

**Commission Work Meeting**  
**October 20, 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:** Bob Turri, Roma Young, Shelby Seely, Nick Sandberg, Jerry McNeely, Todd Hurst, Raymond Burke, Louise Burke, Michael Mullins, Evelyn Mullins, Christopher Mullins, Martin Numbers, Jason Keith, Ashley Korenblat, Worthy Glover, Kendall Laws

**Mike Mullins - SJC Citizen**

Mike came to the commission to discuss road concerns where he lives south of Hatch Trading Post. He explained the condition of the road and asked for help in fixing the problem.

**Ashley Korenblat - Public Land Solutions**

Ashley came to the commission to share some thoughts and views about the MLP (Master Leasing Plan) and how it affects recreation and tourism in the area. A map representing different areas of recreation in relation to the MLP was presented to the commission. They are also working with the City of Moab and the Grand County. A lengthy discussion followed.

**Jerry McNeely - SJC Liaison**

Jerry met with SITLA. Mentioned were the parcels of land for sale and the status of the Canyonlands Outpost. There were also meetings with the Forest Service and the BLM. The BLM has funding for the road at Hatch Point Overlook. There are no changes regarding any of the other discussions with the BLM. He also attempted to talk to Kate Cannon

**Nick Sandberg - SJC Planning**

Nick talked about rescheduling a forest service meeting. Another meeting at 1:00. Nick also mentioned the County Resource Meeting with Mark Ward. He also mentioned the MLP, presented a couple of maps and talked about each one.

Meeting was adjourned at 11:15 a.m.

**San Juan County Commission Meeting**  
**Hideout Golf Course**  
**October 20, 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, Martin Numbers, Kendall Laws, Worthy Glover, Scott Christensen, Shelby Seely, Nick Sandberg, Jerry McNeely, Todd Hurst, Raymond Burke, Louise Burke, Michael Mullins, Evelyn Mullins, Christopher Mullins, Jason Keith, Ashley Korenblat

A motion to approve the September 6th minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was Unanimous

**Tammy Gallegos - SJC Aging**

Presented a contract for meals for people with major disabilities. A motion to approve the contract and signature of the chair was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Worthy Glover - SJC Public Health**

Presented a couple of out of state travel requests. The first was for Jacqueline Latham to go to Durango. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

The second was for Worthy to go to Cortez. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

**John David Nielson - SJC Clerk**

John David presented an abatement request and explained the reason for the request. A motion to approve the request and the recommendation of the clerk was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Kelly Pehrson - CAO**

Presented the name of Mike Bynum to serve on the board. A motion to approve the board appointment was made by Commissioner Adams and 2nd by Commissioner Benally.

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

**Commission Reports:**

**Commissioner Adams** - nothing to report

**Commissioner Lyman** - mentioned a meeting with Cleal Bradford. He will also attend meetings in Cedar City and St. George

**Commissioner Benally** - attended chapter meetings. She mentioned that a resolution to oppose the mail in ballot process was passed at the Red Mesa chapter meeting. She also attended a meeting in Ouray. Will attend and NDOT meeting in Window Rock this week.

A motion to go into a closed session was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Meeting adjourned at 12:30 p.m.