

**San Juan County Work Meeting**  
**Hideout Community Center - Conference Room**  
**July 19, 2016**  
**9:00 A.M.**

**Present:** Phil Lyman - Commission Chairman  
Bruce Adams - Commissioner  
Tammy Gallegos -  
John David Nielson - Clerk

**Absent:** Rebecca Benally - Commission Vice Chairman

**Attendees:** Jon Haderlie, John Fellmeth, Nick Sandberg, Bob Turri, Eric Niven, Jerry McNeely, Shelby Seely

**Jon Haderlie - Larsen & Company**

Jon came to the commission to give a report of the audit that Larsen & Company performed on the county. Jon explained how the county was audited and discussed some aspects of the audit and how that would affect the county. Larsen & Company gave an unqualified opinion on the overall audit

**Jerry McNeely - SJC Liaison**

Jerry presented a map of a piece of ground that the county is leasing from SITLA and talked about how the road department is currently using the property. Jerry also talked about Ken's Lake and how it's being used recreationally. He met with the Forest Service and Park Services.

**Nick Sandberg - SJC Planning**

Nick asked the commissioners about making comments on the latest PLI draft. He commented on some changes that were made in the Energy section of the PLI. Nick also talked about a BLM meeting that will be rescheduled.

John Fellmeth talked about the PLI and how a National Monument Designation and the PLI could affect the county. He suggested communicating with the congressman to clarify the county's position on the PLI if there is a National Monument Designation.

**San Juan County Commission Meeting**  
**Hideout Community Center - Conference Room**  
**July 19, 2016**  
**11:00 A.M.**

**Present:** Phil Lyman - Commission Chairman  
Bruce Adams - Commissioner  
Tammy Gallegos -  
John David Nielson - Clerk

**Absent:** Rebecca Benally - Commission Vice Chairman

**Attendees:** John Fellmeth, Nick Sandberg, Bob Turri, Eric Niven, Jerry McNeely,  
Crystal Holt, Shelby Seely

A motion to approve minutes from June 28, 2016 and July 5, 2016 was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

**Crystal Holt - SJC Personnel**

Crystal presented Clark Hawkins as the new Road Department North Supervisor. There were 7 applicants. A motion to approve the promotion was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous

**John David Nielson - SJC Clerk**

John David presented an out of state travel request to a Casselle training in Las Vegas for James Francom. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

John David also presented a Predator Damage Control Contract Renewal between the county and the State of Utah. The county pays \$10,000 annually to help control damage caused by predators. The county is then reimbursed \$5,000 from the state. A motion to renew the contract was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

John David then presented the 2016 Primary Election results for approval. After a small discussion a motion to approve the results was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

John David also talked about the proposed tax rates for San Juan County and presented a tax rate comparison chart that showed what revenue difference would be if the county were to choose to stay with the 2015 tax rate (rate neutral) or accept the 2016 certified tax rate. John David also that the real property values increased in 2016 from 2015, but the centrally assessed property decreased from 2015 resulting in an overall decrease in taxable value for the county. After some discussion a motion was made by Commissioner Adams to adopt the rate neutral option and use the same tax rates from 2015. Commissioner Lyman 2nd the motion. Voting was unanimous.

**Tammy Gallegos - SJC Aging**

Tammy presents an Ombudsman contract renewal for signature. A motion to approve the contract was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

There was further discussion on other topics including resolutions, The Bears Ears, the audit of the Health Department by the state, the new Economic Development Board. Commissioner Adams also made a motion to accept the audit report from the independent auditors on the state of the county.

Meeting adjourned at 11:33 a.m.