

BID ACCEPTED FOR NURSING HOME EXPANSION

Commissioner Low reported that the Health Care Services Board recommends Hurst Construction be awarded the bid for the Nursing Home expansion. Commissioner Low made a motion for the bid to be awarded to Hurst Construction Company. The motion was seconded by Commissioner Bailey and carried unanimously.

STATE TAX COMMISSION HEARING DISCUSSED

Bruce K. Halliday, County Attorney, and Barbara Montella, County Assessor, met with the Commission to discuss the information that will be presented at the formal hearing with the State Tax Commission on April 24th.

SENIOR CITIZENS CENTERS DISCUSSED

Commissioner Low reported that at the Aging Council meeting he attended last week the following rules were approved for the Blanding and Monticello multi purpose centers commonly referred to as Senior Citizens Centers.

1. Centers are to be used by responsible adults.
2. Senior citizens are to have priority use for regularly scheduled use of the multi purpose centers and all other uses are to schedule there use through the senior citizen officers of the center.
3. The center will be left in an orderly manner.
4. Any broken or damaged furnishings or equipment must be replaced by the organization or individual responsible for the damage.
5. No drinking of alcoholic beverages or smoking in the centers.

BLUFF TO MONTEZUMA CREEK ROAD DISCUSSED

Commissioner Bailey reported that Creamer & Noble Engineering are doing the preliminary plans for the Montezuma Creek bridge.

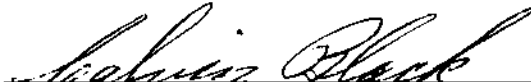
CENTRAL UTAH PROJECT MEETINGS REPORTED ON

Commissioner Black reported that there will be a series of public scoping meetings held in regards to the Central Utah Project.

BILLS APPROVED FOR PAYMENT

Aurora Marketing Company	Supplies for Television	62.90
Blue Cross-Blue Shield	Regular Service	1,248.75
Creamer & Noble Engineers	Bluff to Montezuma Creek	24,000.00
Dalton, Gail L.	Travel to St. George Mtg.	267.96
Hafer's Incorporated	Supplies for Road Dept.	139.15
Hawkins, Stanley M.	Travel to Grand Junction	38.00
Highland Equipment Company	Repairs for Golf Course	127.00
Horsehead Hardware	Supplies Golf Course	6.89
IAAO	Membership for Assessor	65.00
Ideal Beverages, Inc.	Soft Drinks for Courthouse	37.50
Low's Home Service	Repairs for Clerks Office	22.50
Low, Robert R.	Travel for Comm. Bob Low	338.14
Montella, Barbara	UAC Convention in St. George	327.30
Montella's Repair	Repairs for Road Dept.	91.15
Monticello Mercantile	Supplies for Golf Course	3.82
Calvin Mueller	Witness Fees/84-CR-020	28.30
Orr's Auto Body & Glass Shop	Glass Purchase Road Dept.	92.21
Dennis Salsman	Witness Fees	101.00
San Juan County Nursing Home	Meals for March 1984	242.00
San Juan County Road Dept.	Gasoline for Fire Control	123.99
San Juan Pharmacy	Supplies for Clerks Office	1.44
The San Juan Record	Supplies for Golf Course	18.82
Stacy Schaeffer	Witness Fees	20.60
Sears-Monticello Agency	Supplies for Golf Course	48.42
Texaco, Incorporated	Gasoline/Al Haskins	661.75
Tire and Auto Center, Inc.	Repairs for Road Dept.	12.00
Travelodge (Tri-Arc)	Travel for Doug Pehrson	26.00
Utah Dept. of Transportation	Bluff to Montezuma Creek	535.52
Utah Power & Light Company	Utilities/South Pool	165.92

There being no further business for this day the meeting adjourned at approximately 5:10 P.M.


Commissioner Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSION MEETING HELD

MAY 7, 1984

The San Juan County Commission met in regular session on Monday, May 7, 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 Low. The motion was seconded by Commissioner Bailey and carried unanimously.

