

SAN JUAN COUNTY COMMISSION MEETING
March 11, 2013

The regular meeting of the San Juan County Commission was held at 10:00 A.M. in the
Commission Room at Monticello, Utah.

Present: Kenneth Maryboy, Vice Chairman
 Phil Lyman, Commissioner
 Rick Bailey, SJC Administrator
 Norman L. Johnson, County Clerk /Auditor

Absent: Bruce Adams, Chairman

Attendees: Nick Sandberg, Bob Turri, Barbara Trask, Rick Eldredge, Crystal Holt, Lynn
 Laws, Kelly Pehrson, James Francom, Bill Boyle, Trudy DeAngelis, Jim Keyes,
 Marlene Valentine, Wanda Franklin, Tammy Gallegos, Linda Larson, Davis
 Filfred, Betty Vijile, Monty Perkins, Monte Wells

The Minutes of February 19, 2013 were approved as written, by a motion of Commissioner
Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Jim Keyes – USU Extension

Jim provided a copy of a Gunnison Sage Grouse survey, used by the USU Extension Office.
The Commission discussed the Wednesday 1:30 PM meeting in Dove Creek with the Colorado
Counties to formulate plans and the 5:30 public meeting that same day. It is hoped that a proper
county/public plan will negate the need to have the species listed as endangered.

Marlene Valentine – Oljato Chapter Recreation

Marlene presented a request to have the Oljato chapters recreation funds restored in the 2013
County Budget. She indicated the removal of the funds in favor of the Utah Navajo Fair (UNF)
last fall was not approved by the Oljato Chapter. When the Navajo Revitalization Fund (NRF),
as promised by Herman Farley, did not reimburse the county for the \$50,000 given in 2012 to the
UNF the funds for recreation and some roads was withheld by the county as a pay back in the
2013 budget. The Commission will check into the issue and Rick will get back with Marlene as
soon as possible. Copies of several current recreation expenditures were left with the
Commission and county Administrator.

Norman Johnson – SJC Clerk / Auditor

Norman presented a Class B Beer License renewal for Valle's in Mexican Hat. A motion was
made by Commissioner Lyman and seconded by Commissioner Maryboy to approve the license.
Voting was unanimous.

Norman gave a copy of the 2013 Tax Sale calendar / schedule to the Commission for their information and review. The 2013 Tax Sale is set for May 23rd at 10:00 AM.

Lynn Laws – SJC Roads

Lynn discussed the need to replace the sand shed at the Monticello road shed. In 2011 the Blanding shed was replaced and this year he built the cost to replace the Monticello shed into his budget. The shed will be the same basic design as the one in Blanding with few changes. Following a brief discussion a motion to approve the shed was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Rick Bailey - SJC County Administrator

Rick presented one building permit: Sherwin Shumway – Pottery Shop – Shirttail corner. A motion to approve the building permit, provided all the proper signatures are in place, was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Rick presented an out of state travel request to attend the FEMA Region 8 communications meeting in Rapid City, South Dakota May 20-24. A majority of the cost will be paid by FEMA. A motion to approve the out of state travel was made by Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Rick discussed and presented grant agreement documents from the CIB for the Eastland Fire Building \$81,596 and the Blanding Cemetery Maintenance Building \$115,000. Neither project will use any county funds. A motion to approve Commissioner Maryboy signing the documents was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

The 2013-14 short term and the 2014-2019 medium terms CIB Capital Improvements List were provided to the commission for review and action. Following a brief discussion, a motion to approve the lists and sign the appropriate documents was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Rick advised the commissioners that while the architect was looking at other projects in the county, they looked at the Monticello Library roof and mechanical situation and will be sending additional information for that contemplated project. Future meetings are set with the Navajo Department of Transportation, SITLA and cross deputization (March 19) and Forrest Service, State Lands, and Fire Officials (April 6). Jerry McNeely will attend the SEUAOG meeting on Thursday for Commissioner Adams

Wanda Franklin, Tammy Gallegos & Linda Larson – SJC Health Committee

The committee reported the first month's successes to the commission. The teams reported 5,120 miles of walking, 1,627 miles of biking and 309 lbs of weight loss in the first 4 weeks. There has been positive feedback on the program and there are several future seminars and health fairs planned.

Crystal Holt – SJC Personnel Office

Crystal presented four new employment requests or ratifications for actions already taken. Alecia Begay as a temporary cook at the jail, step 55; Marcie Musselman as a dispatcher at the sheriff's office, S/O step 8/1; Diane Eddington as a part time Deputy Clerk at step 10 and Kelly Pehrson to be hired as the SJC Chief Administrative Officer (CAO) at step 289. Following discussion and a sincere comment of appreciation to Rick Bailey who has served the County for 28 years, a motion to approve the hires as presented was made by Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Nick Sandberg - SJC Planner

Nick told the commission that April 2nd was the end of the comment period on the Gunnison Sage Grouse and he would have the counties comments ready by then. He discussed setting a new time to meet with the Forrest Service after April 15th and following a short discussion it appeared the 22nd would be the best date. Nick will try to set up the meeting on that date.

Monty Perkins – SJC Building Maintenance

Monty gave a letter to the Commission from Chad Broderick Construction explaining the Blanding Library roof warranty situation and making recommendations relating to how to deal with the retainage. Following a brief discussion Commissioner Lyman made a motion to accept the proposal of Chad Broderick Construction as it relates to the Blanding Library. The motion was seconded by Commissioner Maryboy. Voting was unanimous.

Commission Reports

Commissioner Lyman – discussed the SJ Heritage Council Board, which consists of 8 persons. He said Commissioner Adams wants to leave the board and he felt the time was right to change the Council Board to 7 members. Rick advised that as the board was set up by a resolution it should also be amended by a resolution.

Commissioner Phil Lyman made a motion to adopt SJC Resolution 2013-01 stating that the San Juan Heritage Council Board Membership be changed from 8 to 7 members. The motion was seconded by Commissioner Kenneth Maryboy. The voting was unanimous. The actual Resolution will be drafted by the County Administrator.

Commissioner Lyman said he is following several of the state legislative bills and was in SLC for part of the week and then attended the NACo meetings in Washington DC. While in DC he was particularly interested in a discussion on having a tax credit for business that paid taxes and fees on the various Indian Reservations. He does not plan to go to SLC this week and will be in the County.

Commissioner Maryboy – spent much of his time last week in meetings working on the Trust Fund issue. H.C.R.11 sponsored by Representative Noel and Senator Jenkins has passed out of

the house with a 64/0 vote. He said most of the Chapters were supportive of the Utah Dine'h Corporation position on the Trust Fund but Aneth wants the funding to go to the Navajo Nation. Commissioner Maryboy indicated he will be in SLC most of this week.

Public Comments

Bill Boyle of the San Juan Record introduced Trudy DeAngelis, the San Juan Record's new writer who will be covering commission meetings.

Davis Filfred and Betty Vijil handed out a final financial report on the 23rd Annual Utah Navajo Fair and presented plaques to County Officials in appreciation for their service. The commission thanked them for the report and requested they be on next week's agenda for a discussion, after the commissioners have a chance to review the report. Norman indicated all of the 2012 county funds have been paid to the Fair except a portion of the Managers compensation which he will have ready for next week.

Meeting Adjourned 11:35 AM