

**San Juan County Work Meeting**  
**Administration Building - Commission Room**  
**Agenda**  
**March 5, 2019**

**Present:** Kenneth Maryboy - Commission Chairman  
Willie Grayeyes - Commission Vice Chairman  
Bruce Adams - Commissioner  
Tammy Gallegos - Administration  
James Francom - Chief Deputy Clerk

**Attendees:** Tara Benally, Vaughn Hadenfeldt, Jocelyn Meyers, Zak Podmore, Brant Murray, Ann K. Leppanen, Rosann Fillmore, Lance Porter, Gary Torres, Joe B Lyman, Linda Sosa, David Carpenter, Retta Hall, Nick Sandberg, Doug Allen, Candice Lyman, Jeremy Redd, Ted Black, Wendy Black, Janet Wilcox, Amber Johnson, Angela Bulla, Monty Perkins, Jim Sayers, Paula Sayers, Cari Spillman, Denise Arthur, Anna Tom, Betty Jones, Suzette Morris, Kim Henderson, Curtis Henderson, Cheryl Bowers, Tammy Squires, Bob Turri, Kirk Bengé, Jerry McNeely, John Evans, Jason Torgerson, Carol Van Steeter

**Rosanne Fillmore - USFS**

Rosanne talked about a letter that was sent to the commissioners and asked them if they had any nominations of individuals who could sit on a Resource Advisory Committee. Rosanne explained the purpose of the advisory committee and how they work with the Forest Service.

**Gary Torres - BLM Field Manager**

Lance Porter and Gary Torres came to the commission to introduce themselves to the commission and talk about a few things including culture exploration, the Bears Ears Monument Management planning effort, and other efforts.

**John David Nielson - SJC Clerk**

James Francom presented a new Beer License request from the Ticaboo Management company.

**Kirk Bengé - SJC Public Health**

Kirk gave the commission an update on the Public Health Department. Kirk gave some recent history on Public Health in the county and then reported on a tuberculosis investigation and environmental study as well as budget and funding moving forward.

**Jerry McNeely - SJC Liaison**

Jerry reported on his meeting with STILA where a recreation trail was discussed. Jerry also met with the BLM where a shooting range and lease sales were discussed. He met with the Forest

Service where wilderness areas, campsites, geyser pass, and were discussed. Jerry also attended Grand County Water and Sewer, AOG, and UDOT meetings.

### **Nick Sandberg - SJC Planning**

Nick didn't have anything new to report

### **Monty Perkins - SJC Maintenance**

Monty presented a proposal to the commission to replace the roof on the Public Safety Building and explained what the proposal covered. He explained that he feels very comfortable with the proposal.

### **Resolutions for Consideration**

Resolutions were presented for consideration. After reading the resolutions they were discussed and changes were suggested.

**1.RESOLUTION SUPPORTING THE PROPOSED LEASE OF SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) LANDS FOR A SOLAR POWER ENERGY GENERATING DEVELOPMENT NORTH OF BLUFF**

**2.RESOLUTION SUPPORTING THE LEASING OF OIL AND GAS RESOURCES ON BUREAU OF LAND MANAGEMENT ADMINISTERED LEASES IN SAN JUAN COUNTY, UTAH.**

**3.RESOLUTION DIRECTING THAT THE COUNTY ADMINISTRATOR COMPILE A PACKET OF SUPPORTING DOCUMENTS, REPORTS, DATA, AND/OR OTHER INFORMATION FOR EACH AGENDA ITEM AND INCLUDE THIS PACKET OF INFORMATION WITH EACH COMMISSION MEETING AGENDA AND POST SAME ONLINE PRIOR TO THE COMMISSION MEETING WHERE IT WILL BE CONSIDERED.**

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A motion to approve the February 19, 2019 minutes was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

**Citizen Comments:**

**John Evans - Monticello Citizen**

John explained that it would be nice to have the information presented at commission meeting before so that it could be reviewed.

**Kim Henderson - Monticello Citizen**

Kim asked the commission for transparency as to who has participated in writing the resolutions presented at the commission and asked where she could find the information.

**Suzette Morris - White Mesa Citizen**

Suzette expressed her thoughts about respect for all county citizens. She asked that translation for translation of comments made in another language so that everyone could understand what is being said. **She also explained there should not be discrimination???? (10:00)??**

**Vaughn Hadenfeldt - Bluff Citizen and Chairman of Friends of Cedar Mesa**

Vaughn explained that Friends of Cedar Mesa is not against energy development but shared that it should be done responsibly and in appropriate places. He also expressed concern of pursuing the sale of leases while there is litigation going on.

**Brant Murray - Bluff Town Council**

Brant expressed the need for transparency with Bluff Town over the proposed solar grid and asked that the county consider communicating with Bluff. He also stated that he's concerned about the solar project.

