

**SAN JUAN COUNTY COMMISSION MEETING**  
**November 24, 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  
                  Tammy Gallegos – Assistant CAO  
                  Norman L. Johnson, Clerk / Auditor  
                  Rebecca Benally, Commissioner Elect

Absent:         Kenneth Maryboy, Commission Vice Chairman

Attendees: Jerry McNeely, Marilyn Boynton, Nick Sandberg, Roma Young, Crystal Holt, Pam Hanson, Bill Boyle, John Young, Marcia Shumway, Susan Taylor, Lee Bennett, Pat Smith, Kay Shumway, Jon Haderlie, John Fellmeth, John David Nielson,

The minutes of November 10, 2014, with corrections and the notes on November 17, were approved by a motion from Commissioner Lyman and seconded by Commissioner Adams.

Crystal Holt - SJC Personnel

Crystal requested Cory Workman be hired as a corrections Office. There were 13 applicants and 7 came for interviews but only 3 passed the PT exam. There was a discussion concerning the County having trained Officers and then they seek other employment. Lt. John Young said the Sheriff is looking into the situation. A motion to approve the hiring of Cory Workman was made by Commissioner Lyman and seconded by Commissioner Adams.

Crystal presented the Library Boards request to promote Pat Smith as the County Librarian replacing Dustin Fife. The suggested step is 154. There was a discussed with members of the Library Board who were present and everyone expressed confidence in Pat. A motion to approve the promotion was made by Commissioner Lyman and it was seconded by Commissioner Adams.

Crystal presented and discussed a proposal to have Carl L. (Monty) Perkins assume the additional responsibility as the County Weed Control Supervisor. He and some of his staff will obtain the proper certifications. Following a discussion a motion to approve the concept and additional assignment was made by Commissioner Lyman and seconded by Commissioner Adams.

Pam Hansen – SJC Visitor Services

Pam presented a map of the San Juan County enterprise Zones, which include Montezuma Creek, Aneth and Monument Valley. After a brief discussion a motion to approve the plat map was made by Commissioner Lyman and seconded by Commissioner Adams.

Norman Johnson – SJC Clerk / Auditor

Norman presented 2015 Beer License renewals for the K & C Trading Post, the Twin Rocks Café, the Line Camp Steakhouse and the Mexican Hat Lodge. With a brief discussion a motion to approve the applications was made by Commissioner Lyman and seconded by Commissioner Adams.

Norman reviewed the current 2015 budget calendar and asked if the Public Hearing set for December 8 at 6:00 PM with the final adoption to be completed in the December 22 Commission Meeting were still in order. The Commission said the dates still worked for them.

Jon Haderlie – Audit Manager Larson & Company, PC

Jon presented the 2013 Financial Audit of San Juan County, the related financial statements, Management Letter and component unit information. The audit gave San Juan County an “*un-qualified*” opinion, in all material respects, concerning the books and financial records. The Commission asked questions and held a discussion with Jon on the audit findings and the procedures used. It was noted that the County Audit for 2013 was delayed due to issues at the San Juan Health District (SJ Hospital) having a late audit. As the Health District is a component unit of SJC our Audit could not be submitted until they were finished. All available information indicates this year was an anomaly and their reports should be timely in the future.

Jerry McNeely – SJC Liaison

Jerry discussed the Spanish Valley cooperative water study project and handed out a funding document showing the participants and the amount of funds they have committed. He also reported on his meetings with the BLM, SITLA, the Forrest Service and the Park Service. There are not any real big issues going on at present to report on. The BLM has the Indian Creek trail proposal out for public comment.

Nick Sandberg – SJC Planner

Nick said we have received 85 comments to date on the Public Lands proposals and touched on the BLM Public Comment period for Indian Creek which ends on December 18<sup>th</sup>. The Gunnison Sage Grouse group from Colorado will meet again on December 12<sup>th</sup> and it has been reported that there at least two environmental groups poised to file legal action against having not listed the species as endangered, rather than just threatened.

Commissioner Adams asked Nick to contact and work with Mark Ward on the State Legislative process for the County Energy Zone legislation.

Commission Reports:

Commissioner Adams – attended the UAC meetings in St George last week. He will be meeting with the 7 county group on the mapping planned and will participate in a NRF telephonic

conference call next week.

Commission Lyman – had left the meeting so did not give a report

Marilyn Boynton made a statement, which Commissioner Adams read to the audience. “Suggest you ask counties in Colorado that have worked with the GSG, to pressure the Utah BLM to put the mill waste (Copper Mine) leach waste, underground and stop polluting the San Juan Mountains with toxic dust.”

Meeting Adjourned 11:30 PM

11:29 AM - Meeting Adjourned