

COMMISSION WORK MEETING NOTES

February 17, 2015

9:00 A.M. COMMISSION CHAMBERS

Present; Phil Lyman, Chairman
 Rebecca Benally, Vice Chair
 Bruce Adams, Commissioner
 Kelly Pehrson, CAO
 John David Nielson, County Clerk

Attendees: Roma Young, Crystal Holt, Marilyn Boynton, Kedric Musselman, Jerry McNeely, Monica Alvarado, Terre Patterson, Kendall Laws, Cindy Bayles, Ted Black, Nick Sandberg, Chester Johnson, Jim Keyes, John Felmeth, Worthy Glover, Malcolm Lehi, Gavin Noyes, Willie Grayeyes, Diane Hungary, Mary J. Yazzie, Harrison Johnson, Bill Crowder, Jacob Palma, Fred White, Celene Hawkins

9:00 AM: Work Session

- Crystal Holt – Interviewed 2 individuals for the position in LaSal and would like to offer the position to Seresa Gines.
- Monica Alvarado – discussed the Bi-annual Bids for Synthetic Oil and Oil, Grease, Antifreeze. For Synthetic Oil, there were 4 bids and the recommendation is to use Brantley BG. For the Oil, Grease, Antifreeze: there were multiple bids, but the recommendation was to use Keller Strause
- Cindy Bayles – Cindy, representing San Juan Counseling, requested a tax abatement for Robin Baker from LaSal. Total back taxes are \$533.00. The Commission requested an indigent application be filled out to see if the lady qualified. The Commission approved an abatement pending an application the stipulation that the taxes would be added back on if Robin did not qualify.
- Ted Black – Ted presented an ordinance change that addresses some concerns from various smaller counties over the Wildland Urban Interface Code. Ted reviewed the code with the Commission and explained that the county can adopt all, part, or none of the ordinance at their discretion
- Kelly Pehrson – presented 2 building permits for approval from Thomas Williams and Brian D Ballard
- Jerry McNeely – Attended the Moab City/Grand County/SJ County water and sewer meeting. There was a discussion about the plans for the Sewer Plant that the City of Moab will be building
- Nick Sandberg – Presented a letter from the Fish and Wildlife Service to the Commission as a response to the County's Notice of intent to file a lawsuit.
- Worthy Glover – Talked about the approval by the Health Board to use Donna Singer as a consultant in the creation of the new Health District. Donna created a contract for the use of her

services including a rate of \$125/hr. Worthy is requesting the approval of the contract and the rate. A discussion about the date when the new Health Department and SEUHD would separate. The Commission requested that the County Attorney draft a letter to SEUHD letting them know that the county does not plan on separating from SEUHD on March 1st.

- Citizens comments – Chester Johnson requested that the Commission help out with certain issues on the reservation and mentioned a memorandum of agreement that might help the process. The Commissioners discussed projects throughout the county and how the chapters and the county can work together through communication and coordination. The money from the lawsuit was also brought up and talked about as a possible source of funds to help with the projects

- Nick Sandberg/Lands Bill Discussion – Presented a SJC Lands Bill Proposal to the Commission including a lengthy discussion. Malcolm Lehi representing the Ute Tribal Council brought the Tribal Council lawyer to oversee the discussion. A map was presented by Gavin Noyes indicating land that needs to be put on the proposal and more discussion followed.

Motion to move to an executive session was made by Commissioner Adams and 2nd by Commissioner Lyman

Meeting Adjourned at 1:07 pm