

**SAN JUAN COUNTY COMMISSION MEETING  
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM  
June 9, 2015 at 10:00 A.M.**

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

Attendees: Marilyn Boynton, Shelby Seely, Roma Young, Crystal Holt, Jerry McNeely,  
Bob Turri, Nick Sandberg

A BOE and a closed session were added to the agenda, Commissioner Adams made a motion to approve the amended agenda with a 2nd from Commissioner Benally. Voting was unanimous

A motion to approve the minutes for May 26th and June 2nd was by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Citizen Comments -**

Martin asked the commission about the availability of land that he was interested in some land that was involved in the wind farm, but didn't know the status of the project. Commissioner Adams indicated that he thought the project was sold and would move forward by the end of the year.

**A motion to go into BOE at 10:16 was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous**

There was a request from Assessor Shelby Seely per Mike Roring to give the Primary Residential Exemption on the apartment side of a property in Bluff. After a small discussion the commissioners decided to award the exemption.

**A motion to leave BOE at 10:20 was made by Commissioner Adams and 2nd by Commissioner Benally.**

A motion to award the Primary Residential Exemption on the property for 2013 and 2014 was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Kelly Pehrson - CAO**

Kelly presented the amended weed board bylaws for approval. A motion to approve the bylaws was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented a resolution 2015-05

## Resolution 2015-05

### **A RESOLUTION COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF THE SAN JUAN TRANSPORTATION SPECIAL SERVICE DISTRICT SO AS TO NEGATIVELY IMPACT SAID DISTRICT'S ABILITY TO REPAY IT'S OUTSTANDING BONDS, INCLUDING ITS \$2,100,000 MINERAL LEASE REVENUE BONDS, SERIES 2015; AND RELATED MATTERS.**

Commissioner Adams made a motion to approve the resolution and was 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented an amended aging contract to increase funding by \$22,000. A motion to approve the amended aging contract and signature by the Commission Chairman was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also discussed the voting at NACO, mentioned the SITLA meeting and the meeting in Bluff.

#### **Crystal Holt - HR**

Crystal ratified the hiring of Jaqueline Latham, the alternate, for the public health nurse. Sheila Alvarez declined the position. A motion to ratify the hiring was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

#### **Greg Adams - Building permits (15:40)**

Greg presented building permits for .... a motion to approve the permits was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

#### **Jerry McNeely - SJC Liaison**

Jerry talked about a planning and zoning meeting with SITLA where planning and zoning problems were discussed. He also discussed a northern San Juan County Water and Sewer board meeting. Ryan Jolley was at the meeting and explained some studies. There is a battle between the City of Moab and the Grand County over discharge and flow. He also met with Congressman Chavez and talked about various topics.

Met with the BLM, Kate Cannon, and SITLA.

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

Nick talked about a proposed ATV trail from Montrose Colorado to Utah. He explained where the some of the trails would be placed. It's all in the early planning stages.

Nick also mentioned a forest service planning meeting. Mark Ward - a motion to allow nick to contact Mark Ward and contract his services was made by Commissioner Adams, and 2nd by Commissioner Benally. Voting was unanimous.

#### **Commission Reports -**

Commissioner Lyman - Went to a meeting with the County Seat. He also talked about a group that would like to come and tour the Mill south of Blanding. He also talked to the State Historic Preservation Officer

Commissioner Benally - Attended a meeting in Navajo Mountain, as well as agenda planning meetings with different chapters. She will also attend other meetings

Commissioner Adams - Has a CIB retreat in Price this week.

motion to go into an executive session was made by