

San Juan County Commission Work Meeting
Administration Building - Commission Room
Agenda
June 18, 2019

Present: Kenneth Maryboy - Commission Chairman
Willie Grayeyes - Commission Vice Chairman
Bruce Adams - Commissioner
David Everitt - CAO
John David Nielson - Clerk

Attendees: Bob Turri, Hank Stevens, Rob Wilcox, Marilyn Holly, Robert Ogle, Tammy Squires, Mark Vlastic, Elise Erler, Kendall Laws, Jason Torgerson, Walter Bird, Cordell Shumway, Doug Allen, Ted Black, Kirk Benge, Patrick Baril, Jerry McNeely, Bill Boyle, Shannon Brooks, Zac Podmore, Pat Smith, John Evans

Mark Vlastic - Landmark Design

Mark gave the commission to give an overview of the process that Landmark Design used to come up with the information used to draft a revised commercial code ordinance. Commissioner Adams expressed concern over the county's lack of work to address citizen's concerns in Spanish Valley. He encouraged the commission to use the moratorium to address the concerns of the residents in Spanish Valley. David Everitt explained that the purpose of meeting with Landmark Design was to help work through concerns. Also discussed was the possibility of having two Planning and Zoning Commissions in the county to better serve all residents.

Kendall Laws - SJC Attorney

Kendall presented to the commission a policy regarding the use of public property for personal use. He stated that the policy came about because of the passing of HB 163 and then explained how the policy was created. Kendall also explained that currently the policy is very broad, but could be modified at a later time.

Walter Bird - SJC Personnel

Walter presented a conflict of interest policy that was created to bring the county into compliance with the State Auditor's Office suggestions. Walter briefly discussed how the policy would work and who in the county would be affected by the policy.

Tammy Squires - San Juan Counseling

Tammy presented an annual area plan report to the commission. She explained that the report details what San Juan Counseling does with the money received from state and local contracts. She gave a brief summary of what is contained in the plan and who is serviced by San Juan Counseling. Tammy also discussed the day treatment programs offered.

David Everitt - SJC CAO

David presented a proposed Interlocal agreement with Grand County to be able to develop and maintain non-motorized trails specific to the Spanish Valley area and LaSal mountains. He briefed the commission on the agreement and explained that he had worked with the county attorney to come up with the agreement.

Jerry McNeely - SJC Liaison

Jerry briefed the commission on his meeting with Grand County Water and Sewer where Ken's Lake was discussed. Jerry also attended the San Juan Water and Sewer meeting, a self help home meeting and will attend another water meeting this week. He met with the forest service and explained that they are working on Geyser Pass and the road to Hurrah Pass. Land exchange and road easements in Spanish Valley were talked about in his meeting with SITLA. Lastly, Jerry met with BLM and drill sites were discussed.

Nick Sandberg - SJC Planning

Nick stated that he attended a meeting in Gunnison, Colorado meeting last Monday with Fish and Wildlife Services on the Gunnison Sage Grouse situation. A recovery plan on the Gunnison Sage Grouse and how it was developed was discussed. Nick stated that the Soil Conservation Board will be at meeting where the Fish and Wildlife will make a presentation on the plan to make the public aware of the situation and that the commission is invited to attend.

Nick also talked about the Resource Management Plan specific to Travel Management Planning. He explained where the BLM is in the process and presented a letter from the BLM inviting the county to be a consulting party. He drafted a letter for the commission to look at and decide if they want to accept the invitation.

Lastly, Nick presented to the commission a map showing the location of the BLM lease sale sites and explained talked about the BLM's environmental assessment of the sites and suggested that the county offer additional suggestions on items that should be included on the assessment.

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A motion to approve the June 4, 2019 commission minutes was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Citizen Comments -

Rob Wilcox - SJC Tax Force

Rob requested that the Commission Chairman sign the federally funded Task Force contract. A motion to approve the Chairman's signature was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Patrick Baril - Northern San Juan County Coalition

Patrick mentioned conversations with the Planning and Zoning and other issues regarding Love's Truck Stop.

Robert Ogle - SJC resident

Robert asked that the audience stand and recite the Pledge of Allegiance.

Susan Baril - SJC resident

Susan requested that someone from the Northern San Juan County Coalition be put on the San Juan County Planning and Zoning commission.

Meeting Agenda -

Tammy Squires - San Juan Counseling

Tammy requested that the commission sign the area plan that was talked about during the work meeting. A motion to have the commission sign the plan was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

Tammy also recognized the San Juan County staff and the great job that they do.

