

**SAN JUAN COUNTY COMMISSION MEETING**  
**April 1, 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 Emergency Services Director  
                  Norman L. Johnson, County Clerk /Auditor

Absent:         Bruce Adams, Chairman

Attendees:     Nick Sandberg, Bob Turri, Barbara Trask, Kelly Pehrson, James Francom, Trudy DeAngelis, Monte Wells, James Francom, Wilfred Jones, Marilyn Boynton

The Minutes of March 25, 2013 were approved with minor changes, with a motion by Commissioner Lyman and seconded by Commissioner Maryboy. The voting was unanimous.

The Commissioners welcomed Kelly Pehrson as the new Chief Administrative Officer (CAO) of the county effective today.

Rick Bailey - SJC County Emergency Services Director

Rick presented two building permits: Gail Darcey – Storage Shed - Spanish Valley and Stephen Schultz – Shop – LaSal. A motion to approve the building permits, provided all the proper signatures are in place, was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Rick discussed and presented the bids for the Eastland Fire Building. There were three bidders with CC Construction, of Hanksville, Utah, being the low bidder at \$99,169. References have been check and Chamberlin Architects recommend awarding the bid. Following a brief discussion a motion to award the bid to CC Construction was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

The MOU with Navajo Nation Division of Transportation (NNDOT) was presented for a final review and signature. Following a brief discussion, a motion to approve signing the MOU with NNDOT was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Rick presented a resolution from the County in support of State House Bill 148, of the 2013 legislature, in having Federal Public Lands returned to the State.

## RESOLUTION 2013-02

### A RESOLUTION SUPPORTING IMPLEMENTATION OF THE TRANSFER OF PUBLIC LANDS ACT (UTAH HB 148 2013)

The full text of the Resolution is made a part of the minutes and attached hereto:

In other business Rick reported that the scheduled annual UDOT meeting will be tomorrow morning, the annual Moab Jeep Safari weekend went without major incident and next week he and Crystal will attend a “fair liability” training workshop. Rick was pleased to report that the County Senior Citizen Programs are leading the state on performance review status in 7 of 8 areas. He also said the Commission Room sound system is still being worked on and on next week’s agenda he will be placing a utility corridor issue for Amer Tumeh of Bluff.

#### Nick Sandberg - SJC Planner

Nick had two letters for the Commissioners to sign concerning the Gunnison Sage Grouse. The first was a letter written by Shawn Welch, the County’s legal counsel, and the second is the county staff letter indicating private property ownership and related issues. Following a brief discussion, a motion to approve signing the two letters was made by Commissioner Lyman and seconded by Commissioner Maryboy. Vote was unanimous.

Nick said the local Sage Grouse working group was also sending a letter over the signature of Jim Keyes. He reminded the commission of a potential meeting with Kate Cannon on April 22<sup>nd</sup> and with the Navajo Nation and Round River on the 17<sup>th</sup> at 10:00 AM in Monument Valley.

#### Public Comments

Monty Wells reported on his findings and feelings relating to the BLM campground development in Indian Creek. He feels this is being developed just for “climbers’ at the exclusion of others and will become a fee area. Nick said he will follow up on some of his comments and concerns.

#### Commission Reports

Commissioner Lyman – said he attended the SEUHD meeting in Green River and they do not currently have any nurses working for them. He feels we may need to look at teaming up with other organizations or entities to provide adequate service to the citizens. Commissioner Lyman is also concerned over the future funding of PILT and SRS.

Commissioner Maryboy – spent much of his time last week in Window Rock with Navajo Nation issues on roads and various 638 health care programs. Commissioner Maryboy had a meeting with the Navajo Nation President, Congressman Chaffetz and Mark Maryboy concerning the Trust Fund. Tonight he will be in Moab meeting with Zion’s Bank on how the Trust Fund can be transferred.

At 11:12 Commissioner Lyman made a motion to go into Executive Session to discuss legal issues and the motion was seconded by Commissioner Maryboy.

At 11:35 Commissioner Lyman made a motion to go out of Executive Session and the motion was seconded by Commissioner Maryboy.

Meeting Adjourned 11:36 AM