

SAN JUAN COUNTY COMMISSION MEETING
May 28, 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, Jerry McNeely, James Francom,
 Crystal Holt, Marilyn Boynton, Linda Larson, Tammy Gallegos, Dustin Fife,
 Edward Tapaha, Monty Wells, Dennis Teitzel

The Minutes of May 20, 2013 were approved with a motion by Commissioner Lyman and
seconded by Commissioner Adams. The voting was unanimous. Commissioner
Maryboy will be given the opportunity to make changes or comments.

Tammy Gallegos – SJC Aging

Tammy presented the new State FY14 Waiver Contracts for approval and signature. The
Administrative Contract is for \$85,000 and the In-Home Care Contract is \$480,000.
Commissioner Lyman made a motion to approve and sign the two contracts. Commissioner
Adams seconded the motion. Commissioner Maryboy was not present for the voting.

Dustin Fife – SJC Library Director

Dustin presented the bids for the Monticello Library roof and remodel work. There were three
bidders. Tri-Hurst of Blanding had the low bid of \$366,305. After a brief discussion on the
scope of the work Commissioner Lyman made a motion to award the bid to Tri-Hurst
Construction. Commissioner Maryboy seconded the motion. Voting was unanimous.

Crystal Holt – SJC Personnel

Crystal Holt presented the name of Tyler Ketron as a part time seasonal step 33 Weed Sprayer.
Jake Duncan was recommended as the summer Surveyor assistant at step 1 and is also part time,
with Seresa Gines as an alternate. A motion to approve the hires was made by Commissioner
Maryboy and seconded by Commissioner Lyman. Voting was unanimous.

Kelly Pehrson – SJC CAO

Kelly led a brief discussion, for Rick Bailey, on having the county make an Emergency Drought
Declaration. Commissioner Maryboy made a motion to have the Declaration drawn up and

authorized Commissioner Adams to sign the document when completed. Commissioner Lyman seconded the motion. Voting was unanimous.

Kelly also presented a letter he would like to send to UDOT regarding STIP road projects in the Spanish Valley area of San Juan County. With a brief discussion and some recommended changes. Advice and consent was given to sending the letter. In other matters Kelly said last week he had attended a good workshop on Public Information Officer (PIO) training. He asked who would cast the official county votes at NACo. The Commissioners appointed Phil Lyman as the representative and Commissioner Maryboy as the alternate, eventhough they will all be present.

Linda Larson – EMS Coordinator

Linda presented a re-licensing application letter, addressed to the Bureau of Emergency Medical Services, in behalf of the County Ambulance System. Commissioner Lyman made a motion to sign the letter and Commissioner Maryboy seconded. Voting was unanimous.

Norman Johnson – SJC Clerk / Auditor

Norman presented the minutes of the 2013 Tax Sale to the Commission along with his recommendations.

MAY TAX SALE MINUTES – YEAR 2013

The tax sale, having been properly advertised, was held on May 23, 2013 at 10:00 AM in the west lobby of the San Juan County Administration Building at 117 South Main, Monticello Utah. County Clerk / Auditor, Norman L. Johnson conducted the Sale

At the appointed time and place, Mr. Johnson announced that all except two properties had been redeemed or removed from the sale. Three Persons were present for the explanation of the process for bidding. It was explained to all present that San Juan County would issue a Tax Deed to the successful bidder which contains no warranties. It was also stated that the highest bid would be presented to the County Commission on Tuesday May 28, 2012 for acceptance or rejection. In attendance were: George Barry, Teresa Barry and Glenis Pearson, SJC Treasurer.

The property available for sale and the high bid were as follows:

Parcel # 000060000020	Joshua Grigsby 2760 Allen Hill Avenue Melbourne, Florida 32940-7402 Legal: Meadow Estates Subdivision, Lot 2 (1.44 AC)	<u>\$ NO BID</u>
Parcel# 000870010070	Kristen Eddington 2050 W Rim Rock Rd Payson, Utah 84651-3054 Legal: The Ranches at Elk Meadows, Amendment 1, Phase 1, Lot 7 (4.28 AC)	<u>\$ 1,200.00</u>

It is the recommendation of the County Clerk / Auditor that Parcel# 000060000020 is struck off to San Juan County for the taxes penalty, interest and administrative charges due in the amount of \$ 2,578.54 and Parcel #000870010070 be sold to Howard Randall for a sealed bid in the amount of \$1,200.00 and that tax deeds be Issued accordingly.

Signed this 23 Day of May, 2013, Norman L. Johnson, San Juan County Clerk / Auditor

Following a discussion with a request for future additional information, on the parcel being struck off to the County, Commissioner Lyman motioned to approve the recommendations stated above and issuing Tax Deeds to San Juan County for Parcel #000060000020 and to Mr. Howard Randall for Parcel # 000870010070. Commissioner Maryboy seconded the motion. Voting was unanimous.

Norman provided the Commission with a historical Centrally Assessed value chart. The chart shows this year's values, as set by the State Tax Commission, to be down by \$128,165,707. He indicated all the local assessed values are due by Thursday so we will have a better feel of where we stand for the 2014 budget year.

Jerry McNeely – SJC Northern Liaison

Jerry reported that most of his contacts were out of the office this week but that he did have some interaction with SITLA. They are continuing to work on the news article for the SV water project and have completed the Montezuma Creek land transaction. Jerry said we need to pick a new date, preferably in the fall, for the National Park Service tour. Jerry will be going to the SEUHD Board meeting for Phil this week and will take a letter from the County Commission regarding their response to the Health District's request for additional funding.

Nick Sandberg – SJC Planner

Nick continues to work with the Colorado Counties on the Gunnison Sage Grouse issue. The upcoming meeting dates are June 11 with Dolores County and June 13 with the coordinating group. He is working with Mark Ward of UAC on the NACo resolution and said he has not heard if Kathleen Clark has secured the Governors support on our initiatives. He handed out a fact sheet for San Juan County, Utah, referencing the Gunnison Sage-grouse (GSG).

Nick said the next meeting with the Nation and Dine' