

San Juan County Work Meeting
Hideout Community Center - Conference Room
June 7, 2016
9:00 A.M.

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

Attendees: Marsha Hadenfeld, Walter Bird, Bob Turri, Nick Sandberg, Eric Nevin, Shelby Seely, Worth Glover, Jerry McNeely, Rick Meyer, John Fellmeth, Bruce Bushore, Scott Christensen, Crystal Holt, Shawn Welch, Rick Eldredge, Gary Suttlemyer, Debbie

Walter Bird - SJC Zoning

Walter came to the commission to discuss a new subdivision ordinance. He explained the reasons why certain changes were made and then talked about specific changes that were made. A lengthy discussion followed.

Worthy Glover - SJC Public Health

Worthy updated the commission on what the Health Department does to be involved in the county. He presented a sheet that gave a breakdown on how their involvement in the county works. There was a discussion covering the items on the involvement sheet.

Jerry McNeely - SJC Liaison

Jerry attended an ALG meeting, a state water meeting, and also met with Happy Morgan. He also talked about a possible sale of SITLA land on south end of Comb Ridge and explained how the land sale process worked. Jerry also met with the Forest Service and talked about “**camp sites**” He also met with the BLM.

Nick Sandberg - SJC Planning

Nick talked about the RimRocker Trail, which is the trail from Montrose, Colorado to Moab that will be dedicated. He talked about signs being put on the trail by Montrose. An MOU will be presented for signature during the commission meeting. Nick also mentioned meetings that where the Forest Service Plan would be discussed. Nick presented map showing the Bears Ears and Indian Creek NCA's that was given to the county for comments. The map is a proposal from the Congressional Staff regarding the Lands Bill. He also talked about an Oil and Gas Lease Sale paperwork

John Fellmeth - SJC Internet

John brought to the commission, for consideration, proposals from vendors to update and revamp the county's website. He talked about how the proposals would improve the website along with the costs of each proposal. John suggested that the commissioners take some time and look at other websites that were designed by the two proposing companies.

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11:00 A.M.

Present: Phil Lyman - Commission Chairman
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Bruce Adams - Commissioner
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John David Nielson - Clerk/Auditor

Attendees: Bob Turri, Nick Sandberg, Eric Nevin, Shelby Seely, Worth Glover, Jerry McNeely, Rick Eldredge, Bruce Bushore, Shawn Welch

A motion to approve the May 17, 2016 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Personnel

Came to request position of Senior Center Aide, a part time position between Blanding and Monticello. There were 3 applicants and Crystal would like to offer the position to Amanda Chee. A motion to approve the hire was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Crystal also talked about a seasonal position not lasting longer than 6 months as a radio and communications technician. Two people applied and Crystal would like to offer the position to Juan Comacho. A motion was made by Commissioner Adams to approve the job offer and was 2nd by Commissioner Benally. Voting was unanimous.

Crystal also needed to fill a seasonal labor position in the north district. There were 6 applicants with 3 interviews. Crystal would like to offer the position to Jesse Cole Young. Commissioner Benally made a motion to approve the hiring and was 2nd by Commissioner Adams. Voting was unanimous.

Bruce Bushore - SJC Communications

Bruce came to the commission to talk about the renewal of the 911 Maintenance Contract. The contract would be covered by a service contract grant. A motion to approve the grant being submitted was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Bruce also requested a new phone system. He explained the reasons why a new system is needed along with the proposals from Frontier and Emry. There was a short discussion about the proposals. A motion to approve the proposal from Emry was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Bruce also presented bids from 3 different sources to upgrade the server at the Jail. Along with a new server a procurement of hard drives would be needed. Sheriff Eldredge explained that the current provider is Spillman and talked about their service to the county. A motion to approve the requests was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Rick Eldredge - SJC Sheriff

Sheriff Eldredge came to request training for his officers. The cost of the training is \$3600, but the training is online so the additional costs of travel and lodging would not be incurred. A motion to approve the training was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Sheriff Eldredge also made a request to have Commissioner Lyman sign a Beer Tax Fund request and explained how the money from the request would be used. Commissioner Adams made a motion to approve the request and was 2nd by Commissioner Benally. Voting was unanimous.

Scott Christensen - SJC Road Department

Scott came to the commission to make two requests for equipment that will help the road department in the maintenance of the roads. Scott also requested the purchase of 3 trucks. He presented bids from Ford, Dodge, and Chevy and recommended that the county go with the Chevy pickups. A motion to approve all requests was made by Commissioner Adams and 2nd, with the assurance that the road department equipment would be used on the south end of the county, by Commissioner Benally. Voting was unanimous.

Bruce Adams - SJC Commissioner

Commissioner Adams made a motion to approve a bill to pay for an Amicus Brief for Commissioner Lyman and was 2nd by Commissioner Benally. There were 2 votes in favor of the Amicus Brief and 1 abstain.

Kelly Pehrson - CAO

Presented the Rim Rock MOU for ratification and signature. The MOU had already been discussed and Commissioner Adams made a motion to sign the MOU and was 2nd by Commissioner Benally. Voting was unanimous.

Kelly presented the name of Lloyd Wilson for the at large position on on the Planning and Zoning. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented the name of Maxine Deeter from LaSal to be on the LaSal recreation board. A motion to approve Maxine for the board was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly presented a letter of thanks to Monte Perkins for the great job that he has done to upgrade the courthouse building.

Kelly presented the annual fire restriction notice for signature.

Kelly presented building permits for the a storage office at the Four Corners School, A house in LaSal and a house in Blanding. A motion to approve the 3 building permits was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a bid from CMS to buy scrap metal from the Landfill and Road Department. Kelly recommended that the county accept the bid and mentioned that the county will probably do an annual contract with them. A motion to accept the bid was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

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

Meeting adjourned at 12:41 p.m.