

SAN JUAN COUNTY COMMISSION MEETING

July 21, 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
 Phil Lyman, Commissioner
 Kenneth Maryboy, Vice Chairman
 Kelly Pehrson, Chief Administrative Officer
 James Francom, Chief Deputy Clerk

Attendees: Tammy Gallegos, Jim Keyes, Jerry McNeely, Nick Sandberg, Marilyn Boynton, David Boyle

The minutes of June 23, 2014 were approved by a motion of Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented several contracts for signatures including one with Utah Legal Services for \$2000. Commissioner Lyman made a motion for the chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

San Juan County contracted out the ombudsman program to SEUALG for \$7,370. Commissioner Lyman made a motion for the chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Tammy presented contracts for the Caregiver Respite care with Right at Home Care for \$20 per hour and Rocky Mountain Home Health Agency for \$57 per hour. Commissioner Lyman made a motion for the chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Tammy also presented contracts for the Alternatives program with Right at Home Care for \$20 per hour and Rocky Mountain Home Health Agency for \$63 per hour for skilled nursing and \$58 per hour for home health. Commissioner Lyman made a motion for the chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Jim Keyes - USU Extension

Jim Keyes updated the commissioners on the fencing project between landowners and the forest service. He gave an update on the horse sell stating that it went extremely well with fewer horses and more buyers showing up. They sold 100% of the horses.

Jim Keyes also brought up an issue with the Jr Livestock program needing permission to use the County's Federal Tax ID number that they have been using for their bank accounts. After some

discussion Commissioner Lyman made a motion to allow the Chair to sign a letter giving permission to the Jr Livestock to use the County's EIN. Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

James Francom - Chief Deputy Clerk

James presented a Beer License for approval. 7-Eleven requested the Beer License for the store in Mexican Hat that they purchased from Black Oil. Commissioner Lyman made a motion to approve the license and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly Pehrson - Chief Administrative Officer

Kelly presented a notice for fire restrictions throughout San Juan County for signature. Commissioner Lyman made a motion for the chair to sign the fire restriction and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly presented two building permits for approval:

Jerry Murdock	Residential building	Monticello, UT
David Ludwig	Residential building	Monticello, UT

Commissioner Lyman made a motion to approve the building permits pending the fees and signatures are in place and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly stated that Lynn Stevens made a request to add Steven Hiatt on the Blanding Cemetery Board. Commissioner Lyman made a motion to approve the request and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly submitted the Interlocal Agreement between Monticello City and San Juan County for the Hideout Community Center. Commissioner Lyman made a motion for the county administrator to sign the agreement and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Jerry McNeely - SJC Liaison

Jerry talked with SITLA about widening the trails for side by sides. He also met with the BLM and discussed Indian Creek, oil and gas leases, and the copper mine pits. Jerry also met with the National Park Service and the Forest Service.

Nick Sandberg - SJC Planning

The Lands council met twice last week and they have been working on options which include a no action plan and two or three other alternatives. Nick and John are working on an energy mineral zone map for the county in preparation for proposed Utah Legislation to designate such zones to enhance exploration and production of these resources.

He reported that the Halls crossing ferry has reopened and is now in operation. UDOT will look at extending the season of operation depending on the budget in early September.

Colorado BLM invited the county to be a cooperating agency with BLM planning efforts concerning Gunnison Sage Grouse. The commissioners agreed to be involved. He also brought up that the BLM has proposed supplementary rules on recreation use, which he reviewed and could not see where they would have any negative impacts. Commissioner Lyman stated the the BLM already has too many rules and that there should be less rules.

Nick presented a letter of appreciation to Laird Naylor for signature from the commissioners in appreciation for his efforts and help in completing some of the projects that have been helpful to San Juan County. Commissioner Lyman objected to sending the letter so it was not sent.

Commission Reports:

Commissioner Lyman - attended the NACo meetings where they discussed tribal sovereignty issues among other things. Had a call from Don Hoffheins with the BLM stating they will be planting vegetation and putting in water bars on the recapture trail. Commissioner Lyman requested the reports on the damage that was caused from the trail ride.

Winston Hurst took Commissioner Lyman out to see new dinosaur tracks that have been discovered and with this discovery we are looking at rerouting the county road.

He reported that the Blanding Travel council is doing well with their marketing efforts like putting a new billboard outside of Moab advertising San Juan County. He has a meeting tomorrow with the USU master landscaping project.

Commissioner Adams - attended the UCIP board meeting and received an appraisal report. UCIP will now approve applications from the special service districts as long as the county they are in is a member of UCIP. Commissioner Adams reported that Wanda Franklin has done some research in gathering information that can be given to Billy Gaines concerning what road work has been done. Commissioner Adams will be gone for the next meeting.

Citizens Comments:

Marilyn Boynton had a question as to how Dine Bikeyah was involved in the Public Land's meeting versus how the Utah Navajo Commission was involved. The commissioners explained that the entities were invited to participate so their level of involvement had to do with how much they wanted to be involved.

Meeting Adjourned at 11:57 a.m.