

RESOLUTION NO. 2019 - 22

APPROVING A CONTRACT WITH DAVID EVERITT TO SERVE AS THE SAN JUAN COUNTY CHIEF ADMINISTRATIVE OFFICER ON AN INTERIM BASIS.

WHEREAS, the position of San Juan County Chief Administrative Officer is essential to the effective operation of San Juan County.

WHEREAS, the San Juan County Chief Administrative Officer, Kelly Pehrson, was asked by the San Juan County Commission to complete a number of tasks from January 2019 through April 2019, including the following:

Resolution 2019-03: compile documents concerning the conveyance of the Bluff Transfer Station property to the Hole in the Rock Foundation; contact the Monticello BLM manager to begin the process of acquiring new land for a Bluff area transfer station; compile financial information concerning the development of a new Bluff area transfer station.

Resolution 2019-05: send a copy of Resolution 2019-05 to the Secretary of the Interior and other interested governmental agencies.

Resolution 2019-07: establish live streaming of County Commission meetings

Resolution 2019-08: send copies of Resolution 2019-08 to Representative Ruben Gallegos and Representative Deb Haaland.

Resolution 2019-09: prepare a County organizational chart and submit a copy to the Commission.

Resolution 2019-0XXX (the Clerk/Auditor has not yet provided a copy of the signed and attested version of this resolution): Compile packet of supporting documents, reports, data and other information for each agenda item and post online with agenda prior to meetings.

WHEREAS, Mr. Pehrson did not complete most of the assigned tasks and, when asked by the Commission Chairman, Kenneth Maryboy, to provide a status report on his progress in completing assigned tasks, he failed to provide a report.

WHEREAS, on Thursday, April 25, 2019, Mr. Pehrson submitted a letter of resignation with an effective date of Friday April 26, 2019.

WHEREAS, on April 26, 2019, Chairman Maryboy requested that Mr. Pehrson prepare a transition memorandum listing his current projects, the status of those projects and County staff assigned to work on them; however, Mr. Pehrson declined, in writing, to provide a transition memorandum.

WHEREAS, the abrupt resignation of Mr. Pehrson, done without notice and without providing for a meaningful transition, has left the County in a difficult position.

WHEREAS, David Everitt currently serves as the City Manager of Moab, Utah, has served as the Chief of Staff to Salt Lake City Mayor Ralph Becker, and served as the Chief Operating Officer of Salt Lake City. He holds a Juris doctor degree from the S.J. Quinney College of Law at the University of Utah. He has significant experience in government operations and management.

WHEREAS, Mr. Everitt has agreed to serve as the San Juan County Chief Administrative Officer on an interim basis, starting immediately, while the County works at recruiting and hiring a permanent replacement for Mr. Pehrson.

WHEREAS, Mr. Everitt has also agreed to assist in training the person hired as the permanent replacement for Mr. Pehrson.

WHEREAS, the Commission has reviewed the draft Personal Services Agreement with Mr. Everitt through which he would serve as an independent contractor in the role of San Juan County Chief Administrative Officer. A copy of the contract is attached to this resolution.

WHEREAS, it is in the best interests of the County to enter into the proposed contract with David Everitt.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The Personal Services Agreement between San Juan County and David Everitt to serve as the as the San Juan County Chief Administrative Officer on an interim basis, starting immediately, is hereby approved.

Section 2: The Commission Chairman is authorized to sign the contract on behalf of San Juan County and to take all steps necessary to implement its terms.

PASSED, ADOPTED AND APPROVED by the Board of San Juan County Commissioners this 7 day of May 2019.

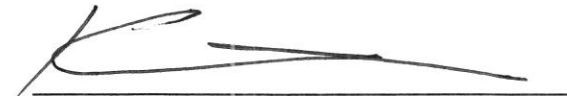
Those voting aye: Commissioner Maryboy, Commissioner Grayeyes

Those voting nay: Commissioner Adams,

Those abstaining: ⊕

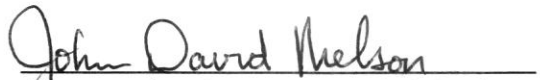
Absent: ⊕

Board of San Juan County Commissioners



Kenneth Maryboy, Chairman

ATTEST:



John David Nielson, County Clerk/Auditor