

**Commission Work Meeting**  
**December 15, 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:** Roma Young, Tim Chamberlain, Bob Turri, Nick Sandberg, John Felmeth, Shelby Seely, Crystal Holt

**Tim Chamberlain -**

Gave an update on Franklin Covey coming down to do training presentations for businesses on how they can use Custom Fit and 7 Habits. Tim talked about Custom Fit and explained how it works for businesses.

Also mentioned was a partnership with Utah State and surveys done by Economic Development with the help of Tim

**Nick Sandberg - SJC Planning**

Nick presented a map covering the Blanding East Fuels Fire treatment decision made on December 4, 2015. Nick explained the map and talked about the phases of the treatment project and how that would be handled.

Also mentioned was a letter of support from Congressman Chavez regarding the Peavine Corridor. Discussed was the possibility of relocating the road that would allow it to be taken care of better.

Also discussed were drafts from the public relations firm working for the county regarding the Lands Bill. A discussion occurred on how the drafts could be changed to get the county's message out.

The MLP was also discussed

**John Felmeth - SJC Budgeting**

John talked about the budget hearing tonight and gave some suggestions how the county can make adjustments

**San Juan County Commission Meeting  
Hideout Golf Course  
December 15, 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:** Roma Young, Tim Chamberlain, Bob Turri, Nick Sandberg, John Felmeth, Shelby Seely, Crystal Holt

A motion to approve the December 1, 2015 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Crystal Holt - SJC HR**

Presented for signature the contract renewal with Regence. A motion to approve the contract was made Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous. Crystal also presented Randy Reirick as the Landfill Manager with Dekker Perkins as the alternate. A total of 17 people applied and 15 were interviewed. A motion to ratify the hiring was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Dennis Hoggard was presented as the candidate to become a full time EMT with David Vess as the alternate. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

**Kelly Pehrson - CAO**

A motion to reappoint Marcia Hadenfeld to the planning and zoning commission was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Kelly presented an ordinance to adopt and accept the Proposition 1 tax which was voted on by San Juan County Citizens.

**AN ORDINANCE ENACTING THE COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT, AUTHORIZED BY 2015 HB 362**

Commissioners Adams, Lyman, and Benally each voted yes to the ordinance.

Kelly also presented a grant from Mercy Management. The grant is used to train individuals in emergency services and is in the amount of \$3456. A motion to approve the grant was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

An MOU was presented from South Eastern Health to deed a building to the county. A motion to approve the MOU was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a building permit by the Wilson Arch subdivision. A motion to approve the permit subject to Rich Meyer's signature was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

### **Commission Reports:**

**Commissioner Lyman** - Went to CCP meeting last week. Met with some people at the SL Trib to be on the board. He also talked about getting an ordinance put in place requiring BLM to contact San Juan County before closing any roads.

**Commissioner Benally** - Met with BLM on Dec. 2nd about opening up communication with the Utah Navajo Commission. Met in Montezuma Creek on Dec. 10th to talk about economic development. Present at this meeting were some folks from Family Dollar. Also met with Aneth Chapter and talked road cleaning items. There was also a resolution supporting the county in working with the Navajo Nation DOT and BIA to request road funding. A resolution is also anticipated to come from the Red Mesa Chapter. Commissioner Benally also mentioned a letter of support for the City of Blanding for the Native American Culture Center.

**Commissioner Adams** - Commissioner Adams talked about a state parks and AYL promotion that was offered to San Juan County. He attended CIB and talked about applications received by CIB for fixing roads. Of the 6 applications, 5 were denied. He talked about the lack of revenue coming into CIB.

Meeting adjourned at 12:02