

**Commission Work Meeting**  
**November 17, 2015**  
**9:00 A.M.**

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

**Attendees:** Charlie, Roma Young, John Fellmeth, Shelby Seely, Harrison Johnson, Andrew Tso, Andrew Tso wife, Mel Leisberg, Michael Francom

**Mel Leisberg - Cal Black Airport Consultant**

Mel came to the commission to talk about the process of transferring land from the BLM to San Juan County around the airport. He explained a little about the process of getting the land transferred over to San Juan County.

**Nick Sandberg - SJC Planning**

Nick presented a letter for signature to the commission. The letter was written to the BLM containing comments pertaining to the Master Leasing Plan (MLP).

Nick also presented a map featuring the Peavine Corridor and gave some options for reestablishing the road.

Nick also talked about the transfer of lands around the Cal Black Airport and the Bluff Airstrip

**San Juan County Commission Meeting  
Hideout Golf Course  
November 17, 2015  
11:00 A.M.**

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

**Attendees:** Sam Cantrell, Ben Musselman, Mike Francom, Roma Young, Shelby Seely

A motion to approve the November 3, 2015 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

The agenda was amended to include an executive session and the signing of letters by the Commission Chairman. A motion to approve the amended agenda was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

**Shelby Seely - SJC Assessor**

**A motion to go into BOE was made at 11:37 A.M. by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.**

Shelby presented a Greenbelt application from Spanish Valley. The new owner thought that the Greenbelt status transferred over with the owner transfership.

Shelby presented a Greenbelt application for Kendal Shumway and requested that the parcel be put back into Greenbelt. The property was checked and verified that it's in Greenbelt

Shelby presented a property that needed its values adjusted after a reassessment was done by The Assessor's office.

**A motion to leave BOE was made at 11:40 by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.**

A motion to accept the Assessor's recommendations on properties discussed in BOE was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Sam Cantrell - SJC Surveyor**

Sam and Ben Musselman came to the Commission to present a slide show of a trip taken by Ben to Texas to visit Jacob Regalado who is serving in the military. The slide show highlighted the visit and Ben explained the reason and purpose of the visit.

**Weed Department Action** - A motion to increase the amount of private property weed control participation up to \$600 on \$1200 worth of purchased materials was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**John David Nielson - SJC Clerk/Auditor**

John David presented the election results for Proposition 1. A total of 6,345 ballots were mailed out and 2,561 were returned. The Proposition 1 received 1,475 in favor and 1,034 votes against. A motion to approve the election results was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

**Kelly Pehrson - SJC CAO**

Kelly presented a service contract for the forest service to be signed by the Commission Chairman. The contract pays for half of the Warden's salary and half of the Assistant Warden's salary. A motion to approve the Commission Chairman's signature was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous

Kelly also presented a Quit Claim Deed from Amer Tumeah regarding an alleyway between properties. It will allow him to expand his operations. A motion to have the Commission Chairman sign the deed was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also presented a UDOT Agreement for the Hatch Trading Post highway project. He explained the agreement and presented it for signature. A motion to to have the Commission Chair sign the agreement was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A letter of support for Pat Smith - SJC Library, who is applying for a grant was presented for signature. A motion to have the Commission Chairman sign the letter of support was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A letter from Casey Veach requesting support for grazing on BLM land within a National Monument was presented for signature. A motion to approve the signature was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion for the Commission Chairman to the letter written by Nick Sandberg - SJC Planning to the BLM concerning the MLP was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Commission Reports:**

**Commissioner Lyman** - Went to UAC last week. Commissioner Lyman also talked about Governor Herbert's endorsement of the Bears Ears Proposal and mentioned that there was no endorsement by the Governor. Commissioner Lyman also attended the Blue Mountain Dineh meeting on Sunday.

**Commissioner Benally** - Commissioner Benally went to UAC last week. She will attend the Utah Navajo Commission meeting. She will also attend the Utah Navajo Trust Fund Committee Meeting on the 20th

**Commissioner Adams** - Commissioner Adams went to UAC last week. He also had a meeting with Cody Stewart, and will attend a Ribbon Cutting Ceremony on Friday at Navajo Mountain.

A motion was made to go into Executive Session at 12:41.

Meeting Adjourned at 1:06