

**SAN JUAN COUNTY COMMISSION MEETING**  
**April 28, 2015 at 10:00 A.M.**

PRESENT: Phil Lyman, Absent  
Rebecca Benally, Commission Vice Chairman  
Bruce Adams, Commissioner  
Kelly Pehrson, CAO  
John David Nielson, Clerk/Auditor

Attendees: Bob Turri, Nick Sandberg, John Felmeth, Tammy Gallegos, Crystal Holt, Worthy Glover, Pam Hansen, Kendall Laws, Roma Young, Alan Freestone, Joe Harris

A closed session was added to the agenda and Jerry McNeely was removed due to travel. A motion to approve the amended agenda was made by Commissioner Benally and seconded by Commissioner Adams. Voting was unanimous.

Minutes from April 14th and April 21st will be approved during the next Commission Meeting when Commissioner Lyman is present.

**Department Heads -**  
**Worthy Glover - San Juan Health Director**

Worthy talked about the transfer of assets to the new Health Department. He suggested that the county purchase new vehicles instead of taking over the old vehicles from SEUHD. Commissioner Adams suggested that the county auction or sell the old vehicles. Worthy also requested approval of a hiring committee and who would be on the committee. Worthy also requested approval to recruit/hire a nurse which was tabled to a later date.

**Tammy Gallegos - SJC Aging**

Tammy presented a four year plan for the Aging Program and requested a signature from Commissioner Benally. Commissioner Adams made a motion to allow the signature and it was 2nd by Commissioner Benally. Voting was unanimous

**Sheriff Eldredge - SJC Sheriff**

Joe Harris and Alan Freestone came in place of Sheriff Eldredge to requested the purchase of two radars. Both radars will be purchased with funds from Forest Service Grant money. A motion to approve the purchase of the two radars in the amount of \$6322 was made by Commissioner Adams and seconded by Commissioner Benally. Voting was unanimous. Money was also requested to repair the antennas of two radars in the amount of \$940. A motion to approve the repair request was made by Commissioner Benally and seconded by Commissioner Adams.

### **Crystal Holt - SJC Personnel**

Crystal has two positions open at the Blanding Senior Center and would like to offer one of those positions to Elizabeth Meyer. A motion to approve the hire was made by Commissioner Benally and seconded by Commissioner Adams. Voting was unanimous.

### **Kelly Pehrson - CAO**

Kelly presented an interlocal agreement between the County and the City of Monticello on the new Community Center. He reviewed the contract and talked about some changes that were made to the previous draft including ownership of the building, and debt load carried by both the county and the city. A motion to approve the agreement was made by Commissioner Benally and seconded by Commissioner Adams. Voting was unanimous. Kelly reported about his meetings from last week. There was a brief discussion about the meeting .

### **Pam Hansen - Economic Development**

Pam requested approval to travel to Baltimore and take some classes so that she can work on an Economic Development certification. A motion to approve the travel was made by Commissioner Benally and seconded by Commissioner Adams. Voting was unanimous

### **Nick Sandberg - SJC Planning**

Presented the memorandum of agreement with the Navajo Nation. He explained the memorandum and obtained signatures from the Commissioners.

### **Commission Reports**

Commissioner Benally - Attended the Aneth and Red Mesa Chapter meetings and talked about the cooperation from the county. Will attend a meeting in Bluff today and then will attend UAC the rest of the week.

Commissioner Adams - Attended the Joint Highway Committee meeting in St. George last week. The next Highway meeting will be held in Monticello in September. Will attend UAC conference the rest of the week. Next week, he will attend a meeting with the School Board.

A motion to go into a closed session was made by Commissioner Benally and seconded by Commissioner Adams.

Meeting Adjourned at 10:57