathy Janske	Restitution criminal #629	156.00
Bea Johnson	Election judge workshop	10.00
Johnson, Everett	Janitor work/Courthouse	40.00
Max Johnson	Herbicide purchased	150.00
Donna A. Jones	Election judge workshop	10.00
Kimball Equipment Co.	Flashing holder/Road Dept.	27.59
Kelly Laws	Herbicide purchased	150.00
Wilber Laws	Herbicide purchased	150.00
Paul Van Leer	Herbicide purchased	150.00
Donna Long	Election judge workshop	10.00
Adell Lovell	Election judge workshop	10.00
Lyman Farms	Herbicide purchased	150.00
Eloise B. Mahon	Election judge workshop	10.00
Bonnie Meyer	Election judge workshop	10.00
M.I.T.E.	Reconstruction sign tourist	500.00
Monticello Clinic	J.J. Steffen/physical	28.00
Monticello Mercantile	Supplies/Div. of Aging	66.45
Barbara Morris	Election judge workshop/mileage	14.50
Betty Mosher	Election judge workshop	10.00
Motorola Inc.	Parts/Communications	79.53
Loretta Morris	Election judge workshop	14.50
Mountain States Supply, Inc.	Freight charges/Golf House	6.10
Mary Rose Nakai	Election judge workshop	10.00
Nasco West, Inc.	Supplies/Ext. Office	16.72
Anna Marie Nat	Election judge workshop/mileage	14.50
Navajo Times	Advertising election	489.60
Lucille Nez	Election judge workshop/mileage	15.10
Office Outpost	Supplies/Travel Council	334.58
Claudia Orr	Election judge workshop	10.00
Orr's Auto Body & Glass Shop	Repairs/Road Dept.	134.80
Osborne's Eng. Supply Co., Inc.	Supplies/Recorder's Office	60.95
Oxford Chemicals, Inc.	Supplies/M-Library	88.50
Ann Palmer	Election judge workshop	10.00
Mabel June Palmer	Election judge workshop	10.00
Helen Parrish	Senior citizens meals/10-84	810.00
Dorothy Perkins	Herbicide purchased	150.00
Gerold Perkins	Herbicide purchased	150.00
Charlene Peterson	Election judge workshop	10.00
Renee Pincock	Election judge workshop	10.00
Popular Subscription Service	Supplies/M-Library	567.77
Loretta Posey	Election judge workshop/mileage	14.50
Earl Randall	Herbicide purchased	150.00
Redd Investments Corp.	Herbicide purchased	141.75
A. Laraine Redd	Election judge workshop/mileage	16.60
Bennion Redd	Herbicide purchased	150.00
Grayson Redd	Herbicide purchased	150.00
Steve Regan Co.	Supplies/Golf Course	459.58
Bonnie Rice	Registration agent	60.00
Hortense Rice	Election judge workshop	10.00
Rocky Mountain Machinery Co.	Parts/Road Dept.	1,282.83
Lena John Rollins	Election judge workshop	10.00
Roring Farms	Herbicide purchased	150.00
San Juan County	Revenue report/10-84	898.50
San Juan County Clerk/Auditor	Petty cash	29.32
San Juan County Ext. Office	Fair premium onies/1984	409.00
San Juan County Hospital	Supplies/Sheriff's Office	9.00
San Juan County J.P.	Petty cash	67.05
San Juan County Library (M)	Petty cash	62.82
San Juan County Nursing Home	Senior citizens meals/10-84	940.50
San Juan County Road Dept.	Fuel/Golf Course	268.14
San Juan Health Care Services	SJC Nursing Home Addition	98,762.18
The San Juan Record	Public notice/elections	1,128.70
San Juan Community Social Services	Petty cash voucher	43.61
Joan Saunders	Herbicide purchased	150.00
Doris Schmitt	Election judge workshop	10.00
Bruce Shumway	Blanding City brochure	500.00
Mabel Shumway	Election judge workshop	10.00
Shirley Shumway	Election judge workshop	10.00
Kathryn Shumway	Election judge workshop	10.00
Darrell Sinner	Herbicide purchased	150.00
Smith Media Corp.	Advertising election	1,252.50
Vernetta Sonderegger	Election judge workshop	10.00
S. Eastern Ut. Dist. Health Dept.	Water laboratory/M-Pool	36.00
Southern Networks, Inc.	Printer with/Centronics	2,711.00
State Treasurer of Utah	Justice of Peace P.O.S.T.	558.00
The Supply Co.	Supplies/Communications	21.25
Barbara Terry	Election judge workshop	10.00
Texaco, Inc.	Gas purchased/Al Haskins	252.61
Travelodge (Tri-Arc)	Travel/Becky Young	39.00
Turf Equipment Co.	Supplies/Golf Course	128.61

United States Welding, Inc.	Supplies/Road Dept.	12.69
Utah Dept. of Public Safety	App. fee/Concealed weapon	1.50
Utah Gas Service Co.	Utilities/Courthouse	982.60
Utah Navajo Industries	Supplies/Road Dept.	529.10
Utah Power & Light Co.	Utilities/M.C.-pool	383.03
Utah State Library	Supplies/M-Library	15.92
Utah State Retirement Board	Judge Bunnell/Retirement	70.00
Utah State Treasurer	Revenue report/10-84	1,908.00
Utah State University	Copy slides/Sheriff's Dept.	14.70
Cecelia Wallace	Election judge workshop	10.00
Eloise Ward	Herbicide purchased	118.87
West Publishing Co.	Supplies/Attorney's Office	126.50
Winn Westcott	Travel/Travel Council	138.00
Western Office Products	Supplies/Clerk's Office	35.47
Wheeler Machinery Co.	Supplies/Road Dept.	1,754.62
White Mesa Ute Council	Senior citizens meals/10-84	367.50
Ineze Wilson	Election judge workshop	10.00
Robert Woody	Restitution/84CR115	20.00
Elizabeth Wright	Election judge workshop	10.00
Wycoff	Freight charges/Road Dept.	60.38
Mary Jane Yazzie	Election judge workshop	14.50
Mike Young Inc.	Parts for Aging Program	39.07
Your Old Phone Mans Phone Co.	Repairs/Golf Course	50.00
First Security Bank of Utah	Library, Health and Tort TCD	545,968.92
First Security Bank of Utah	General Fund TCD	363,738.00

There being no further business at this time the meeting adjourned at approximately 4:30 p.m.


Commissioner Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk