

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
April 18, 2017

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

Absent: Phil Lyman - Commissioner

Attendees: Bruce Halverson, Scoot Flannery, Bob Turri, Nick Sandberg, Wendy Black, Pam Hansen, Allison Yamamoto-Sparks, Tim Chamberlain, Jerry McNeely, Randy Rarick

Kelly Pehrson - CAO

Kelly talked to the Commission about various current and potential projects the county is working on. He mentioned NRF contracts that would fund these projects. Scoot Flannery from Jones and DeMille talked about a couple of projects in Navajo Mountain that would bring more culinary water to the area. Randy Rarick also spoke to the commission about a project near the landfill and the process for getting the ground ready for the project. Kelly talked about repurposing monies from other proposed projects to help fund this project.

Kelly suggested how the county might want to restructure Economic Development and Tourism and presented to the commission a few scenarios how this may be accomplished. Commissioners Adams and Benally both provided input.

Jerry McNeely - SJC Liaison

Jerry updated the commission on his meetings. He met with SITLA, BLM, the Forest Service, and Parks Service

Nick Sandberg - SJC Planning

Nick updated the commission on his meeting with the Planning and Zoning Commission over the County Resource Management Plan. He mentioned that a Planning and Zoning Commission will bring their ideas to the commission.

Nick also reminded the Commission of a Forest Service meeting on May 2nd.

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

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Attendees: Bob Turri, Nick Sandberg, Wendy Black, Jerry McNeely, Randy Rarick, Eric Johnson, Janette Johnson, Kim Tracy, Charley Tracy, Crystal Holt, Tammy Gallegos, Kirk Bengé

A motion to approve the April 4, 2017 minutes was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kim & Charley Tracy - SJC Resident

Kim and Charley came to the commission to talk about a D road that crosses across their private property. Charley explained the history of the road and their reason for wanting to remove the D Road status. As part of the process of removing the D road from the county plan, the Tracy's are required to come to the commission to start the process.

Crystal Holt - SJC Personnel

Crystal brought to the Commission a request to hire Nicole Perkin as the new Blanding Library Assistant with Justice Adams as the alternate. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy came to the commission and presented year three of the Aging Four Year Plan for signature. She explained the contract, talked about some of the demographics, and mentioned that it was already approved by the Aging Advisory Board. A motion to allow the Commission Chairman to sign the contract was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Tammy also presented the EMPG Grant for signature. She explained that the Emergency Management Performance gives the county about \$35,000 a year. A motion to approve signing the grant was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

John David Nielson - SJC Clerk

John David brought the annual SSBG Contract for renewal. After a brief explanation of the contract a motion to approve the SSBG grant renewal was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly presented for Mont Perkins who is requesting the purchase of 2 new air conditioning units. He received 3 bids with the best one being from Action Air out of Blanding in the amount of \$3,000. A motion to approve the purchase of the 2 units was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly had Eric Johnson from Blaisdell, Church & Johnson, LLC come to the commission to talk about the approval of the resolution to create the San Juan Special Service District.

A RESOLUTION ESTABLISHING THE SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT AND RELATED MATTERS.

Eric explained the process and informed the Commission that they could now take action if desired to approve the resolution to establish the Special Service District. He also explained what the process will be after the commission approves the resolution. A motion to approve the resolution was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also presented for a commission vote that Jones and DeMille be able to do scope work in reclaiming land at the San Juan County landfill. A motion to allow the scope of work to be done was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Commission Reports -

Commissioner Adams - Commissioner Adams also attended UAC and will attend a Gunnison Sage Grouse meeting in Denver and a Joint Highway meeting in St. George

Commissioner Benally - Commissioner Benally reported on UAC and public lands meetings. She also attended the Red Mesa Chapter meeting where road right-of-ways was talked about. She will also attend the Navajo Nation Women Commission meeting.

Meeting Adjourned at 11:35 a.m.