

San Juan County



sanjuancounty.org

SAN JUAN COUNTY COMMISSION MEETING HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM

AGENDA

February 19, 2019

- 9:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items**
- Emery Telecom & UETN – County Broadband Project Update**
 - David Carpenter – Equipment Purchases**
 - David Carpenter – UGIC ESRI Conference**
 - Bluff Town – Bluff Town Resolutions**
 - Blanding City – Blanding City Resolutions**
 - Jerry McNeely - Updates**
 - Nick Sandberg – Updates**
 - Bruce Adams – Potential Resolution Supporting BLM Lease Sales East of Blanding**
 - Kenneth Maryboy – Resolutions**
 - 1- RESOLUTION DIRECTING THAT THE COUNTY ADMINISTRATOR COMMENCE LIVE VIDEO STREAMING AND LIVE AUDIO STREAMING OF COUNTY COMMISSION MEETINGS AND WORK SESSIONS FOR ONLINE VIEWING AND PARTICIPATION**
 - 2- RESOLUTION SUPPORTING H.R. 871, THE BEARS EARS EXPANSION AND RESPECT FOR SOVEREIGNTY ACT, WHICH HAS BEEN INTRODUCED IN THE UNITED STATES HOUSE OF REPRESENTATIVES, 116TH CONGRESS TO EXPAND THE BOUNDARIES OF THE BEARS EARS NATIONAL MONUMENT, ENSURE PROMPT ENGAGEMENT WITH THE BEARS EARS COMMISSION AND PROMPT IMPLEMENTATION OF PRESIDENTIAL PROCLAMATION 9558, DATED DECEMBER 28, 2016, ESTABLISHING THE BEARS EARS NATIONAL MONUMENT.**
 - 3- RESOLUTION DIRECTING THAT NO SAN JUAN COUNTY OFFICIAL OR EMPLOYEE MAY REPRESENT THAT A POLICY OR POSITION IS A POLICY OR POSITION OF THE COUNTY UNLESS THE SAN JUAN COUNTY COMMISSION HAS FIRST REVIEWED AND APPROVED THAT POSITION IN A FORMAL RESOLUTION OF THE COMMISSION.**
 - 4- RESOLUTION DIRECTING THAT THE COUNTY ADMINISTRATOR COMPILE AN ORGANIZATIONAL CHART OF ALL SAN JUAN COUNTY OFFICERS AND EMPLOYEES**
 - 5- RESOLUTION DIRECTING THAT THE COUNTY ADMINISTRATOR COMPILE ALL PROCEDURES USED BY THE SAN JUAN COUNTY COMMISSION IN THE REVIEW AND CONSIDERATION OF OFFICIAL ACTIONS TAKEN BY THE COMMISSION**
 - 6- RESOLUTION OPPOSING UTAH H.B. 93 AMENDING UTAH CODE 17-3-3 COUNTY FORMATION TO DELETE THE STATUTORY REQUIREMENT OF A MAJORITY VOTE OF BOTH PORTIONS OF A COUNTY IN THE EVENT OF A PROPOSED SPLITTING OF THE COUNTY**
 - 7- RESOLUTION DIRECTING THAT THE COUNTY ATTORNEY SHALL PROVIDE WRITTEN LEGAL MEMORANDA CONTAINING A COMPLETE LEGAL ANALYSIS OF ALL PROPOSED COMMISSION RESOLUTIONS SUBMITTED FOR REVIEW IN ADVANCE OF ANY COMMISSION MEETING WHERE THOSE RESOLUTIONS WILL BE CONSIDERED OR ACTED UPON.**
- 11:00 A.M. Commission Meeting**
- Approval of Minutes – February 5, 2019**
- 11:05 A.M. CITIZENS' COMMENTS*** (Please complete the request form - available at the door)
- 11:15 A.M. Agenda Items – Items for Discussion / Consideration for Approval**
(See Next Page)

Public Hearing

Receive input from the public with respect to the issuance of the Bonds and any potential economic impact that the Project financed in whole or in part with the proceeds of the Bonds may have on the private sector.

Consideration for Approval Issuance of Bonds

Public Hearing

Receive public comments regarding the Boundaries of the Eastland Special Service District. The Boundaries will be the following:

All of the Sections 10, 11, 12, 13 14, 15, 22, 23, 24, 25, 26, 27, 33, 34, 35, and 36, Township 34 South, Range 25 East, S.L.M.

That portion of Sections 11, 14 and 23, Township 34 South, Range 26 East, S.L.M. situated west of the Utah-Colorado State Boundary line.

All of the Sections 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 30, and 31, Township 34 South, Range 26 East, S.L.M.

All of the Sections 1, 2, 3, 4, 10, 11, 12, 15, Township 35 South, Range 25 East, S.L.M.

