

**San Juan County Commission Work Meeting  
Hideout Community Center - Conference Room  
Agenda  
September 4, 2018**

**Present:** Bruce Adams - Commission Chairman  
Rebecca Benally - Commission Vice Chairman  
Phil Lyman - Commissioner  
Natalie Freestone - Administrative Assistant  
John David Nielson - Clerk

**Attendees:** Bob Turri, Karah Nay, Paige Wray, Kendall Laws, Anita Gates, Rhett Sifford, Anita Gates, Connie Haycock, Margie Memmott, Nick Sandberg,

**Anita Gates - Children's Justice Center**

Connie Haycock introduced Anita Gates as the the new Victims coordinator for the Childrens Justice Court (CJC). This was made possible through a Victim coordinator grant for the justice court center.

**Karah Nay/Paige Wray - USU Extension Office**

Margie came to the commission to talk about how the USU Extension office and how the office will run with Karah leaving the position and will move forward with filling the position. She also invited the Commissioners to be part of the hiring process.

Paige Wray updated the commissioners on a programs that she has been working on.

**Karah Nay - San Juan Stampede Pro Rodeo**

Karah gave a breakdown of the Pro Rodeo. She talked about contributions as well as a financial breakdown of the rodeo.

**Nick Sandberg - SJC Planning**

Nick updated the commission on the travel management plan. He mentioned that all the roads and their condition are being looked at by the BLM for analysis. He also updated the commission the Bears Ears Advisory Committee nominations and mentioned that nominees will help advise on plan development. Applications to be on the committee can be submitted to the BLM office in Moab. There was a discussion on who would make good committee members. Nick also mentioned a letter of Oil and Gas lease sale from the BLM that would allow for the county to be a consulting party in sale if they wanted.

A motion was made by Commissioner Lyman to go into closed session. Commissioner Benally 2nd the motion. Voting was unanimous.

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**Present:** Bruce Adams - Commission Chairman  
Rebecca Benally - Commission Vice Chairman  
Phil Lyman - Commissioner  
Tammy Gallegos - Aging Director  
John David Nielson - Clerk

**Attendees:** Randy Rarick, Bob Turri, Kyle Hosler, Scott Burton, John Fellmeth, Sam Cantrell, Kendall Laws, Scoot Flannery, Bill Haven, Kirk Bengé

A motion to approve the August 21, 2018 minutes was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

**Randy Rarick - SJC Landfill**

Randy came to the commission to ask permission to implement new landfill rates that have been previously discussed. Randy suggested that if approved the new rates would take effect in November 2018. It was mentioned that smaller rate increases have not happened over the years, but an increase in the rates would also help bring the county into compliance. A motion was made by Commissioner Benally to implement the new landfill rates starting in November and was 2nd by Commissioner Lyman. Voting was unanimous.

**Kyle Hosler - San Juan School District**

Kyle came to the commission to discuss the Right of Way approval in Bluff so that the new Elementary School could be built. He mentioned that the Right of Ways have been negotiated. A motion to approve to transfer the Easement ownership of the Right of Ways in Bluff to the San Juan School District was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

**Scott Burton - SJC Building Inspector**

Scott brought two subdivision plats for signature. Scott mentioned that both subdivisions have been approved by the Planning and Zoning Commissioner. Terwilliger Subdivision off Highway 191. A motion to approve the subdivision was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

The second subdivision up for approval was the Day LaSal Subdivision. Scott explained that this subdivision had also been seen by Planning and Zoning. A motion to approve the subdivision was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

## **Kelly Pehrson - CAO**

Tammy came to request Mandy Johnson be hired as Senior Center Aide in Blanding and LaSal and Paul Rogers as alternate. Tammy explained that this is a full time split position. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Tammy also requested that Jennie Brooks be hired at the library in Monticello. A motion by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

**RESOLUTION TO MAINTAIN THE SAN JUAN COUNTY HEALTH SERVICE DISTRICT TO PLAN FOR AND OPERATE THE COUNTY-OWNED HEALTH CARE FACILITIES AND SERVICES WITHIN THE COUNTY, AMENDING RESOLUTION NO. 2016-01 (erroneously entitled "Amended Resolution No. 2016-01), SIGNED MARCH 1, 2016, WHICH SUPERCEDED AMENDED RESOLUTION NO. 2006-08, SIGNED JULY 28, 2008, WHICH SUPERCEDED RESOLUTION NO. 2006-08, SIGNED OCTOBER 2, 2006, WHICH AMENDED RESOLUTION NO. 93-1, SIGNED JANUARY 25, 1993, WHICH AMENDED RESOLUTION 88-7, DATED OCTOBER 12, 1988**

Commissioner Adams introduced the proposed resolution. He explained that the resolution amends previous San Juan County Health Service resolutions by dividing The San Juan Health Service District into a northern and southern area with Devil's Canyon serving as the geographic boundary. Commissioner Adams also stated that the administrative board would consist of two members appointed from each area and three at-large positions. Also contained in the resolution was an amendment to appoint board members up to four consecutive terms, but not allowing any member to serve more than 16 consecutive years with each term being four years long from the beginning of the appointment.

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

## **Commission Reports:**

**Commissioner Benally** - Commissioner Benally attended the CCP meeting and was well informed. She had a meeting with Mike McKee where the fiber line was discussed.

Commissioner Benally also attended a meeting with San Juan Counseling where opioids and suicide were discussed. She also attended the White Mesa Community event representing the county and will attend several meetings throughout the month of September

**Commissioner Lyman** - Commissioner Lyman mentioned a letter that was received from Logan Shumway requesting support of the provision being considered by Congress requiring a certain amount of domestic uranium production. Commissioner Lyman also attended a CCP meeting and was able to meet with Don Hartle. This week he will be in Salt Lake for a legislative meeting.

**Commissioner Adams** - Commissioner Adams will attend the Community Impact Board meeting. He also mentioned the bids that were opened for the sewer in Spanish Valley.

**Citizen Comments -**

Bill Haven, President of Blanding Area Travel Council, gave the commissioners a letter and commented on the controversial advertising campaign slogan. He commented that the marketing plan presented is a good plan and he doesn't want to see the plan thrown out just because of the tagline. There was a discussion related to marketing within the county.

John Fellmeth, representing SPEAR, asked the commission to consider supporting the nomination of a SPEAR representative to the Bears Ears Advisory Committee by way of a letter of support.

A motion to adjourn was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.