

SAN JUAN COUNTY COMMISSION MEETING
April 14, 2014

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

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

Attendees: Norman Johnson, Jerry McNeely, Nick Sandberg, Barbara Trask, Bob Turri, Marilyn Boynton, Laurie Schafer, Doug Allen, Alan Barry, Tammy Gallegos, William Montague, Ruth Randall, Richard Smith, Crystal Holt, Rick Eldredge, Mont Perkins, Davis Filfred, Bill Boyle, Greg Westfall, John Fellmeth, Martha Gardner, Gene Ciarus, Alan Freestone, Howard Randall, Jeff Nielson, Ken Theis.

The minutes of March 24, 2014 were approved by a motion of Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Laurie Schafer - San Juan Health District

Laurie Schafer reported on the improved status of the San Juan Health District. The District recently collected 1.8 million and is current on their bills. They have switched around their billing office and are working on other restructuring. The Department of Health is helping with a grant and is also providing a consulting CEO. Laurie also reported that the San Juan Health District is collaborating with Blue Mountain Hospital and UNHS. There was some discussion on working with the Hospital Board if San Juan County were to drop away from Southeastern Utah Health District.

Public Hearing

Kelly discussed the project for the Monticello Senior Center Building. Greg Westfall presented the project to the CIB as a joint project for 2.9 million and was able to obtain 1.3 million in grant and 1 million in loan with the city and county each putting in \$300,000 in cash.

At 10:27 am a motion was made by Commissioner Maryboy to go into public meeting and was seconded by Commissioner Lyman. Bill Boyle had questions about the parameters of the two separate projects and the benefits of combining the two projects. The city project alone would have been around \$1.5 million and 5,000 sq ft and the Senior Center project would have been about 2,000 sq ft. Combined we would have a 7,000 sq ft structure and the biggest benefit are the shared operating and maintenance costs. Construction estimates from the engineer are just under \$2 million. The county would be responsible for \$600,000 of the loan and the city would be responsible for \$400,000.

Commissioner Maryboy made a motion to go out of the public hearing and Commissioner Lyman

seconded the motion. Voting was unanimous.

Commissioner Maryboy made a motion to approve the funding formula for the Senior/Community Center and Commissioner Lyman seconded the motion. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented a change to the Aging Contract, which reduces the caregiver program by \$12,000. This money was not previously allocated so it will not impact the services. Commissioner Lyman made a motion for the Chair to sign amendment to the contract and Commissioner Maryboy seconded the motion. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal made a request to hire Alicia Gallegos to fill an open dispatcher position. Commissioner Lyman made a motion to hire Alicia and Commissioner Maryboy seconded the motion. Voting was unanimous. Jack Randolph has retired and Crystal made a request to promote Scott Christensen to the Assistant North Foreman from a step 121 to 144. After some discussion on the change of duties within the road department Commissioner Lyman made a motion to promote Scott Christensen and Commissioner Maryboy seconded the motion. Voting was unanimous.

Rick Eldredge - SJC Sheriff

Rick requested a \$1.50 per hour raise for Rolaina Bradford as the administrative secretary. He stated that by using the difference from the loss of a senior deputy and hiring a new deputy at a lower pay rate they would have the money in the budget for the increase. Rick also requested a living increase for the Spanish Valley and LaSal deputies.

Rick Eldredge made a request for pay adjustments for the deputy wages. He stated he would be using \$28,000 from the new contract money received from the state and asked for an additional \$40,000 from the county to pay for the increases. Commissioner Lyman made a motion to approve all of his requests and to further look into the salary and pay adjustments for the rest of the county. Commissioner Maryboy seconded the motion. Voting was unanimous.

Mont Perkins - SJC Maintenance

Mont made a request to purchase a commercial carpet cleaner for \$3,600 and two vacuums at \$600 each. After some discussion on whether this service could be contracted out Commissioner Lyman made a motion to approve the purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

John Fellmeth - SPEAR President

John presented a statement concerning which roads SPEAR felt should be added to a list of public priority. Included are the Indian Creek connector, Dark Canyon Peavine corridor, and Texas Canyon

Road on the Forest Service. Commissioner Lyman expressed concern about implying other trails are not a priority and there was some discussion on the importance of the Recapture Trail.

Davis Filfred - Utah Navajo Fair

Davis made a request for the \$30,000 budgeted from the county general fund plus an additional \$35,000. The commission informed Davis he would receive the \$30,000 and that the county would only be willing to front what Navajo Revitalization Fund Board approved.

Kelly Pehrson - Chief Administrative Officer

Kelly presented a grant request from the Bluff Arts Festival for \$3,000. Commissioner Lyman made a motion to approve the grant request and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly presented bids for the 2014 road dust treatment and recommended that we go with Desert Mountain which had a lower bid over Dustbusters. Commissioner Lyman made a motion to accept the bid from Desert Mountain and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly reviewed the CIB priority list. Bluff Service Area and Monticello City had some updates to the list. Commissioner Maryboy made a motion to approve the amended list and Commissioner Lyman seconded the motion. Voting was unanimous.

Kelly presented an Oil and Gas Lease with Westphal Energy. Commissioner Lyman made a motion to accept the Lease and Commissioner Maryboy seconded the motion. Voting was unanimous.

Kelly presented resolution 2014-02 and resolution 2014 MBA-01 for approval. Commissioner Maryboy made a motion for the county to sign Resolution 2014-02 and 2014 MBA-01 and Commissioner Lyman seconded the motion. Voting was unanimous.

RESOLUTION 2014-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE LEASE AGREEMENT BY AND BETWEEN THE COUNTY AND THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH (THE "AUTHORITY"); AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2014; AUTHORIZING THE EXECUTION OF A MASTER RESOLUTION, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE FINANCING OF THE COST OF ACQUIRING AN AMBULANCE, TRUCKS, VAN AND RELATED EQUIPMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

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

RESOLUTION 2014 MBA-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION BY THE AUTHORITY OF AN ANNUALLY RENEWABLE LEASE AGREEMENT, BY AND BETWEEN THE AUTHORITY AND SAN JUAN COUNTY, UTAH (THE “COUNTY”); AUTHORIZING THE ISSUANCE AND SALE OF ITS LEASE REVENUE BOND, SERIES 2014(THE “BOND”); AUTHORIZING THE EXECUTION BY THE AUTHORITY OF A MASTER RESOLUTION, SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE FINANCING OF THE COST OF ACQUIRING AN AMBULANCE, TRUCKS, VAN AND RELATED EQUIPMENT; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

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

Kelly presented three building permits for approval as follows:

- Duane Marian - Guest House - Blanding
- Thomas Corrao - Residence - Monticello
- Tyler Wojcik - Residence - Blanding

Commissioner Maryboy made a motion to approve the building permits pending that all of the fees and signatures are in place. Commissioner Lyman seconded the motion. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry met with the Forest Service discussing Pack Creek, SITLA concerning the business park, and the BLM. Jerry also mentioned that Kate Canon would still like to meet with the Commissioners.

Gene Ciarus - Grand County Council

Gene Ciarus reported that Grand County would like to put a gun range in the northern end of San Juan County and was curious if the county would entertain the idea of an interlocal agreement with Grand County. The commissioners let him know that it would be worth looking into and they would work with them.

Nick Sandberg - SJC Planning

Nick has an upcoming meeting with the Halls Crossing Ferry at which he would discuss that we wanted the season to be extended for its operation. Nick also presented a letter to the BLM of five new routes

to add to their Monticello Travel Plan. Commissioner Maryboy made a motion for the Chair to sign the letter and Commissioner Lyman seconded the motion. Voting was unanimous.

Commission Reports:

Commissioner Maryboy - attended a funeral for his grandfather and also a funeral for Faye Bell of Bluff. He had meetings with NTUA and Rocky Mountain this last week. Commissioner Maryboy may be in Flagstaff, Montezuma Creek, and Red Mesa this week.

Commissioner Adams - attended the NRF board meeting and approved various Chapter requests. Thursday he went to the Republican Convention. This week he will be at the UAC convention Wednesday and Thursday.

Commissioner Lyman - attended the Republican Convention on Thursday. He had a work meeting and road meeting last week. Commissioner Lyman will be attending the UAC convention this week.

Citizens Comments:

Norman Johnson reported on a forecasting meeting he attended where he reported on the drought situation in San Juan County. Norman made an out of state travel request to Florida in July that was approved to see if a merger could be made between that national associations of NACRC and IACRIOT.

At 12:15 pm Commissioner Lyman made a motion to go into executive session and Commissioner Maryboy seconded the motion. Voting was unanimous.

At 12:49 pm Commissioner Lyman made a motion to go out of executive session and Commissioner Maryboy seconded the motion. Voting was unanimous.

Meeting Adjourned at 12:50 pm