

**San Juan County Commission Meeting
Navajo Mountain Chapter House
CO RD 488, Tonalea, UT 86044
Agenda
January 21, 2020**

Present: Kenneth Maryboy - Commission Chair
Willie Grayeyes - Commission Vice Chair
Bruce Adams - Commissioner
Mack McDonald - County Administrator
John David Nielson - Clerk

Attendees: Ann Lepannen, Linda Sosa, Kate Groetzinger, William Petty, Brandt Murry, Doug McCaughlin, Hank Stevens, Davis Filfred, Ella Yazzie, A Folgheraiter

A motion to approve the January 7, 2020 minutes was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Citizen Comments - none

William Petty - West Mountain Irrigation Company

William Petty from West Mountain Irrigation Company came to discuss ranch road access to three ranches (including a primary residence). He explained that because the cost to upkeep and maintain the road have increased, the ranchers who use the road, have applied for a special use permit with the Forest Service. The Forest Service suggested that the ranchers also request permission from the San Juan County Commission.

Commission Adams asked if the county had ever maintained the road. He also asked about a previous request regarding an illegal ATV trail in the same area.

Commissioner Grayeyes asked what the county's jurisdiction would be over the road. Mack McDonald mentioned that the request is simply to seek the county's support in pursuing the special use permit with the Forest Service.

A motion to sign a letter of support for the request was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

John David Nielson - SJC Clerk

John David presented, for approval, a Beer License application from the Hole In The Rock General Store. A motion to approve the application was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Mack McDonald - SJC Administrator

Mack presented an annual Economic Development Contract with Relic for approval. He explained that Relic is a marketing agent for San Juan County. Mack also stated that in the past, Relic has done all the digital marketing for the county and that the contract would not exceed \$300,000 in annual costs to the county. He also explained that in the future the county would like to do an RFP for this contract to allow other companies a chance to provide these services to the county. Commissioner Adams asked if UCIP, that provides Cyber Liability Insurance to the county, had a chance to review the contract. A motion to approve the contract with Relic Agency, subject to the review and approval of UCIP, was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Mack presented, for renewal, a Economic Development contract with Capture Media. He talked about the scope of work done by Capture Media which includes options for filming videos for promotion to the county not to exceed a \$30,000 cost to the county. Mack also expressed his wish to put this type of request of for proposal (RFP).

A motion to approve the contract, subject to approval from UCIP and the County Attorney, was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Mack also brought to the commission a request from the UCA to construct a public safety radio communication site on Navajo Mountain. He explained that there are several communication sites throughout the state with the purpose of providing Emergency Radio services to law enforcement and EMS personnel allowing them to communicate and serve better. Mack explained that this discussion would be the first step towards having a conversation about this topic.

Commissioner Grayeyes explained that the Navajo Nation should be included in discussions with regards to the radio tower. Commissioner Grayeyes also talked about his association with the office of the president regarding a proposed access roads between Oljato and Navajo Mountain. Davis Filfred reported to the commission that the office of the President would like to sit down with the commission to discuss the proposed road.

Hank Stevens gave a presentation to the commission, concerning cell towers on Navajo Mountain and the continued imposition of Navajo Mountain by telecommunication companies. A motion was made by Commissioner Grayeyes to direct the county administrator to set up a meeting with UCA to discuss the issues brought up by Hank Stevens. Commissioner Adams 2nd the motion. Voting in favor was unanimous.

Mack brought to the commission a letter of support for the system of care offered by the Department of Human Services to the county. Programs that the Department of Human Services provide include mental health, substance abuse, and DCFS. Mack explained that by supporting the Department of Human Services, the county could also benefit financially which would allow for better services that the programs provide as well as keeping children, who utilize the services, local and closer to family.

Lastly, Mack spoke about the annual Conflict of Interest form that was sent to county officials. He explained that the purpose of the document is to merely disclose any relationship with a person or business that may have dealings with the county to avoid possible future conflicts.

Commission Reports:

Commissioner Maryboy - Commissioner Maryboy had nothing to report

Commissioner Grayeyes - Commissioner Grayeyes attended the 7 County Coalition meeting in Price and will attend a NRF meeting and a school board meeting. He will also attend an Economic Development meeting, a Land Use Planning meeting, a school board meeting in Window Rock, and the Navajo Mountain Chapter meeting.

Commissioner Adams - Commissioner Adams will attend the Constitutional Defense meeting in SLC on Wednesday. He will also attend the legislative session which begins ?. He will also attend UAC meetings at the legislative session.

Hank Steven, Navajo Mountain Chapter President, presented Commissioner Adams a gift for the work that he has done with Navajo Mountain Chapter.

A motion to adjourn was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting in favor was unanimous.