

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
September 5, 2017

Present: Bruce Adams - Commission Chairman
Rebecca Benally - Commission Vice Chairman
Phil Lyman - Commissioner
Kelly Pehrson - CAO
John David Nielson - Clerk

Attendees: Kirk Benge, Bob Turri, Billy Shott, Kendall Laws, Jerry McNeely, David Kimmerle, Sunny Redd, Nick Sandberg, Ken Hyde, Natalie Randall, Clayton Holt, Jeremy Lyman, Zeb Crofts, Jimmy Johnson,

Kirk Benge - SJC Public Health

Kirk came to the commission to talk about Capital Purchases for the Public Health portion of the new Building. He mentioned that there are bids being put out to furnish the building and the cost estimate is \$60,000

Billy Shott - Park Superintendent Halls Crossing

Billy came to the commission to discuss Halls Crossing and the direction that Park Services is headed to adjust to a changing environment. A brief history of Halls Crossing was given by Commissioner Lyman and other comments were made by David Kimmerle and Sunny Redd. Billy Shott then explained how Park Services plans to fix issues and move forward in allowing more services to be made available at the Lake Powell marinas.

Ken Hyde also talked about was a project with the Hole-in-the-Rock Trail. Ken Hyde presented and explained a report that covered the project.

Jon Haderlie - Larson & Co

Jon came to present the 2016 San Juan County audit findings. He briefly talked about the audit and explained different parts of the audit and reports within the audit.

Jerry McNeely - SJC Liaison

Jerry attended an AOG meeting for Commissioner Adams. He also went on a fieldtrip with SITLA to Bluff and talked a little bit about the land that they want to sell the county. There was a brief discussion about the holdup of the land sale and culture sites on that land.

Jerry also met with BLM and had a CJC meeting

Nick Sandberg - SJC Planning

Nick presented a working EA status report to the commissioners and also mentioned BLM's desire to develop bike trails around the San Juan County communities

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A motion to approve the August 15, 2017 minutes was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal presented several names of individuals to be hired for county positions. She requested that Cory Codner and John Lopez be selected to work as mechanics for the Blanding Road shed. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Crystal also requested that Naomi Schultz be selected to work at the LaSal Library. Naomi will be moving from the LaSal Senior Center. A motion to approve the hire was made by Commissioner Lyman and seconded by Commissioner Benally. Voting was unanimous.

Lastly, Crystal requested that Autumn Warren be selected to work as a Blanding Library Assistant. A motion to hire Autumn Warren as a Blanding Library Assistant was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented the 2017 Republican Primary Election Canvas results to be ratified by the Commission. A motion to accept the results and ratify that decision was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly had Clayton Holt from San Juan Hospital and Jimmy Johnson from Blue Mountain Hospital to come and talk about new mobile MRI equipment. Clayton presented a proposed payment plan to the county who would lend the money to the hospitals to buy the mobile MRI unit. A motion for the county to provide the upfront financing of \$900,124.41 at an interest rate of 1.5% for 8 years for the purchase of the mobile MRI unit was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

Kelly requested the purchase of a new copier in the administration building. A motion to approve the purchase was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Kelly also presented the Forest Service Agreement as presented by Ben Musselman during the road meeting for ratification. A motion to approve the agreement was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

Benny Musselman submitted a request to move a Road Department employee Shayne Christensen from the Blanding Shed to the Monticello Shed. A motion to allow the transfer was made by Commissioner Lyman and 2nd by Commissioner Benally. Voting was unanimous.

Benny also presented for signature an application by the Forest Service to put 3 cattle guards on county roads. The Forest Service will pay for the equipment and San Juan County will install the cattle guards. A motion to have Commissioner Adams sign the applications was made by Commissioner Benally and 2nd by Commissioner Lyman. Voting was unanimous.

Natalie Randall - SJC Economic Development

Natalie came to invite the commissioners to meetings with the Governor at the Mill in White Mesa and the Elementary School in Bluff. Natalie also talked about

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

Meeting adjourned at 1:21 p.m.