USU EXTENSION OFFICE DISCUSSED

Helen Neal, USU Home Economist, met with the Commission to review the 4-H Program and to present the Commission with a copy fo the 4-H Council minutes for the past year. Mrs. Neal also presented the Commission with several proposals for 4-H activities for the future.

Commissioner Bailey also reviewed his meeting with Marilyn Noyse from the USU in regards to some of the concerns the Commission has had about the Extension Office. Commissioner Bailey further reported that Mr. Thompson and Mrs. Neal have been placed on probation by the University.

APRIL CHECK RECEIVED FROM RIO ALGOM

Gail Dalton, County Clerk/Auditor, met with the Commission and reported that the check for the month of April has been received from Rio Algom Corporation in the amount of \$8,238.20.

GOLF COURSE DISCUSSED

Grant Leavitt met with teh Commission to review the progress of the new golf course pro shop building.

Mr. Leavitt and the Commission also discussed the land trade proposal made by J.B. Grain. The Commission requested Mr. Leavitt obtain a written proposal with appropriate maps and legal descriptions and submit a recommendation.

The Commission received the following letter from Jensen Dvelopment Company concerning a problem they are having with the Golf Course:

May 7, 1984

San Juan County Commission
San Juan Courthouse
Monticello, Utah 84535

Gentlemen:

PROBLEM: Personnel at the San Juan Golf Course have removed several hundred yards of soil (to be used as fill) and have piled several truckloads of used concrete blocks, culverts, concrete water pipe, lumber, tree clippings etc. on land owned by R. Buckley Jensen just across the road north from the 6th fairway and green. (See plat attached hereto) This was done without permission.

REQUESTED REMEDY: That San Juan County allow County personnel to clean up debris from above described area (a truck and a front end loader should suffice) and then grade the property to fill in the craters, and level the area to a manner satisfactory to the owner. (a few hours of work with a Cat will do the job.)

Thank you for your attention to this matter, I am

Yours sincerely,

/s/ R. Buckley Jensen

R. Buckley Jensen
Landowner

RBJ/bj
attachment (plat)