Public Hearing -

Linda Simmons, EMS director, explained why EMS is applying to CIB for a grant to purchase 3 new ambulance vehicles. She explained that due to the increased costs of the ambulances and the reduced amount of reimbursement from medicare, EMS needs a grant to purchase the ambulances instead of a loan.

Public Comments -

Doug Allen - Doug stated that the county should submit the CIB application seeking the grant. He also reminded the commission that money from CIB comes primarily from oil leases.

Monnette Clark - Monnette asked where the 3 ambulances being considered would be located and how they would serve members of Spanish Valley. Linda explained that San Juan County currently has an agreement Grand County to service Spanish Valley which could be adjusted as needs change.

Jerry McNeely - Jerry commented on the first responders unit out of LaSal and how good of a job they do

John Evans - John asked what would happen if law enforcement or a citizen decided to transport an injured individual to the hospital themselves and what the liability would be for the individuals involved.

Zac Podmore - Zac, a volunteer fireman in Bluff, stated that he is in favor of the CIB application for a grant.

A motion to leave the public hearing was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

Pat Smith - SJC Library Director

Pat requested that the commission approve the appointment of Ryan Stewart to the San Juan County Library Board. A motion to approve the appointment was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Scott Burton - SJC Assessor's Office

Scott came to request that the commission approve the Renegade Ranch Subdivision. A motion to approve the subdivision and allow the chairman to sign the plat was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Kendall Laws - SJC Attorney

Kendall requested that the commission approve the public use policy that was discussed in the work meeting. A motion to approve the policy was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

Walter Bird - SJC Personnel

Walter came seeking approval of the new Conflict of Interest policy which was discussed in the work meeting. A motion to accept the policy and add it to the personnel policy was made Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

David Carpenter - SJC Recorder

David Everitt requested that the commission ratify the purchase of a Plotter which had previously been discussed. A motion to allow the SJC Recorder to purchase the plotter was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE, A MASTER RESOLUTION, SECURITY DOCUMENTS AND THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH LEASE REVENUE BOND, SERIES 2019 TO FINANCE THE COST OF ACQUISITION, CONSTRUCTION, FURNISHING, OR LEASING A ROAD DEPARTMENT SHOP AND RELATED FACILITIES; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED.

David Everitt explained that the resolutions for consideration in the commission meeting are the Local Building Authority meeting are a series of documents authorizing the county to accept money from CIB to construct a new road department shop and other facilities.

A motion to adopt the resolution authorizing the annual renewable lease and master resolution concerning bond documents was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

A motion to go into the Local Building Authority Meeting was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

David Everitt explained that the Local Building Authority is the organization that receives the money from CIB for the purpose of constructing the road department facilities. San Juan County then leases the building from the Local Building Authority.

Commissioner Adams explained that this process is necessary so that the annual PILT payment received from the federal government is not offset by the county receiving CIB funds since both funds (PILT and CIB) are related to mineral lease monies.

A motion to approve the resolution was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

A motion to come out of the Local Building Authority meeting was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Commission Reports

Commissioner Maryboy

Commissioner Maryboy attended the Aneth Chapter meeting where a resolution was passed to dismantle the Navajo Utah Commission. He also attended other chapter meetings including the Navajo Utah Commission meeting.

Commissioner Grayeyes

Commissioner Grayeyes reported on working with an organization, Dig Deep, to bring potable water to Navajo Mountain and homes on Paiute Mesa. He also traveled to Chinle, Az so that a reauthorization of the Navajo Mountain Community School could be obtained. Commissioner Grayeyes also reported attended the 7 county coalition meeting in Green River. He also reported on an award by CIB to the 7 County Infrastructure Coalition to perform a study on developing the railroad system. He explained that there are around 31 plans study.

Commissioner Grayeyes suggested to the coalition that they look at a line travels south through San Juan County to the Navajo Nation. Commissioner Grayeyes also attended the western agency chapter meetings and was able to meet Navajo Nation President. Tomorrow he will attend a Navajo Nation Natural Resource Summit.

Commissioner Adams

Commissioner Adams reported on the CIB training and retreat that he attended. He will attend the UCIP retreat and training in Torrey, Utah. Commissioner Adams also talked about the PRCA rodeo that was in Monticello last week and that 15 NFR contestants participated over the 3 day period.

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

Meeting adjourned at 1:00