**Joe B. Lyman - Blanding Citizen**

Joe expressed his opposition with regards to the resolution covering policy and position of the county as well as the resolutions covering the Bears Ears.

**Cheryl Bowers - Blanding Citizen**

Cheryl spoke about domestic violence and mentioned a training that took place within the county. She also spoke about management of the Bears Ears National Monument.

**David Carpenter - SJC Recorder**

David presented, for approval, a summary of his procurement requests that were discussed at the February 19, 2019 Commission Work Meeting. A motion to approve the procurement requests was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

**Scott Burton - SJC Deputy Assessor**

Scott presented the amended Tate subdivision, north of Blanding, for signature. He explained that the amended is for a boundary adjustment to the subdivision. A motion to approve the amended subdivision was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.

**Walter Bird - SJC Personnel**

Walter presented new hires requests for Deputy County Attorney and a Blanding Library Assistant. Walter explained that 3 individuals were interviewed for the deputy attorney position and that Alex Goble was the interviewing committee's first choice. A motion to approve the hire was made by Commissioner Adams. Commissioner Grayeyes 2nd the motion and asked what the caseload would be. After Attorney Kendall Laws answered the question the motion passed. Voting was unanimous.

Walter also requested that the Blanding Library Assistant position be offered to Kalyne Pincock with Julia Shumway as alternate. He mentioned that 5 individuals were interviewed. A motion to approve the offer was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

**Tammy Gallegos - SJC Administration**

Tammy presented closing documents for the mental health day treatment to be signed. A motion to sign the documents was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

## **Kenneth Maryboy - SJC Commissioner**

Commissioner Maryboy directed that the resolutions listed below be read and considered for approval. After the resolutions were read Commissioner Maryboy passed the chair to Commissioner Adams.

### **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**

A motion to approve the resolution was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Commissioners voting in favor of the resolution were Commissioners Maryboy and Grayeyes. Commissioner voting against the resolutions was Commissioner Adams.

### **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.**

A motion to approve the resolution was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Commissioners voting in favor of the resolution were Commissioners Maryboy and Grayeyes. Commissioner voting against the resolutions was Commissioner Adams.

### **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.**

A motion to approve the resolution was made by Commissioner Grayeyes and 2nd by Commissioner Maryboy. Commissioner Grayeyes wondered if the resolution might defeat the purpose as county representatives in being able to take a position. Commissioner Adams agreed with Commissioner Grayeyes as did Commissioner Maryboy. After a brief discussion, Commissioner Grayeyes amended his motion to oppose the resolution. Commissioner Maryboy 2nd the amended motion. Voting was unanimous.

### **4 - RESOLUTION DIRECTING THAT THE COUNTY ADMINISTRATOR COMPILE AN ORGANIZATIONAL CHART OF ALL SAN JUAN COUNTY OFFICERS AND EMPLOYEES.**

A motion to approve the resolution was made by Commissioner Grayeyes and 2nd by Commissioner Maryboys. Commissioners voting in favor of the resolution were Commissioners Maryboy and Grayeyes. Commissioner voting against the resolutions was Commissioner Adams.

**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.**

After a motion to approve the resolution was made by Commissioner Marboy, Commissioner Grayeyes requested that the resolution be tabled.

**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.**

A motion to approve the resolution was made by Commissioner Maryboy. The motion died due to lack of a 2nd to the motion. Commissioner Adams passed the chair back to Commissioner Maryboy. Commissioner Adams made a motion to oppose the resolution because H.B. 93 no longer affects San Juan County. Commissioner Grayeyes 2nd the motion. Voting was unanimous.

**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 AN COMMISSION MEETING WHERE THOSE RESOLUTIONS WILL BE CONSIDERED OR ACTED UPON.**

Commissioner Maryboy passed the chair back to Commissioner Adams. A motion to approve the resolution was made by Commissioner Grayeyes and was 2nd by Commissioner Maryboy. Commissioners voting in favor of the resolution were Commissioners Marboy and Grayeyes. Commissioner Adams voted against the resolution. Commissioner Adams passed the chair back to Commissioner Marboy.

**Commission Reports:**

**Commissioner Adams** - Commissioner Adams reported that he has an assignment to review proposed bills to help formulate a position by county commissioners. He will also attend a CIB meeting in Salt Lake City

**Commissioner Grayeyes** - Commissioner Grayeyes thanked all those involved in snow removal on the Navajo Nation. He will attend the 7 county coalition meeting on Friday in Salt Lake City

**Commissioner Maryboy** - Commissioner Maryboy reported that he gave some firewood to an elder. He also attended the Bluff city council meeting where solar farms were discussed. He also mentioned a dedication of a renovated chapter house in Tees Nos Pos. Commissioner Maryboy also attended a couple of funerals as well as working on road inventory.

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