

**SAN JUAN COUNTY COMMISSION MEETING**  
**April 22, 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:       Bruce Adams, Chairman  
                  Kenneth Maryboy, Vice Chairman  
                  Phil Lyman, Commissioner  
                  Kelly Pehrson, SJC Chief Administrative Officer  
                  Norman L. Johnson, County Clerk /Auditor

Attendees:     Nick Sandberg, Bob Turri, Barbara Trask, James Francom, Trudy DeAngelis,  
                  Monte Wells, Marilyn Boynton, Tammy Gallegos, Rick Eldredge, Lynn Laws,  
                  Eric Davis, Jerry McNeely

The Minutes of April 8, 2013 were approved with a motion by Commissioner Lyman and seconded by Commissioner Adams. The voting was unanimous. Commissioner Maryboy was not present for the vote.

Commissioner Adams reported on the 9:00 AM GRAMA appeal hearing for Sage Information Services. In summary it was agreed that the County will provide Sage with the County Tax Rolls, on CD's or in an electronic format, for \$30 rather than the previously requested \$450.

Tammy Gallegos – SJC Aging Director

Tammy presented a request to replace the kitchen range at the Blanding Senior Center. The Range must be restaurant quality. The replacement range is in the 2013 budget and will cost \$2,595.63. Following a brief discussion a motion to approve the requested purchase was made by Commissioner Lyman and seconded by Commissioner Adams. The voting was unanimous. Commissioner Maryboy was not present for the vote.

Lynn Laws - SJC Road Superintendent

Lynn presented a request to purchase a replacement service truck, which is in this year's B Road Fund budget. The Chassis is a F550 Ford Truck from Ken Garff at \$39,742.32 and the service bed, box and hoist is from Legacy Equipment for \$49,258. Purchase of the service truck and Bed were approved with a motion by Commissioner Lyman and seconded by Commissioner Adams. The voting was unanimous. Commissioner Maryboy was not present for the vote.

Norman L. Johnson – SJC Clerk / Auditor

Norman presented a request to have a Class C Beer License approved for Yock Sampson and the Bluff City Grill and to sign a Limited-Service Restaurant Liquor License Local Consent Form. Sheriff Eldredge has approved the license. A motion to approve the license and sign the consent

form was made by Commissioner Lyman and seconded by Commissioner Adams. The voting was unanimous. Commissioner Maryboy was not present for the vote.

Kelly Pehrson – SJC CAO

Kelly presented a list of Utah NACo Committee representatives and proposed that some changes be recommended to UAC for having additional SJC involvement. He suggested he serve on the Community and Economic Development Steering Committee, that Rick serve on the Justice and Public Safety Committee, and that Commissioner Maryboy move to the Transportation Steering Committee. The Commissioners agreed with these recommendations. Commissioner Adams suggested we have all the participation possible on the NACo committees.

Kelly presented a draft of the Cal Black Airport Development Plan and will bring it to the next agenda as an action item. He reminded the commissioners of the Wednesday 6 PM meeting at the MD with the UAC Executive Board. All the Elected Officials and their spouses are invited.

Kelly presented two building permits: James Tibbets – home addition - Spanish Valley and Shanon Brooks – Pavilion – Monticello. A motion to approve the building permits provided all the appropriate signatures are in place, was made by Commissioner Lyman and seconded by Commissioner Adams. Vote was unanimous. Commissioner Maryboy was not present for the vote.

Kelly told the commissioners that the Colorado Counties information trip to DC, concerning the Sage Grouse, was successful and they particularly appreciated the time with Senator Hatches Office. He said that he has sent a letter to the Southeast Health District as requested and that Dave Cunningham is planning to attend the May 13<sup>th</sup> Commission Meeting and report on the Health District.

Sheriff Rick Eldredge & Kelly Pehrson

Sheriff Eldredge and Kelly Pehrson presented the Zion’s Bank Documents and a Resolution for signature on the vehicles to be leased by the Sheriffs Office.

**RESOLUTION 2013-03**

**A RESOLUTION AUTHORIZING SIGNATURES ON A LEASE PURCHASE AGREEMENT BETWEEN ZIONS FIRST NATIONAL BANK AND SAN JUAN COUNTY FOR 13 SHERIFF’S OFFICE VEHICLES**

The full text of the Lease Agreement and associated documents are made a part of the minutes and attached hereto:

Following a discussion a motion to sign the Zions Bank Lease Agreements and Documents was made by Commissioner Lyman and seconded by Commissioner Adams. Voting was unanimous. Commissioner Maryboy was absent for the vote.

### Jerry McNeely – SJC Northern Liaison

Jerry reported on his activities and contacts with the BLM, Forrest Service, National Park Service and State Lands. Kate Cannon, NPS, wants to set up a field trip into Canyonlands Park. She will be here today at 1:00 PM and may talk about it along with other issues. The BLM indicated that K2O will be able to continue with some of their drilling by the end of next week and there are several seismic projects pending. He said the Forrest Service is working on their Trail Map and will be here today at 3:00 to go over it and other items.

Jerry reported that the Housing Authority has hired a new manager who will start today and the Grand Valley Water and Sewer District has made some progress on the Ken's Lake low water situation. At present Ken's Lake only has 418 of its 2600 AC foot capacity. Jerry is continuing to work on the Tangren Lane project

### Nick Sandberg - SJC Planner

Nick said he had communication with the BLM on several projects including, the Blanding shooting range, the Arch Canyon road, the ATV Safari, Recapture Trail, Indian Creek and Cedar Mesa to name a few. He sent a letter on April 10<sup>th</sup> to the BLM requesting access to the Spirit Cave area but has not heard back from them. Nick mentioned this afternoons meeting with the Park Service at 1:00 and the Forrest Service at 3:00 PM.

### Commission Reports

Commissioner Lyman – said last Tuesday he attended the grazing committee meeting and was impressed with the good representation from the local cattlemen and with the Board. On Wednesday he attended the meetings in Monument Valley with Dine' Bikeyah and Round River. Commissioner Lyman commented on the Westwater Community development and growth. He said it is really quite impressive what they are doing. He asked how the non-Reservation Navajo, from Blanding and Monticello, will be given a say on the Trust Fund issues. Commissioner Lyman said he has the, previously approved, Five Kiva Ruin Grant ready for signature.

Commissioner Maryboy – spent much of his time last week working on the Trust Fund issue and at the Navajo Nation Council meetings in Window Rock. Commissioner Maryboy asked to be excused from the May 6<sup>th</sup> meeting to handle family matters.

Commissioner Adams – attended most of the same events as Commissioner Lyman and this week will be in St George on Thursday and Friday for the Joint Highway Committee meetings. He asked Jerry to attend AOG for him in Price on Thursday.

Meeting Adjourned 11:13 AM