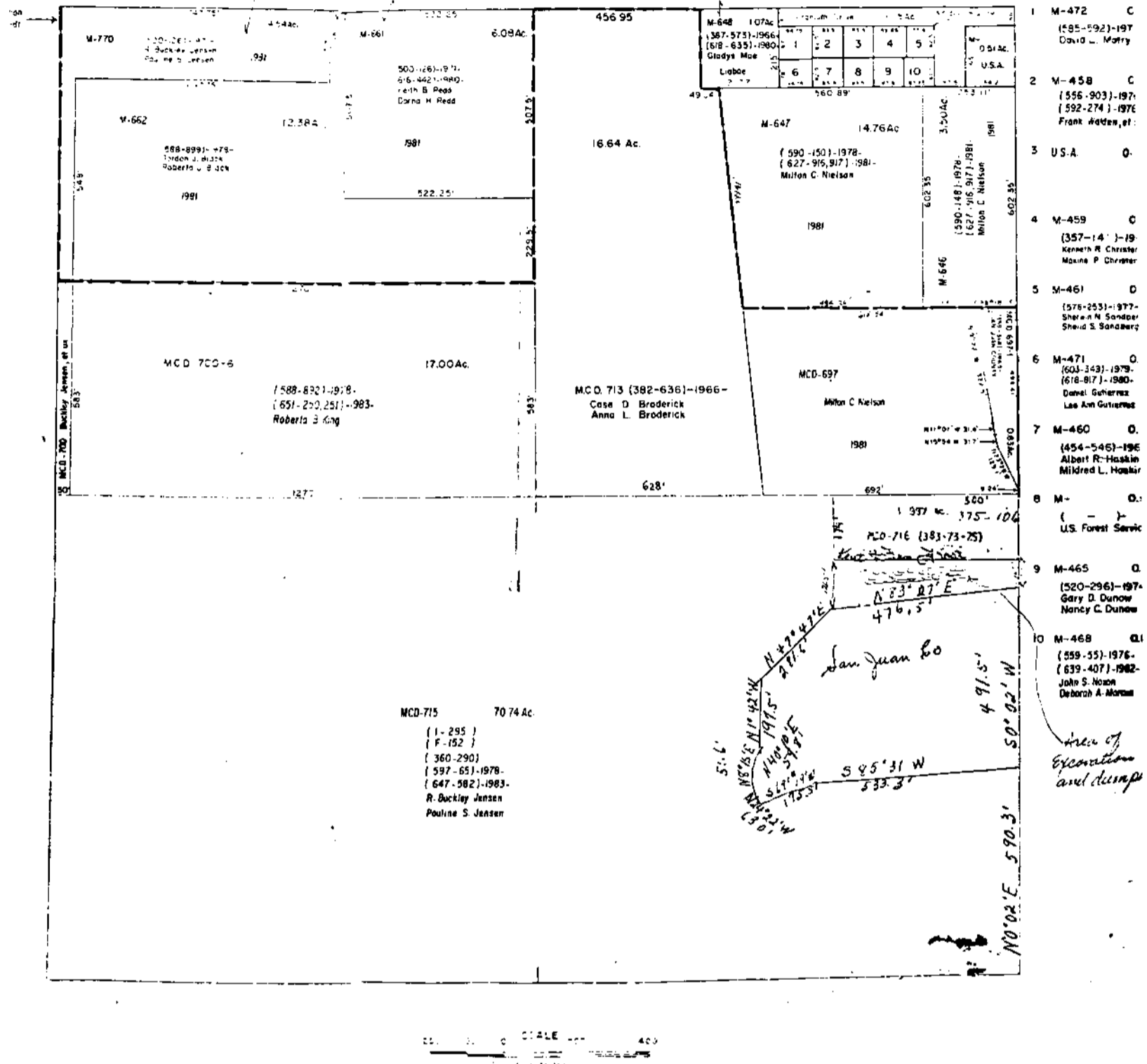
The Commission concurred with Mr. Jensen's request and stated that they were unaware of the mishap.

SEE ATTACHED PLAT ON THE NEXT PAGE

SW

1/4 of SECTION 36 T 33 S R 23 E SALT LAKE MERIDIAN, UTAH

SUPPLEMENTAL PLAT



DISTRICT FIRE MANAGER REPORTS

John Baker, District Fire Manager, met with the Commission and reported on a fire in the Aneth-Montezuma Creek area. Mr. Baker reported that the fire was at the Phillips #1 plant and caused approximately \$3,000.00 worth of damage. Mr. Baker also reported that the Montezuma Creek Volunteer Fire Department responded to the call and the Bluff Volunteer Fire Department was on stand by.

LAW ENFORCEMENT AGREEMENT BETWEEN THE COUNTY AND THE FOREST SERVICE APPROVED

Commissioner Low presented an agreement between the Forest Service and the San Juan County Sheriff's Office for approval. The agreement is for the Sheriff's Office to provide law enforcement services on Forest Service land. Commissioner Low made a motion to approve the agreement and to authorize Commissioner Black to sign it. The motion was seconded by Commissioner Bailey and carried unanimously.

DEATH IN COUNTY JAIL REPORTED

Commissioner Low reported that one of the prisoners in the County Jail committed suicide last Friday night.

SHERIFF'S GRANT REQUEST APPROVED

Commissioner Low reported that he met with representatives from the Highway Safety Department to discuss a grant proposal submitted by Sheriff Wright to help fund DUI enforcement. Commissioner Low further reported that a \$55,000.00 grant was approved.

