

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
February 20, 2018

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

Attendees: John Fellmeth, Bob Turri, Tammy Squires, Kendall Laws, Jerry McNeely, Lynn Stevens, Nick Sandberg, Ned Krutsky, Cody Deeter, Casey Black, Paige Sparks, Carmen Taylor, Alex Simon, Nick Vincent

Tammy Squires - San Juan Counseling

Tammy came to the commission to give an update on San Juan Counseling. She talked about revenue sources and trends, number of clients served, and future services and projections

John Fellmeth - SJC Financial Overview

John came to the commission to review the financial situation of the county. He discussed different funds and observed trends from each fund. A lengthy discussion followed. John also briefly discussed a letter from the Forest Service.

Jerry McNeely - SJC Liaison

Jerry gave an update on meeting with SITLA, the Forest Service, and the BLM

Nick Sandberg - SJC Planning

Nick gave an update of the open houses that were held where he hoped to generate public comments on the Forest Service's processes. He talked about Forest Service Planning and the coordination meeting. He also talked about a suggested campground at the Hook and Ladder staging area.

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Attendees: John Fellmeth, Bob Turri, Kendall Laws, Jerry McNeely, Nick Sandberg, Cody Deeter, Clark Hawkins, Walter Bird, Natalie Randall, Paige Sparks, Carmen Taylor, Andy Platt, Judge Halliday

A motion to approve the minutes from January 16, 2018 and February 6, 2018 was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

Clark Hawkins - SJC North Road Foreman

Clark came to request the purchase of 4 post hoist. Clark explained how the hoist will be used. He also explained that the Road Department wanted to go with a bid that was \$721 over the budgeted amount because of the access that the hoist gives the laborers. Commissioner Lyman made a motion to approve the purchase of the hoist and was 2nd by Commissioner Benally. Voting was unanimous.

Clark also requested the purchase of a water truck tank and pump. He talked about the condition of the pump and the need for a new one. The cost of the new tank and pump would be \$28,641 which was under the budgeted amount. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Walter Bird - SJC Personnel

Walter came to request that the county hire new Health Educator Anita Etsity with Stephen Olsen as alternate there were 6 applicants and 3 interview. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Natalie Randall - SJC Visitor Services/Economic Development

A motion to leave Commission Meeting and go into a Community Reinvestment Agency Meeting was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Natalie had Cody Deeter come to talk the process for how CRA areas are identified. Cody talked about the policies for identifying areas of job growth or economic value to the county. He gave an explanation on how CRA areas are considered. One consideration when determining

an area is the potential job growth that is created with the area. Cody reminded the commissioners of a resolution that was given to them the previous commission meeting identifying Bluff Dwellings as a potential CRA area. He briefly explained the steps that would follow if the resolution is approved. A motion to accept the resolution for Bluff Dwellings as a possible CRA was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

A motion to come out of the Community Reinvestment Agency Meeting was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Natalie gave a brief explanation on how the county is promoting tourism internationally. Natalie also talked about a housing project with the Utah Navajo Trust Fund

Judge Halliday was asked to stop by and find out how the county is doing with the re-precincting. John David Nielson explained how the new precincts and boundaries are updated into the VISTA system. He also explained how the software (VISTA) works and how each voter is put in a given commission or school board district. He also explained that the commission had approved the boundaries. There was also a brief discussion covering the 1984 Consent Decree.

Commission Reports -

Commissioner Lyman - Commissioner Lyman attended a met with John Curtis and talked about different issues within the county. He also attended a Public Health Board Meeting, and will attend the Legislative session and NACO. Commissioner Lyman also talked about a hearing with The Public Lands Sub Committee

Commissioner Benally - Commissioner Benally has attended Legislative meetings in Salt Lake City and John Curtis's Town Hall Meeting. Other meetings that Commissioner Benally has attended and will attend are the Utah Education Network meeting, the Spanish Valley planning meeting, a meeting with the Whitehorse High School Principal, the UNTF meeting where the 7 chapter feasibility study and the small homes proposal were talked about. Commissioner Benally also attended the Aneth and Red Mesa Chapter meetings. She will also go to Window Rock this week for the Navajo Nation Women Commission meeting and she also was appointed by Senator Hatch to be apart of Treasury Tribal Advisory Committee.

Commissioner Adams - Commissioner Adams will attend AOG this week and a CIB meeting Salt Lake City. He also reminded everyone of the Jones & DeMille Open house.

Motion to go into closed session was made by Commissioner Lyman and was 2nd by Commissioner Benally. Voting was unanimous.

Meeting adjourned at 1:03 p.m.