

Commission Work Meeting
Hideout Community Center - Conference Room
March 1, 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, Tim Chamberlain, Bob Turri, Nick Sandberg, Jerry McNeely, Scoot Flannery, Bryan Barton, Randy Rarick, Crystal Holt, Cleal Bradford, Linda Larson

Scott Christensen - SJC Road Department

Scott talked about being able to price shop on fuel and talked about fuel cards. He presented some paperwork and talked about how he would like the fuel use to happen.

Jones and DeMille - Six County Coalition

Bryan Barton and Scoot Flannery came to the commission to talk about a project of getting Broadband/Fiber-optic capabilities to San Juan County. They explained the project and how it would impact and help San Juan County. The idea is that the Six County Coalition could help with funding for this project. Commissioner Benally commented and suggested that the Utah Navajo Trust Fund and (two Navajo entities) could share in the funding.

Jerry McNeely - SJC Liaison

Jerry attended a meeting for the Children's Justice Court, which is a meeting that occurs every 3 months. He also talked about a study done on Mill Creek and Pack Creek water. Wells and underground water were also discussed. He attended an AOG meeting and talked about it. Jerry also presented a map covering Geyser Pass. Met with SITLA, Parks Service, BLM and had a meeting with CNHA.

Nick Sandberg - SJC Planning

Nick talked about a BLM project for some tree thinning and re-seeding. He also talked about a Forest Service project called the Mormon Pasture Habitat Improvement project and explained what the project would entail. He mentioned a letter from Glen Canyon on their Off Highway Vehicle Management Plan.

San Juan Soil Conservation District has an upcoming project and will hold a meeting on Tuesday the 7th. He also talked about other meetings that he attended.

San Juan County Commission Meeting
Hideout Community Center - Conference Room
March 1, 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, Tim Chamberlain, Bob Turri, Jerry McNeely, Randy Rarick, Crystal Holt, Cleal Bradford, Linda Larson, Kendall Laws, Rick Eldredge, Greg Adams, Enoch Foster, Al Dean, John Felmeth, Nick Sandberg

A motion to approve the February 16, 2016 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Linda Larson - SJC EMS

Linda came to the commission present an interlocal agreement between San Juan County and the other counties in Utah. The agreement states that aid will be provided by EMS when needed at certain events. A motion to sign the agreement was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Linda also presented a document containing write-offs for services rendered. A collection agency has been instrumental in collecting many of the fees. Linda explained that writing off these expenses occur once a year and each year she needs approval to write them off. A motion to write off these expenses was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Human Resources

Crystal presented to the commission a new hire for a custodian. Three individuals were interviewed and the position was offered to John Husted. The position is a part-time position (20 hrs/week). A motion to approve the hire was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

There was a new maintenance position that was created to replace the seasonal part time employees for the maintenance department.

John David Nielson - SJC Clerk

John David presented a beer license renewal for Cottonwood Steakhouse in Bluff. A motion to approve the renewal was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A Motion to go into Public Hearing to consider Landfill Rates was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Public Hearing - Landfill Rates

Randy Rarick talked about the monthly permits and the issue of abuse. He presented residential punch passes to be used and explained how they would work. Each punch pass would be purchased on a monthly basis for \$10 per pass. Each pass can be punched 4 times. Each punch is for up to 4 bags or less. He also talked about the volume pricing at \$6 per cubic yard for commercial trash and explained how that would work and how the trash would be measured. Randy also mentioned volume pricing on residential households that bring in more than 6 cubic yards of trash. He explained that any amount over the 6 cubic yards of trash brought in would be charged \$6 per cubic yard.

Enoch Foster from Rockland Ranch, a community in the northern San Juan County, explained the situation of his community, and some of the concerns that they have with the increase in the Landfill rates. He made a request to have a dumpster placed at Rockland Ranch and offered to pay the cost of having it there. *There was a discussion on how that would be possible.*

A Motion to leave public hearing was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to approve the landfill rates as discussed and consider other cases on a case by case scenario was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly presented an amended resolution for Health Board Positions. He explained why the resolution was amended. A motion to approve the resolution was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented the purchase a Trail Cat for the Road Department. A motion to approve the purchase was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly then presented letters of support for PILT and SOS. A motion to have the Commission Chairman sign the letter was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a letter of resignation by a member of the Bluff Water Works and mentioned that he would be advertising to fill that position.

Rick Eldredge and Kendall Laws - SJC Sheriff and Attorney

Came to the commissioner with the idea of moving Susan DeLorme from the Sheriff's budget to the Attorney's budget. Susan works more with the Attorney's office rather than the Sheriff's office in her role as a victim's advocate. A motion to approve the move of the Victim's Advocate Office from the Sheriff's budget to the Attorney's budget was made by Commissioner Adams. Commissioner Benally 2nd the motion and suggest

Greg Adams - SJC Building

Greg presented building permits for a residential garage and shop in Spanish Valley, another shop for the City of Monticello, and a home on Flat Iron Mesa. A motion to approve the building permits and waive the fee for the City of Monticello was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Leah Schrenk - SJC Resident

Leah came to the commission to get their approval of her beer license for San Juan River Kitchen. Leah presented the commission with all appropriate documentation and explained that she is back running the restaurant after being gone for 3 years. A motion to approve the license was made Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Phil Lyman - SJC Commissioner (at 1:17:00)

Cleal along with Al Dean, and Tim Chamberlain gave an update on the Rural Impact Demonstration. Also talked about was the approval of a new and reappointment of board members to the San Juan Heritage Council (SJHC). A motion to approve the reappoint of the current board members and appointment of Don Hoffeims was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous. Also talked about was a possible assignment to the SJHC as the Four Corners Monument Planning Team recognized that the Four Corners Heritage Council had gone away, and requested that SJHC receive and maintain \$250 thousand that was leftover from the Four Corners Heritage Council. The Commission decided to table the transfer decision to a later date.

Cleal also came to the commission to talk about the Strengthening of Utah Working Families Initiative. Cleal presented grant documents from the Department of Labor. The grant is possible because of the Rural Impact Designation given to the county. Cleal said that the documents were obsolete. He talked about an email that he received explaining why the documents were out of date and what needed to happen in order for the grant to be processed.

Tim Chamberlain also talked a little about a couple of projects that he's working on.

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

Meeting adjourned at 1:27