COMMISSIONER DISTRICTING DISCUSSED

Lorraine Ferguson and Ron Faich from the Navajo Tribal Justice Department met with the Commission to discuss the proposals for dividing the County into districts for the electing of County Commissioners by these districts. It was decided that preserving community interest is of major importance as well as deviation percentages. Several additional proposals for the method of districting were reviewed. All proposals submitted will be presented to the public and discussed. Ms. Ferguson will also schedule some meetings with the Chapters for the Commission and notify the Commission of

Commission Mtg. May 7, 1984

the dates and times. Commissioner Bailey requested a letter specifying the type of information that would be helpful to the people in understanding the districting proposals. The Commission also requested a tribal representative be present at the public hearings. Mr. Faich will meet with the Navajo Advisory Council and report to them about today's meeting and get their input. The Commission stated that they welcome the response and input of the Navajo Tribe, U.N.D.C. and the United States Justice Department.

BIA-ROAD MAINTENANCE AGREEMENT APPROVED

George Maestis from the Western Navajo Agency of the B.I.A. met with the Commission to review the road maintenance agreement. The agreement is for the roads within San Juan County to become effective October 1, 1985. Commissioner Bailey made a motion to approve the agreement and to authorize Commissioner Black to sign it. The motion was seconded by Commissioner Low and carried unanimously.

HEALTH CARE SERVICES BONDS DISCUSSED

Terry Rock from First Security Bank met with the Commission to review the amortization schedules and the bond payment schedule. The first principal payment will become due in January, 1985. The official notice of bond sale was read and reviewed. Commissioner Bailey made a motion to approve the notice and authorize Commissioner Black to sign it. The motion was seconded by Commissioner Low and carried unanimously. The public sale has been rescheduled for May 22nd. The Commission will hold a special meeting on May 22nd at 2:00 p.m.

OIL AND GAS LEASE DISCUSSED

Allen Coleman met with the Commission to discuss a proposal for leasing the following property:

- T 28 S, R 24 E
 Section 32: S $\frac{1}{2}$ S $\frac{1}{2}$, LESS roadway
 Last leased August, 1964
- T 29 S, R 24 E
 Section 3: Lot 2 (40.08) X $\frac{1}{2}$ interest
 Last leased November 23, 1959
 Other $\frac{1}{2}$ interest terms:
 LL&E, 1/8 royalty, 5 yrs.
- Section 5: W $\frac{1}{2}$ Lot 3, Lot 4, SW $\frac{1}{4}$ NW $\frac{1}{4}$
 W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, LESS small tracts, roadway
 Last leased November 23, 1959

The Commission decided to publish an invitation for bids on this in the paper and accept sealed written proposals until May 29th at which time they will be opened during the Commission meeting at 2:00 p.m.

COUNTY EMPLOYEES INSURANCE DISCUSSED

John Fellmeth, Chief Deputy Auditor, met with the Commission to report on his progress concerning negotiating for a lower administrative cost with Blue Cross/Blue Shield for the County insurance program.

COMPUTER SOFTWARE DISCUSSED

John Fellmeth, Data Processing Manager, met with the Commission to discuss the purchase of fixed asset and warehouse inventory software programs. Mr. Fellmeth reported that the cost for both would be \$6,300.00. The Commission authorized Mr. Fellmeth to make the purchase.

HEALTH CARE SERVICES DISCUSSED

Rayburn Jack, Health Care Services Executive Director, met with the Commission to discuss the physicians' salaries. Mr. Jack reported that the private physicians are paid the following fees for on call service per physician:

nights \$45.00
 weekends \$760.00
 approximate yearly total each: \$25,000.00

The physicians had the option of receiving \$500.00 per weekend and billing the patients themselves. It was also reported that the County employed physicians do not get paid in addition to their salaries for on call service at night or on weekends and do not bill the patients for their services. Any fees go to the clinic for overhead costs. The county employed physicians get the following salaries:

Dr. Redd \$75,000.00 plus a percentage of the net proceeds
 Dr. DeWolfe \$55,000.00

The Health Care Services board has also given Dr. Redd and Dr. DeWolfe an additional \$200.00 per month for providing consulting services to mental health. Mental Health pays the Health Care Services for providing these services. The physician's current contract is effective thru June, 1984.

