

San Juan County Work Meeting
San Juan County Administration Building
Agenda
June 4, 2019

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

Attendees: Karah Nay, Saxon Sharpe, Ted Black, Kendall Laws, Monte Perkins, Julia Brooks, Cordell Shumway, Kellen Nielson, Ben Musselman, Sarah Fields, Tammy Gallegos, Doug Allen, Jerry McNeely, Jeremy Redd, Kim Henderson, Alan Freestone, Mark Boshell, Albert Holliday, Nick Sandberg, Hank Stevens, Dave Focardj, Virginia Jim, Lady in front.

Karah Nay - San Juan Stampede Pro Rodeo Update

Karah came to the commission to discuss changes to the 2019 Pro Rodeo. She also discussed how the rodeo would function and some of the events going on during the rodeo.

Saxon Sharpe - Humane Society of Moab Update

Saxon came to the commission to talk to the commission about the Humane Society in Moab. She explained the mission of the Society, areas that they cover, and how funds are received and used. Saxon also discussed the importance of spaying and neutering and asked for the county's continued support.

Mark Boshell - PLCO

Mark came to the commission to introduce himself and explained what his job is as the Governor's Public Lands Coordinator. He briefed the commission on the states involvement on the Bears Ears Planning, the Manti-LaSal Forest Service Planning process, and NEEPA. Mark also offered his support in communicating with the state.

Tammy Gallegos - Aging Waiver & VA Contracts

Tammy discussed the Medicaid Aging Waiver and the Veterans contracts. She briefly discussed the contracts and asked the commission to approve the contracts in the commission meeting.

John Fellmeth - Monticello Cemetery District Loan Agreement

John briefed the commission on a loan that the county had approved in 2018 with the Monticello Cemetery District. He explained how the contract came about and the terms of the loan.

Monte Perkins - Weed Position from Part time to Full time Position

Monte explained that he has received grant money to help with weed control and with that money he would like to move a part time weed position to a full time position. He also explained that he would like to open the position in house.

Ben Musselman - BIA Maintenance Agreement

Ben discussed with the commission the BIA maintenance agreement. He explained that the county is trying to set up a meeting with BIA to discuss the current cooperative agreement and possible changes to make the agreement more flexible. Ben also explained that there were no USFS agreements to bring to the commission at this time.

Jerry McNeely - SJC Liaison

Jerry updated the commission on meetings that he has attended including a Housing Authority meeting, a Grand Water and Sewer meeting, SITLA, BLM, and Forest Service.

Nick Sandberg - SJC Planning

Nick discussed a letter on a proposed easement over the Dugout Ranch Irrigation Pipeline. Nick also mentioned the Bears Ears Monument Advisory meeting that is open to the public starting on June 5th. He also talked with Mike Diem from the Forest Service about a scoping package and suggested that Mike update the commission on what the scoping package is.

John David Nielson - SJC 2019 Tax Sale

John David discussed with the commission the 2019 Tax Sale. He explained how the process works and requested that the commission accept the results of the tax sale.

David Everitt - Rules of Procedure

David presented the Rules of Procedure. David explained that revisions to the document were made after receiving input from the commission and public. David reviewed the significant changes that were made to the Rules of Procedure.

David Everitt - County Administrator Job Description

David discussed recommended changes to the county administrator job description. He mentioned that he had consulted with HR professionals around the state to come up with a workable job description.

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A motion was made by Commissioner Grayeyes to approve the May 21, 2019 minutes. Commissioner Adams 2nd the motion. Voting was unanimous.

Citizen Comments -

Alan Freestone - SJC Sheriff's Office

Alan requested signatures on documents that had already been approved in a previous meeting. A motion to allow the commissioner to sign the documents was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Virginia Jim - SJC resident

Virginia came to request the commission to help some students attend a conference in Florida. She asked the commission to help with airfare for the students. There was discussion on funds that the county provides to the chapters for recreation purposes. Commissioner Maryboy suggested that Virginia speak with the chapters for the funding.

Dave Focardi - Sun Acres Lane resident

Dave came to introduce himself and thank the commission for the work that is being done in northern San Juan County.

Hank Stevens - Navajo Mountain Chapter President

Hank discussed a road situation created by BIA and NDOT where the roads are not being maintained or maintenance. He explained that a partnership with the county should be re-established.

