

**San Juan County Commission Work Meeting  
Administration Building - Commission Room  
Agenda  
January 15, 2019**

**Present:** Bruce Adams - Commission Chairman  
Willie Grayeyes - Commissioner  
Kenneth Maryboy - Commissioner  
Kelly Pehrson - CAO  
John David Nielson - Clerk

**Attendees:** Mel Leseberg, Natalie Callahan, Tammy Gallegos, Ryan Collins, Eric Johnson, Ben Musselman, Jamie Bayles, Jerry McNeely, Kendall Laws, Natalie Randall, David Carpenter, Kirk Benge, Chad Sonderegger, Nick Sandberg, Ted Powell, Tara Benally, Alysen Tarrant, Alan Naumann

**Tammy Gallegos - SJC Aging**

Tammy came to the commission to talk about a renewal of a Community Service Block Grant. After she explained the program there was a discussion on who can participate in the program.

**Ben Musselman - SJC Public Works Director**

Benny came to the commission to give an update on an MOU with Navajo Division of Transportation (NDOT). He explained that the signed MOU was delivered on December 18, 2018, but hasn't received any updates since then. Ben also talked about a bridge replacement project. He explained that due to jurisdictional changes from earlier in 2018, the project no longer qualifies for the type of funding that is being sought. Ben explained that he communicated the information to NDOT.

**Eric Johnson - Seven County Coalition**

Eric came to give an update of what the Seven County Coalition is doing to improve the infrastructure in Eastern Utah. He mentioned 3 projects that are being considered and worked on and discussed them.

**Mel Leisberg - Jviation**

Mel came to the commission to discuss the Master Plan of the Cal Black Memorial Airport. He presented a document giving and executive summary of the the Master Plan.

**Kelly Pehrson - SJC Administrator**

Kelly talked about a drought assistance grant for Oljato Public Water. He explained that a grant from The Bureau of Reclamation is being sought to drill a well in Oljato. Kelly explained that the county would be the pass through for the money to allow a well to be drilled. He presented a letter of support from the county to help the grant process move along.

**Jerry McNeely - SJC Liaison**

Jerry reported that the water and sewer project for Spanish Valley has started. He also talked about a mine that will be opened up soon in LaSal.

**Nick Sandberg - SJC Planning**

Nick reported that he has attended planning meetings on the Forest Plan revision for Manti-LaSal National Forest as well as the Bear Ears National Monument. He explained what was talked about during the meetings and also mentioned that he's unsure of dates of further meetings due to the federal government shutdown. Nick also talked about the roadless rule petition.

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**Attendees:** Natalie Callahan, Tammy Gallegos, Ryan Collins, Jamie Bayles, Jerry McNeely, Kendall Laws, Natalie Randall, David Carpenter, Kirk Bengel, Tammy Squires, Scott Burton, Bob Turri, John Evans, Kedric Musselman, Larry Ellertson, Gilbert Sombrero, Susan Smith, Walter Bird, Jason Torgerson, Geri Gamber, Jade

**Citizen Comments -**

John Evans - John commented on lawyers fees and asked the county to hire more expensive lawyers the next time there is legal action

**Local Building Authority -**

**A motion to go into Local Building Authority meeting was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Voting was unanimous.**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION BY THE AUTHORITY OF AN ANNUALLY RENEWABLE LEASE AGREEMENT, BY AND BETWEEN THE AUTHORITY AND SAN JUAN COUNTY, UTAH (THE "COUNTY"); AUTHORIZING THE ISSUANCE AND SALE OF ITS LEASE REVENUE BOND, SERIES 2019 (THE "BOND"); AUTHORIZING THE EXECUTION BY THE AUTHORITY OF A MASTER RESOLUTION, SECURITY DOCUMENTS AND OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE FINANCING OF THE ACQUISITION OF A DAY TREATMENT FACILITY AND RELATED FACILITIES; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.**

Commissioner Adams read the resolution and asked Tammy Squires to come and talk about the request and where the funding for the request came from. Tammy explained that

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

**A motion to leave the Local Building Authority meeting was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Voting was unanimous.**

**Scott Burton - SJC Deputy Assessor**

Scott came to the commission to seek approval for two subdivisions. A new subdivision in the Old Sawmill Subdivision where about 30 acres is being split into 3 parcels. The 2nd approval is an amendment to the Geyser Pass Subdivision on lots 3 and 4. The owner of both lots is amending the boundary line. A motion to approve the subdivisions was made by Commissioner Grayeyes and 2nd by Commissioner Maryboy. Voting was unanimous.

**Walter Bird - SJC HR**

Walter came to the commission seeking approval for 2 new hires. The first request was to hire Ida Yellowman as the new Bluff Senior Center Supervisor from a list of four applicants. The other request was to hire job Shawnyel Nielson as the Public Health Receptionist/Community Liaison with Sylvana Whitehair as the alternate. Walter mentioned that there were 6 applicants resulting in 4 interviews. A motion to approve the hires and allow the HR department to hire the recommended individuals was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Voting was unanimous.

**Geri Gamber - SEUAOG**

Geri presented and Interlocal Agreement for signature. She also explained some of the programs that SEUAOG provides to county.

She explained how the housing program helps individuals improve their homes. A motion to allow the interlocal agreement to be signed was made by Commissioner Maryboy and 2nd by Commissioner Grayeyes. Voting was unanimous.

Geri also talked about a Rural Diversification Grant that is being worked on. She explained the grant. A motion to allow San Juan County to participate in the grant was made by Commissioner Grayeyes and 2nd by Commissioner Maryboy. Voting was unanimous.

**Kelly Pehrson - CAO**

Kelly read and requested the county approve and adopt the resolution presented in the Local Building Authority meeting.

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE LEASE AGREEMENT, BY AND BETWEEN THE COUNTY AND THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH (THE "AUTHORITY"); AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BOND, SERIES 2019; AUTHORIZING THE EXECUTION OF A MASTER RESOLUTION, SECURITY DOCUMENTS AND OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE FINANCING OF THE COST OF ACQUISITION OF HOME FOR A DAY TREATMENT FACILITY AND RELATED FACILITIES; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.**

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

The 2019 commission assignments were discussed as well as the nomination of the the new commission chairman and vice-chairman.

There was a motion by Commissioner Adams to appoint Commissioner Maryboy as the Commission Chairman for 2019. Commissioner Grayeyes 2nd the motion. Voting was unanimous. There was a motion by Commissioner Adams to appoint Commissioner Grayeyes as the Commission Vice Chairman. The motion was 2nd by Commissioner Maryboy. Voting was unanimous.

Kelly also talked about NACO and the department head training that would be taking place at 2:00.

#### **Larry Ellertson - Representative Curtis Office**

Larry came to the county representing Congressman Curtis's office. He let the commission know that Congressman Curtis is interested in and continuing to work with San Juan County. Larry also mentioned that Congressman Curtis is still working on Rural Broadbanding.

#### **Commission Reports -**

**Commissioner Grayeyes** - Commissioner Grayeyes reported that he has been traveling back and forth between Navajo Mountain. He talked about the roads and proposed roads going in and out of Navajo Mountain. He wanted to encourage the state to become more involved in helping with the roads in the Navajo Mountain area.

**Commissioner Maryboy** - Commissioner Maryboy reported that he plans on meeting with the chapters to discuss efforts and concerns. Roads and lack of communication services were two concerns that he would like to discuss. He will also meet with the police departments, attend the state legislative session and meet with UNHS.

**Commissioner Adams** - Commissioner Adams will attend the AOG meeting in Moab.

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