Al Haskins reported that at the Governor's Mini Conference on Aging the possibility of the County physicians only charging the approved Medicare amount was brought up by several senior citizens. The Commission stated that this type of practice would be unfair to the private physicians in the County.

COUNTY TELEPHONE SYSTEM DISCUSSED

Milt Rose, Communications Engineer, met with the Commission to report on his recommendations for a new phone system. Mr. Rose recommended the Meritor HX by Contel but stated that he would like to further study the matter. Mr. Rose also reported that there is a possibility of updating the current equipment.

Mr. Rose also requested that a petty cash account be established for his department. The Commission approved the request for the amount of \$100.00.

STATE TAX COMMISSION HEARING REPORTED ON

Bruce K. Halliday, County Attorney, met with the Commission to report on the formal hearing San Juan County had with the State Tax Commission.

GRAVEL PERMIT FOR MC ELMO GRAVEL PIT DISCUSSED

Commissioner Bailey reported that he received a letter from the Navajo Tribe requesting the County kuse the McElmo Creek Gravel Pit north of Aneth to do gravel and road work on private roads and drives. Commissioner Bailey further reported that the letter stated that it would be a requirement to do the requested work in order for the County to have use of the gravel pit. Commissioner Bailey will draft a letter to the Tribe explaining the County policy in regards to doing private roads and drives. The letter will request permission to use the gravel on County roads on the reservation. A copy of this letter will be sent to the U.N.D.C. A letter will also be drafted to the U.N.D.C. explaining that the County has the equipment and the manpower and the ability to do the roads but the County does not feel they can purchase the gravel and is requesting their assistnace in obtaining a gravel permit.

TENTATIVE AUCTION DATE SET

Commissioner Bailey reported that the County surplus auciton has been scheduled for June 16th at the County Road Shed.

MONTICELLO AND BLANDING SWIMMING POOLS DISCUSSED

Commissioner Bailey reported that he has spoken to Sam Chamberlain in regards to the pumps at the Monticello and Blanding swimming pools. Mr. Chamberlain reported that the pumps at both pools will need new impellor pumps.

COMMISSIONER BLACK REPORTS

Commissioner Black reported that he has been contacted by Martin Pearson from the Tri-Arc Travelodge in regards to the County's contract for room rates. Mr. Pearson stated that the rates will be going up approximately \$10.00 per night effective immediately. The Commission instructed the Clerk to send letters to several of the hotels in Salt Lake requesting proposals.

COMMISSIONER BLACK ASKED TO TESTIFY AT SENATE HEARINGS RE: B.L.M. GRAVEL PERMITS

Commissioner Black reported that he has been contacted by Dorothy Allen from the Federal Research Committee in regards to a bill introduced by Senator Jake Garn to amend the law pertaining to gravel permits by the B.L.M. Commissioner Black has been asked to testify at hearings on the bill before the Senate Energy and Natural Resources on May 22nd in Washington, D.C.

WIR-NACO REPORTED ON

Commissioner Black reported on the Western Interstate Regional Convention of the NACO. Commissioner Black stated that there is another Supreme Court case in regards to P.I.L.T. The case was reviewed by the Commission.

RATIFICATION AND RENTAL DIVISION ORDER APPROVED

Commissioner Bailey made a motion to approve a ratification and rental division order submitted by Phillips Petroleum Company for the following described land:

TOWNSHIP 33 SOUTH, RANGE 24 EAST, SALT LAKE BASE & MERIDIAN

Section 36: A strip of land 100 feet wide, being 50 feet on each side of the center line of the State Road Commission Survey, siad center line being more particularly described as follows: Beginning at a point 1,460 feet South fo the Northwest corner of Section 36, thence South 73°55' East 5,523 feet to the East Section line.

The motion was seconded by Commissioner Low and carried unanimously.

NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES DISCUSSED

The Commission received a letter from the Utah State Historical Society reporting that the Coal Bed Canyon Site (42SA920) East half of Northwest quarter of Section 2 T37S R24E, will be considered by the State Review Board for nomination to the National Regiaster of Historic Places.

PROJECT BOLD DISCUSSED

Commissioner Balck reported that he has received a letter from the Governor in regards to Project Bold. Also enclosed was a copy of a letter from the Governor to all of the Commission Chairman in the State regarding Project Bold.

Commissioner Black will draft a letter of respons to the Governor's letter.

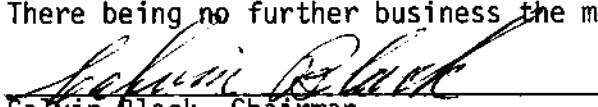
BILLS APPROVED FOR PAYMENT

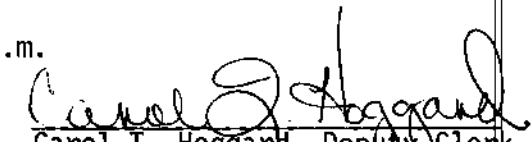
A.A. Home Improvements Co, Inc.	Bronze Sunscreen Clerk's	152.20
A & M Propane	Propane for Library (B)	397.04
Abajo Petroleum, Inc.	Fuel purchased for Road dept.	1,411.50
Amsterdam Printing & Litho	Supplies for Road Dept.	66.13
Arnold Machinery Company	Parts for Road Dept.	686.85
ASA Welders Supply, Inc.	Parts for Road Dept.	14.03
Aurora Marketing Company	Supplies for Communication	65.00
John Baker	Travel for John Baker	204.39
Bancroft-Whitney Company	4th Volume 29 & QI supp	31.35
Barnett's V&S Variety	Supplies/North Recreation	237.00
Jerry Billsie	Witness fees	20.60
Dale Black	Work done Blanding pool	60.00
Jerry Black	"	60.00

