

Commission Work Meeting
October 6, 2015
9:00 a.m.

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

Attendees: Cleal Bradford, Bob Turri, Roma Young, Allyn Mitchell, Shelby Seely, Nick Sandberg, Jerry McNeely, Crystal Holt, Greg (board of san juan foundation), Madalyn Sampson, Eric Lameman, Susan DeLorme, Monte Perkins, Pat Smith

Cleal Bradford - SJC Resident

Cleal made a presentation about a Federal Grant for At Risk Families. A lengthy discussion followed with questions being asked and opinions expressed about how to overcome the poverty that exists in San Juan County.

San Juan County Commission Assignments

Commissioner Lyman talked about making sure that all the Commission assignments were being covered and who would cover each assignment. It was suggested that the assignments be flexible and subject to change.

John David Nielson - Clerk/Auditor

John David presented the BOE findings for the Commission approval.

John David also, brought some information about an at-large voting system for the County. He presented some court documents regarding a case against the county and at-large voting and the need to set up voting districts. There was a discussion as to whether the at-large voting could be done with voting districts.

Jerry McNeely - SJC Liaison

Jerry talked about the need for the county to help out with expanded services in the Spanish Valley area. SITLA will be invited to present to the commission.

Jerry met with SITLA and talked about the Outpost Store in Canyonlands. He also went on a field trip with Brian to the LaSal Mountains and a piece of property just north of Monticello. The purpose was to look at land that needs to be sold.

Met with the BLM about the copper mine and atv indian trail. Jerry also attended a NLPP meeting in Moab.

Met with Mike Diem and talked with the regional office forest service people. Talked about a fencing project. Also met with Kate Cannon

Nick Sandberg - SJC Planning

Nick talked about the La Sal Mines Complex meeting and talked about the purpose of the meeting. Also talked about the Master Leasing Planning Meeting that was held in September. Introduced an MOU from Mark Ward for coordination and cooperation and talked a little bit about an agreement.

County Resource Planning Meetings will be held starting next Tues by Mark Ward.

Talked about a meeting time concerning the Peevine Corridor. The best dates for that meeting might be October 30th.

Nick also presented a map

San Juan County Commission Meeting
Hideout Golf Course
October 6, 2015
11:00 a.m.

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

Attendees: Bob Turri, Roma Young, Susan DeLorme, Monte Perkins, Crystal Holt,
Jerry McNeely, Pat Smith, Tim Chamberlain

A motion to approve the minutes from September 1st and 15th was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal presented the name of JR Begay as the new corrections officer. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Caitlin Clark was recommended to be hired as the part-time dispatcher. There were 6 applicants and 4 were interviewed. A motion to approve the hire was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to approve McKenzie Lyman as the part-time Senior Center Aide with Sarah Cornfield as the alternate was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

There were 10 applicants and 6 interviews for the part-time library assistant. Danielle Adams was offered the position with Royale Chee as the alternate. A motion to accept the offer was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous. For Deputy County Attorney, there were 7 applicants and all 7 were interviewed. William Haynes was offered the position with Robert Higgins

Susan DeLorme - SJC Victim's Advocate

Susan presented an annual renewal VAWA Grant to the Commission. She also presented a letter, detailing her activities, to be signed by the Commission Chairman. A motion to have the Chairman sign the letter was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Pat Smith - SJC Library Director

Pat presented the names of Karry Deeter and Ramona Chamberlain to serve on the Library Board. A motion to approve the appointments to have them serve on the Board was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Monte Perkins - SJC

Monte presented bids for 2 projects to redo carpeting in the Courthouse and the Library. A motion to approve the lower bids was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk/Auditor

John David presented the BOE findings for approval. A motion to approve the findings was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Phil Lyman - SJC Commissioner

Presented a motion to file Amicus Curiae on the Estate of Dr. Redd vs. Daniel Love. Commissioner Adams explained what Amicus Curiae means. A discussion followed. The file will be tabled until the County Attorney Kendall Laws is able to be present where it can be discussed in greater detail

Kelly Pehrson - CAO

Kelly presented Service Grants. A motion to approve the requests was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented building permits for a solar panel in LaSal, Lee Ebberhardt. The other two are for shops in La Sal. All 3 are pending their application checks. A motion to approve the permits was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A motion to approve out of state travel to Washington D.C. for Commissioner Benally was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Tim Chamberlain -

Presented a Sheet of SPA goals and explained them to the commissioners

Commission Reports -

Commissioner Lyman - met with Commissioners from Mesa County Colorado. Will attend a meeting in SLC this Friday

Commissioner Benally - Attended the Utah Navajo Fair and gave an account of the money and how the fair went. She also attended the public health meeting and UAC in Midway. She'll also attend chapter meetings and other meetings.

Commissioner Adams - Also attended meetings and will be gone next week.

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

Meeting adjourned at 12:47 p.m.