

SAN JUAN COUNTY COMMISSION MEETING
August 12, 2013

The regular meeting of the San Juan County Commission was held at 10:00 A.M. in the Commission Room at Monticello, Utah.

Present: Kenneth Maryboy, Vice Chairman
 Phil Lyman, Commissioner
 Kelly Pehrson, Chief Administrative Officer
 James Francom, Chief Deputy Clerk

Absent: Bruce Adams, Chairman

Attendees: Tammy Gallegos, Jerry McNeely, Trudy De Angelis, Barbara Trask, Marilyn Boynton, Doug Carriger

The minutes of August 5, 2013 were approved by a motion from Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented in home aging contracts for Rocky Mountain Home Health & Right at Home. Commissioner Lyman made a motion for the Vice Chair to sign the contracts and Commissioner Maryboy seconded the motion. Vote was unanimous.

Kelly Pehrson - Chief Administrative Officer

Kelly presented a resolution in support of forming the Utah Navajo Agency.

RESOLUTION 2013-05
A RESOLUTION OF THE BOARD OF SAN JUAN COUNTY COMMISSIONERS IN
SUPPORT OF THE UTAH NAVAJOS CREATING THEIR OWN AGENCY CALLED
“UTAH NAVAJO AGENCY”

The entirety of the resolution is made as an attachment to the minutes.

Commissioner Lyman made a motion to approve the resolution and Commissioner Maryboy seconded the motion. Vote was unanimous.

Kelly presented grants from EDA to promote job creation. Commissioner Lyman made a motion to sign the grants and Commissioner Maryboy seconded the motion. Vote was unanimous.

Kelly met with Kate Canon who would like to plan a field trip with the commissioners. He also attended the Sage Grouse meeting in Montrose Colorado where they discussed that Gunnison had the option to a threat end which would have had a negative impact on the satellite locations, but that Gunnison reaffirmed that they are in this for the long haul.

Kelly updated the commission on the Wasatch Wind project stating that Ellis Hall appealed their contract. He reported that the field trip with Dineh Bikeya was a great visit. Kelly applied for a 80-20 grant for the roads that were flooded. The county's 20% portion can come from our materials, which should help us with the Three Step, White Rock, and Gypsum Creek Roads.

Jerry McNeely - SJC Liaison

Jerry met with Sitla and the BLM this last week. He also met with the Forest Service and he is wanting to take a field trip with them to persuade them not to close a road that comes to a dead end. The Forest Service is also getting close to working out a road to Jim Nylin's property. Jerry attended the meeting on Friday in Moab concerning the Lands Bill.

Commission Reports

Commissioner Lyman - attended a meeting in Blanding with USU looking at doing a major landscaping project. Their graduate students would take a semester and come up with a master plan to emphasize things that could be done between Monticello and Bluff. He also attending the Blanding Area Travel Council meeting on Wednesday and met with the congressional delegation at Hatch Point. Commissioner Lyman reported that the Fair was a success this year. He will be going to Salt Lake this week for meetings.

Commissioner Maryboy - will be traveling to Salt Lake this week to work on the Utah Navajo Agency. He attended and enjoyed the concert and the Fair. Commissioner Maryboy also attended the Lands Bill meeting on Friday and was disappointed with the negativity against the Native Americans. He stated that we will continue to work hard with everyone in the county.

Meeting Adjourned at 11:04 a.m.