Black Box Corporation	Parts for Clerk's Office	87.03
Blanding Home Center	Supplies for Road Dept.	70.96
Blanding Mercantile	"	16.78
Bluff Water & Sever Users Assn	Utiliteis Div. of Aging	11.40
Brodart, Inc.	Service/June 84/ Library (M)	211.82
Car Care Center	Propane for Road Dept.	64.22
Cate Equipment Company	Parts for Road Dept.	1,027.28
Circuit Court Clerks Assoc.	Renewal/Membership/Reg.	22.00
City of Blanding	Utilities for Library (B)	703.71
City of Monticello	Utilities for Courthouse	151.50
Coca-Cola Bottling Co. of Price	Soft drinks for courthosue	45.00
Computerware Data Prod. Inc.	Supplies for Clerk's Office	50.31
Continental Tel Co. of the West	Tele. Charges Courthouse	1,994.74
James E. Couglass	Reimbursement/books	46.72
Empire Electric Assoc. Inc.	Utilities Courthouse	1,987.05
Wanda Farabee	Cleaning Services	40.00
Global Computer Supplies	Parts for Clerk's office	21.94
GMDR Manual Headquarters	Manual Road Dept.	39.40
Great Western Supply Division	Supplies Assessor's Office	36.30
V.G. Halliday	Shop rent for May 1984	150.00
Heaton Custom Cabinets	Cabinets for Postal Meter	937.00
Helm	Books for Road Dept.	122.40
High Tech World	Supplies for Clerk's Office	24.75
Holmin Corp.	Supplis for Ext. Service	5.96
Horsehead Hardware	Supplies for Road dept.	211.82
Horticultural Assoc.	Supplies for Ext. Office	1.00
Howell, Patsy	Meals for (B) Senior Citizens	1,158.00
Humphreys, Peggy	Travel 4/Corners mtg.	52.86
Internation Business Machine	Installation payment	549.38
Jones, Dennis C.	Travel for Dennis Jones	17.64
Kelly Co.	Supplies Clerk's Office	22.90
B.J. Martineau	Supplies library (B)	114.41
Matthew Bender	Supp/Vol Attorney's Office	12.00
Mexican Hat Association	Utilities for fire control	3.24
Monticello Mercantile	Soft drinks for Courthouse	350.25
Monticello Plumbing & Heating	New sewer line Road Dept.	1,085.10
Mosher, Mary Lou	Travel to Convention	939.94
Motor Parts Pro Mart Home Center	Parts for Road Dept.	920.54
Navajo Times	Subscription for Clerk	9.50
Navajo Tribal Utility Auth.	Utilities for fire control	108.16
Northern Electric	Beacon Bulbs Airport	1,331.05
Office Equipment Co.	Supplies for Treasurer	27.47
Office Outpost	Supplies / Clerk's Office	106.97
P & F Parts and Supply	Repairs Sheriff's Office	32.0
Palmer's	Supplies Library (B)	122.07
Steve Palmer	RE-Appraisal Assessor Dept.	541.90
Helen Parrish	Meals Bluff Senior Citizen	723.00
Patterson Glass & Screen	Repairs Social Services	585.43
Bill Thomas Peters	Factoring	1,343.00
Quality Bookstore	Supplies for Library (M)	97.15
Quinlan Publishing Co., Inc.	Subscription/Attorney	35.90
Parley Redd's Food Town	Supplies Library (B)	70.92
N.C. Ribble Co.	Parts for Road dept.	1,276.03
The Ribbon Division Ltd.	Supplies for Clerk's Office	175.23
San Juan County	County Ordinances	1,665.00
San Juan County J.P.	Travel to Ogden Mtgs.	327.89
San Juan County Nursing Home	Meals for April Senior Cit.	250.25
San Juan County Road Dept.	Gas for Sheriff's Dept.	1,811.13
San Juan Physicians Group	ICC Physical/Amelia Begay	75.00
The San Juan Record	Ad/for pool manager	9.40
Satellite Software International	Wordperfect IBM PC,PC/XT	495.00
Saveway Automotive	Supplies for road dept.	1,008.62
Scott Machinery Co.	Parts for Road dept.	330.76
Sherry Shupe	Home care/Mildred Odette	140.70
Smith Media Corp.	Secretary Ad/Ext. Office	3.00
Smith Plumbing & Heating, Inc.	Supplies for Blanding pool	45.27
State Infomation System SErv.	Teleprocessing/March 1984	149.00
Texaco, Inc.	Gas-purchased Sheriff	176.45
Tire and Auto Center, Inc.	Supplies for road dept.	15.90
Travelodge (Tri-Arc)	Travel for John Baker	195.80
Urado Const.	Standby-Terax #3	535.00
Utah County Auditor	Sanity Hearing/Chris Jones	15.00
Utah Gas Service Co.	Utility for Courthouse	2,678.63
Utah Power & Light Co.	Utility Div. of Aging	258.88
Utah State Retirement Board	Dist Crt. Judges Retirement	148.72
Utah State Treasurer	Revenue for April 1984	4,683.50
Utah State University UMC 49	Travel for Helen Neal	235.28
Rick Warner Ford	Repairs for Road dept.	2,297.00
West Publishing Co.	Subscription	286.00
Wheeler Machinery Co.	Parts for Road dept.	4,563.53
White Mesa Ute Council	Meals for Senior citizens	322.50
Julie Wood	Travel for ORS Conference	20.00
Wycoff	Freight charges road dept.	5.64
Mike Young Inc.	Supplies road dept.	398.03
Young's Auto Parts	Filter for road dept.	8.05
Provo Excelsior Hotel	Res/Doug Pehrson, Ken Bailey & Bernal Bradford	195.00
Utah State Treas. St. Crt. Admn.	County ordinance, civils, sm. claims	
	Judge's ret., wildlife, post, V.R.	3,853.50
Ut. State Treasurer	P.O.S.T.(J.P. crt April)	
	Clerk fees and court reporter fees	
	District Crt. April	830.00
	Post cards	3.90
U.S. Postmaster	Subsistance pay for April	80.00
Jimmy Grant	Subsistance pay for April	72.00
Jack Rentz		