Patrick Baril - Sunny Acres resident

Patrick gave an update on the Northern San Juan County Coalition and their efforts to work with Planning and Zoning to put in place guidelines specific to northern San Juan County. He discussed working with David Ure, Kirk Bengé & Rick Meyer, and the Denver Regional EPA

Kim Henderson - San Juan County resident

Kim expressed comments on behalf of some of the San Juan County employees. Comments that read expressed worry with the direction that the county commission are taking the county and the future of the county.

Amanda Podmore - Bluff resident

Amanda spoke about Oil and Gas Lease sale by the BLM and asked the commission to not support the Oil and Gas Lease sales by the BLM.

Carolyn Dailey - SJC resident

Carolyn explained that the Northern San Juan County Coalition is opposed to a Love's Truck Stop in Spanish Valley.

Public Hearing -

A motion was made by Commissioner Adams to go into a Public Hearing. The motion was 2nd by Commissioner Grayeyes. Voting was unanimous.

Ben Musselman explained that the public hearing was to hear public input with respect to the vacation of a road portion in San Juan County, Utah. Ben talked about the condition of county road D-2077 and explained why the vacation is being requested.

There were no public comments.

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

Tammy Gallegos - SJC Aging

Tammy presented the Aging Waiver and VA contracts for approval. A motion to allow the chairman sign the contracts was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Walter Bird - SJC Human Resources

Walter explained that the Assistant Librarian position in Blanding needed to be filled. He requested that the county hire London Imay with Celeste Hillhouse as the alternate. Walter also requested that the county hire Michael James as a seasonal worker for the road department. A motion to ratify the hirings was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

Ben Musselman - SJC Public Works

Ben requested that the county vacate County Road D-2077. A motion to approve the road vacation was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

John Fellmeth - SJC Auditor's Office

John requested that the commission sign the loan agreement with the Monticello Cemetery District. A motion to approve the loan agreement was made by Commissioner Adams. Commissioner Grayeyes 2nd the motion with the stipulation that a policy with regards to these types of transactions be put in place. Voting was unanimous.

Nick Sandberg - SJC Land Planning

A motion to ratify the decision to allow the chairman to sign the letter presented by Nick Sandberg in the work meeting was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

Kendall Laws - SJC Attorney

Kendall came to discuss UCIP coverage of new civil litigation. Kendall explained that litigation brought by Rose Chilcoate against the county has been accepted as a claim by UCIP who has assigned the case to Blake Hamilton from the Durham, Jones, & Pinegar law firm.

John David Nielson - SJC Clerk

John David requested that the commission approve the 2019 Tax Sale results and write-off the SA-14072 property. A motion to approve the results was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

David Everitt - SJC Administration

David presented, for approval, the revised policies and procedures that were previously discussed. A motion to approve the Rules of Procedure and County Administrator Job Description was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

Commission Reports -

Commissioner Maryboy - Commissioner Maryboy reported that he attended the Memorial Day activities at the Mexican Water Chapter. He will visit the Red Mesa school to meet with the PACK group. Commissioner Maryboy also commended the employees San Juan County.

Commissioner Grayeyes - Commissioner Grayeyes will attend the joint meeting the Grand County Council on June 10th. He will also attend the 7 county coalition meeting in Vernal and the Navajo Mountain Chapter Meeting on June 12th. Commissioner Grayeyes also discussed the western navajo agency council meeting that he will attend. He also will attend a school board meeting, the Division of Natural Resources Summit, and a Navajo Mountain Land Use Community Planning meeting.

Commissioner Adams - Commissioner Adams attended the blessing of the hogan at Hurrah Pass. Commissioner also mentioned a joint highway committee meeting call. This week he will meet with the Bears Ears Advisory Committee and attend the joint commission/council meeting next week in Spanish Valley. He has two training meetings coming up with CIB in Vernal and the other with UCIP in Torrey, Utah. Commissioner Adams also read a letter from Senator Mitt Romney which explained that the Senate Committee on Indian Affairs voted unanimously to approve the Navajo Utah Water Rights Settlement Act. Commissioner Adams explained that the approved bill has been worked on for 14 years.

A motion to adjourned to a closed meeting was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.