

Commission Work Meeting
January 5, 2016
9:00 A.M.

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

Attendees: Roma Young, Nick Sandberg, Terri Paul, Tim Smith, Meghan Hicks, Bob Turri, Charlie DeLorme, Sam Cantrell, Shelby Seely, Harrison Johnson, Chester Johnson, Larry Edwards, Carolyn Dailey, Wendy Miller, Tim Turner, Todd Hurst

Terri Paul & Tim Smith - Utah State Parks - Changes at Goosenecks

Talked about the Goosenecks area and gave an accounting of their work at Goosenecks

Terri Paul - Bluff Property

Terri presented a map of the Cottonwood addition in Bluff and asked the commission to deed an alley to her since she owns property on both sides of the alley. Sam Cantrell, SJC Surveyor commented on the status of the alley and what has been done with other alleys. He recommended that going forward the Commissioners no deed over any other alleys to landowners.

Meghan Hicks - Trapping Issue

Lives up the Pack Creek Road and came to the commission to talk about trapping that goes on in the area and the conflict that exists between landowners and trappers. Carolyn Dailey presented a letter to the commission also commented her own experience with the traps. There was a discussion as to what the best solution might be.

Nick Sandberg - SJC Planning

Nick mentioned that the parks service is going to revise their fire plan. He drafted a letter letting the Park Service know that the county is interested in being kept in the loop as the plan is revised. He also commented on the Cal Black land transfer and a county RMP workshop in Richfield next week which he plans on attending. Also mentioned was the BLM coordination meeting on the January 19th.

Chester Johnson - Aneth Chapter

Chester requested further help from the Commission in 2016 on issues that affect the south part of the county.

San Juan County Commission Meeting
Hideout Community Center - Conference Room
January 5, 2016
11:00 A.M.

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

Attendees: Roma Young, Tammy Gallegos, Shelby Seely, Charlie Taylor, Walter Bird, Todd Hurst, Bob Turri, Rick Eldredge

The agenda was amended to delete John Young. A motion to approve the amended agenda was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A motion to approve the minutes from December 15th and 29th was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A motion to approve Nick Sandberg document was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Walter Bird - SJC Personnel

Walter presented the name of Jay Begay for Road Deput. Thirteen people applied for the position and 8 were interviewed. Trey McDonald was chosen to fill the corrections officer position vacated by Jay Begay.

Rick Eldredge - SJC Sheriff

Sheriff Eldredge presented a document that says that San Juan County will not charge for cards that can be purchased. A motion to sign the document partnering the County with Utah Search and Rescue was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented for signature the amendment to the Aging Contract. The amendment gives the Aging program more money for this year. A motion to approve the amended contract was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented, for renewal, Beer Licenses for Halls Crossing Store, Halls Crossing Marina, Hite Store, Hatch Trading Post, K&C Trading Post, Mexican Hat Lodge, 711 in Mexican Hat, Sunrise C Store, Shirt Tail, San Juan Trading Post, Old Bridge Grill, Twin Rocks Cafe, Valle's Trading Post, The Line Camp, Hole in the Rock General Store. A motion to approve the beer license renewals was made by Commissioner Adams. Commissioner Benally did not 2nd the motion. Commissioner Lyman passed the chair to Commissioner Benally. Commissioner Lyman's 2nd the motion. Voting was 2 to 1 in favor of the beer licenses being renewed. Commissioner Benally passed the chair back to Commissioner Lyman.

Kelly Pehrson - SJC CAO

Kelly presented the AYL contract where the county partners with state parks and At Your Leisure (AYL). Commissioner Adams made a motion to approve the contract and was 2nd by Commissioner Benally. Voting was unanimous.

Commission Reports

Commissioner Lyman - Will attend a meeting on Thursday

Commissioner Benally - Attended the Tees Nos Pos chapter planning meeting. She will attend other meetings as well as other chapter planning meetings.

Commissioner Adams - Will attend meetings in Salt Lake City and Duchesne this week

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

Meeting adjourned at 12:07 P.M.