San Juan County Communications	Petty cash	50.00
First Security Bank of Utah	B-Road TCD	277,480.36
Silas Atine	Jury Duty	47.00
Johnny R. Billie	"	32.00
Wilma Louise Berenson	"	29.00
Donald Bayles	"	20.60
Paul D. Barr	"	14.30
Wallace Bailey	"	42.90
Geraldine Bailey	"	14.30
Wallace R. Coleman Jr.	"	42.90
Eugene Foushee	"	29.00
Afton Frost	"	14.30
T. Bert Giles	"	14.30
Lee Hurst	"	61.80
Clinton K. Howell	"	20.60
Colleen B. Harvey	"	20.60
DeAnn Ivins	"	61.80
Charles H. Lyman	"	20.60
Grant Leavitt	"	14.30
Jessie Mae Mac Donald	"	61.80
Gail Marie Northwest	"	20.60
L.A. Odette	"	42.90
Mary Platero	"	32.00
DeVar Shumway	"	61.80
Charles E. Zufelt	"	90.60

There being no further business the meeting adjourned at approximately 6:00 p.m.


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

MAY 14, 1984

The San Juan County Commission met in regular session on Monday, May 14, 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 Robert Low

Commissioner Kenneth R. Bailey was absent.

Minutes of the previous meeting were approved with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Black and carried unanimously.

WILDLIFE RESOURCES REPRESENTATIVE MEETS

Guy Wallace of the Utah Wildlife Resources met with the Commission to report that he is submitting a recommendation to the Utah Wildlife Resources Department for 250 deer permits for Elk Ridge.

Mr. Wallace also reported that a meeting will be held with representatives from the Utah Wildlife Resources and the B.L.M. to discuss the possibility of an antelope transplant for the Hatch Point area.

MONTICELLO AIRPORT DISCUSSED

June Brown met with the Commission to discuss the condition of the Monticello Airport runway. Mrs. Brown reported that she has been attempting to get USU to hold gymnastics classes in Monticello, but they have refused citing the condition of the runway is not acceptable for night use. Commissioner Black reported that there is no problem with the condition of the runway and it is as good as the Moab Airport runway. Mrs. Brown requested the Commission draft a letter to Mr. H.K. Hancock who is in charge of Continuing Education for USU in Moab. Commissioner Black agreed to draft the letter and inform them of the condition of the runway and the lighting equipment Monticello has.

4-H PROGRAM DISCUSSED

June Brown met with the Commission and requested their permission to work with the 4-H Program. Mrs. Brown reported that she had been informed that the Commission did not want her to work with the program since the dissolution of the 4-H Council last year. The Commission stated that they have no objections to her working with the program and had not made any such statement. The Commission suggested that due to lack of communication regarding the 4-H program maybe a meeting should be set up with any interested parties, Bob Thompson and Helen Neal.

BUILDING PERMITS DISCUSSED

Zane and Alice Chartran of La Sal met with the Commission to discuss the fees required for building permits. Mr. Chartran stated that he was unaware that a building permit was required for an addition. Mr. Chartran also stated that the building was assessed at \$40,000 but will only cost a total of \$10,000 for materials and labor. Mr. Wayne Ball, County Building Inspector, reported that all buildings and additions are assessed on a per square footage basis. Mr. Chartran also feels that because he was unaware that a permit was required he should not have to pay a penalty assessment of \$163. The Commission does not feel that they can waive the penalty assessment because of the length of time the building permits have been a requirement and that it is the responsibility of the individual to find out the requirements. The Commission agreed to wait until the building is complete and allow Mr. Chartran to submit a certified statement on the total cost before a final decision is made.

MONTICELLO RESEVOIR ROAD

The following people met with the Commission to discuss the Monticello Reservoir road: