

**SAN JUAN COUNTY COMMISSION MEETING
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM
AGENDA
June 30, 2015 at 10:00 AM**

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

Attendees: Crystal Holt, Bob Turri, Marilyn Boynton, Sue Morrell, Worthy Glover Jr.,
Shelby Seely, Roma Young, Kendall Laws, Monte Wells, Jerry McNeely, John Felmeth, Nick
Sandberg, Greg Adams, Patti Lyman, Scot Christensen, Rick Eldredge

Motion to approve minutes from June 9th and 16th was made by Commissioner Benally and 2nd
by Commissioner Adams. Voting was unanimous.

Department Heads:

Worthy Glover Jr. - San Juan Heath District Director

Worthy received a proposal from Shayna Shumway for the Health District Dietician. A contract of
20 hours per month at \$36/hr came to \$10,640 was requested. A motion to approve the contract
was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous
Worthy also discussed a change in title and duties for a couple of nurses. These changes were
discussed by the board and requested to promote Katy Knight to Director of WIC and Brittany
Carlson to Director of Nursing. The change in title and duties also comes with an increase in pay.
A lengthy discussion occurred and the decision was made to wait on the raises.

Kendall Laws - SJC Attorney

Kendall requested a Deputy Attorney, presented a job description and requested the go ahead to
look for and hire a deputy attorney. After a lengthy discussion, the request remained tabled until
the job description could be looked over.

Tammy Gallegos - SJC Aging

Tammy presented contracts to be signed. The contracts were an annual legal services contract for
the Senior Center. A motion to approve the contract was made by Commissioner Adams and 2nd
by Commissioner Benally. Voting was unanimous.

Other contracts were for Rocky Mountain Health and Comfort at Home Care to provide services
for the Alternatives Program.

Crystal Holt - SJC Personnel

Crystal came to ratify the hiring of the Health Educator, Kent Fielding Adams. A motion to approve the hiring was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Crystal also requested the hiring of James Swenson as a corrections officer at the jail. Four individuals applied and two went through the testing process. James will need to be sent to the academy. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

John David Nielson - SJC Clerk/Auditor

John David presented tax rate options for the next year. He gave the commissioners revenue figures based on a rate neutral stance, a revenue neutral stance, or accepting the certified tax rate. After some discussion a motion was made Commissioner Adams to adopt a rate neutral tax rate and was 2nd by Commissioner Benally. Voting was unanimous.

Kelly Pehrson - CAO

Kelly presented resolutions from both Blanding and Monticello to support the commission in putting the gas tax on the ballot for an election this year. A motion to put the gas tax on the ballot was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Kelly also presented a contract between Mark Ward and San Juan County. The contract calls for Mark to prepare a Resource Management Plan (RMP) for a total of \$9000. A motion to approve the contract was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Greg Adams - SJC

Greg presented a couple of building permits in Spanish Valley. A motion to approve the permits was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry reported on the State Watershed study. Jerry said that the first phase has been complete and mentioned the effects on San Juan County near Moab. Jerry also mentioned a meeting held in Richfield concerning National Parks. Jerry also met with the BLM, talked about the Master Leasing Plan which is being studied in Washington D.C. and other issues. He also mentioned the Kane Creek well pad project. Other things mentioned were the Lisbon Valley Copper Mine and the recreation season. SITLA is also looking for someone to run the Canyonlands Needles Outpost.

Nick Sandberg - SJC Planning

Nick mentioned the Lands Council Meeting that was discussed during the last commission meeting. He presented a map highlighting different wilderness areas such as NCAs, Wilderness Study Areas and others which were discussed by the commission. A decision to go to a public hearing was made

Commission Reports:

Commissioner Lyman - presented a letter of support for the San Juan Foundation, he will attend a 4 county meeting in Colorado in July. Also presented a resolution supporting Ken Ivory. A motion to sign the resolution was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Commissioner Lyman will also attend other meetings and activities.

Commissioner Benally - did site visits with the state weatherization program and attended other meetings.

Commissioner Adams - will attend CIB this week

A motion to amend the agenda and go into an executive session was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous

Meeting adjourned at 1:20