

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
October 9, 2018



DRAFT

Present: Bruce Adams - Commission Chairman
Rebecca Benally - Commission Vice-Chairman
Phil Lyman - Commissioner
Kelly Pehrson - CAO
James Francom - Chief Deputy Clerk

Attendees: Sam Cantrell, Sean Fernandez, Cole Young, Jacob Regalado, Bob Turri, Ben Musselman, R.T. Nielson, Kyle Hosler, Walter Bird, Rick Eldredge, Scott Burton, Jerry McNeely, Rhett Sifford, Linda Simmons, Jim Stewart, Jeff Egly, and Nick Sandberg

Sam Cantrell - SJC Surveyor

Sam discussed the boundary line between Grand and San Juan County and the need to put new markers along the correct line. The line goes through some properties and there was discussion about what agreements to put in place with Grand County and the different services provided in Spanish Valley, especially as Spanish Valley grows.

UETN - Broadband Update

Jim Stewart and Jeff Egly from Utah Education Network provided an update on the proposed Fiber project that would extend the Fiber from Blanding to Montezuma Creek in the first phase and from Bluff to possibly Navajo Mountain in the second phase.

Jerry McNeely - SJC Liaison

Jerry reported on his meeting with the water engineers and contractors, self help homes, SITLA, BLM, and the Forest Service. He also discussed an easement issue with a property owner and the Forest Service.

Nick Sandberg - SJC Planning

Nick reported on participation in the Forest planning, a public open house, and hearings. He stated the Gary Torres will be the new Field Manager. Nick also reported on an APD south of Wilson Arch on an old oil and gas lease, which the project will be going through the Wilson Arch Subdivision. The Commissioners suggested that we should be proactive and contact those in the subdivision and also make it clear that this is not a new oil and gas lease.

Kelly Pehrson - SJC CAO

Kelly presented a policies and procedures for the County Commissioners and some adjustments were suggested.

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Attendees: Carolyn Jackson, Bob Turri, Jerry McNeely, Lynn Stevens, Clark Hawkins, Rhett Sifford, Kendall Laws, Ben Musselman, Walter Bird, Marx Powell, Amer Tumeah, and Jeremy Redd

A motion to approve the minutes was made by Commissioner Benally and seconded by Commissioner Lyman. Voting was unanimous.

Walter Bird - SJC Personnel

Walter presented the name of Aspen Draper as a new hire for the Deputy Clerk position in the Clerk's office. Commissioner Benally made a motion to approve the hire and it was seconded by Commissioner Lyman. Voting was unanimous.

Clark Hawkins - SJC Road Department

Presented a procurement request for a Motor Grader Lease in which Wheeler Cat was the lowest bid. Commissioner Lyman made a motion to approve the purchase and Commissioner Benally seconded the motion. Voting was unanimous.
He also made a request for the purchase of a band saw for the Shop. Fastenal was the winning bid. Commissioner Benally made a motion to approve the purchase and it was seconded by Commissioner Lyman. Voting was unanimous.

Carolyn Jackson - Citizen Comment

Carolyn stated that she was representing many in Bluff that were concerned about the possible land transfer where the transfer station is in Bluff. Kelly Pehrson explained that the county would treat the municipality of Bluff the same as the other municipalities of Blanding and Monticello.

Ben Musselman - SJC Public Works Director

Ben made a request for the authorization to proceed with the 127 La Sal Loop. Commissioner Lyman made a motion to approve the authorization and Commissioner Benally seconded the motion. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly presented an Interlocal agreement with the cities that he and Jeremy Redd the Blanding City Manager had worked on for quite some time. It would be a 10 year agreement that could be renewed for two additional five year terms for a total of up to 20 years. After reviewing the document there was a slight change made regarding the recreation funds which made it contingent on whether the State PILT was funded. Commissioner Benally made the motion to approve the agreement based on the correction and Commissioner Lyman seconded the motion.

Kelly presented the names of people for a seven member board for Economic Development which would also include a person from each of the three municipalities. It was recommended to have a staff member from each of the municipalities. They narrowed it down to five people to fill the remaining four slots which included Steve Young, Hannah Bailey, Byron Clark, Ryan Benally, and Brit Barton. Commissioner Lyman made a motion to approve the five names and see if any have second thoughts for the four slots Commissioner Benally seconded the motion. Voting was unanimous.

Kelly reported that Steve Hanson resigned from the Wilson Arch Special Service District Board and Eric Linscheid put in his name to replace him. Commissioner Benally made a motion to approve the appointment and it was seconded by Commissioner Lyman. Voting was unanimous.

Kelly gave the opportunity for two citizens to present easement requests. Marx Powell presented the information for his request. Commissioner Lyman made a motion to approve the request and Commissioner Benally seconded the motion. Voting was unanimous.

Amer Tumeh presented information for his easement request. Commissioner Benally made a motion to approve the request and Commissioner Lyman seconded the motion. Voting was unanimous.

Kelly presented the bylaws for the transportation district. Commissioner Benally made a motion to approve the bylaws and Commissioner Lyman seconded the motion. Voting was unanimous.

The Bluff land exchange discussion was tabled for a future meeting.

Kelly presented a resolution for Grand County EMS:

Resolution 2018-07

RESOLUTION OF SAN JUAN COUNTY APPROVING PARTICIPATION OF THE GRAND COUNTY EMERGENCY MEDICAL SERVICES SPECIAL SERVICE DISTRICT IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER

Commissioner Lyman made a motion to approve the resolution and Commissioner Benally seconded the motion. Voting was unanimous.

Commission Reports:

Commissioner Benally - attended a Tribal Treasury Committee meeting where they discussed economic development and made suggestions that the tribes invest in energy, oil and gas, and renewable energy. She plans on attending the Legislative Policy Committee meeting, SJC Mental Health interagency meeting, NRF, SJC Economic Board meeting, Senior meeting in Navajo Mountain, and a Public Lands meeting. She also discussed a Zion National Park Western Caucus meeting in Las Vegas.

Commissioner Lyman - has similar meetings planned. With the confusion on CRA's he talked to Stewart and Lincoln about coming down to explain some things. He will be going to Salt Lake on Thursday to the UAC BLM meeting.

Commissioner Adams - will be going to the Stewardship of Public Lands meeting on Oct 25th and CIB on November 8th in Moab. He expressed gratitude for rains, county employees, and the citizens of San Juan County.

Commissioner Benally made a motion to go into a closed session and Commissioner Lyman seconded the motion. Voting was unanimous.

Meeting adjourned at 12:15 pm