All of Sections 6 and 7, Township 35 South, Range 26, East, S.L.M.

Consideration for Approval Eastland Special Service District Boundaries

Natalie Randall – SJC Economic Development / Visitor Services

Renewal of San Juan County Enterprise Zone

John David Nielson – SJC Clerk

Elected Officials Pay Schedule

Kenneth Maryboy – SJC Commissioner

Resolutions

- 1- RESOLUTION DIRECTING THAT DOCUMENTS BE COMPILED AND RESEARCH UNDERTAKEN IN ORDER TO RE-ESTABLISH A BLUFF TRANSFER STATION
- 2- RESOLUTION DIRECTING THAT REGULAR MEETINGS OF THE SAN JUAN COUNTY COMMISSION BE HELD IN LOCATIONS IN THE SOUTHERN PORTION OF THE COUNTY AND SETTING A SCHEDULE FOR SUCH MEETINGS.
- 3- RESOLUTION DIRECTING THE SAN JUAN COUNTY ATTORNEY, KENDALL LAWS, TO IMMEDIATELY PREPARE A COMPREHENSIVE INVENTORY OF ALL CIVIL LITIGATION IN WHICH THE COUNTY IS A PARTY.
- 4- RESOLUTION RESCINDING ALL PRIOR RESOLUTIONS OF THE SAN JUAN COUNTY COMMISSION OPPOSING THE ESTABLISHMENT OF THE BEARS EARS NATIONAL MONUMENT OR CALLING FOR THE DIS-ESTABLISHMENT OR REDUCTION OF THE BEARS EARS NATIONAL MONUMENT, SPECIFICALLY RESCINDING RESOLUTIONS NOS. 2015-09 (A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, UTAH, SUPPORTING LOCALLY-DRIVEN LAND MANAGEMENT PLANNING AND OPPOSING PRESIDENTIAL DESIGNATION OF A NATIONAL MONUMENT(S) THROUGH AUTHORITY OF THE ANTIQUITIES ACT OF 1906), 2016-08 (DEFICIENCIES OF A PROPOSAL OF A NON-GOVERNMENTAL ORGANIZATION FOR ESTABLISHMENT OF A NATIONAL MONUMENT IN SAN JUAN COUNTY; NOTIFICATION OF COUNTY PREROGATIVES AND INTENT FOR LAND USE PLANNING), AND 2017-02 (RESOLUTION REQUESTING AND RECOMMENDING THE REVERSAL OF THE DESIGNATION OF THE BEARS EARS AREA AS A NATIONAL MONUMENT), CONDEMNING THE ACTIONS OF PRESIDENT DONALD TRUMP IN VIOLATING THE ANTIQUITIES ACT OF 1906 BY UNLAWFULLY REDUCING THE BEARS EARS NATIONAL MONUMENT THROUGH THE PROCLAMATION OF DECEMBER 4, 2017 (NO. 9681) AND CALLING UPON THE UNITED STATES TO FULLY RESTORE THE BEARS EARS NATIONAL MONUMENT.
- 5- RESOLUTION DIRECTING THE SAN JUAN COUNTY ATTORNEY, KENDALL LAWS, TO IMMEDIATELY WITHDRAW THE COUNTY'S MOTION TO INTERVENE IN HOPI TRIBE, et al. v. DONALD TRUMP, et al., CASE NO. 1-17-CV-2590; UTAH DINÉ BIKÉYAH, et al. v. DONALD TRUMP, et al., CASE NO. 1:17-CV-2605 (TSC); and NATURAL RESOURCES DEFENSE

**COUNCIL, INC., et al., v. DONALD TRUMP, et al., CASE NO. 17-CV-2606 (TSC) AND TO
FURTHER IMMEDIATELY TERMINATE ANY AND ALL REPRESENTATION AGREEMENTS
BETWEEN SAN JUAN COUNTY AND THE MOUNTAIN STATES LEGAL FOUNDATION.
Kelly Pehrson – Chief Administrative Officer**

Other

12:45 P.M. Commission Reports

San Juan County Commission can call a closed meeting at any time during the Regular Session

***CITIZENS' COMMENTS:** Anyone wishing to address the Commission on a non-agenda item is invited to do so during the citizens' comments period in the meeting. Comments or presentations are limited to three minutes, if requested, an extension of two minutes for a total of five minutes may be granted by the Commission Chairman.

PROCEDURE: Please complete the request form (available at the door) and hand it to the Commission Clerk, as you enter the meeting. Thank you for helping us provide an orderly productive meeting.

All agenda items shall be considered as having potential commission action components and may be completed by an electronic method **In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the SJC Clerk's Office: 117 S Main, Monticello or telephone 435-587-3223, giving reasonable notice**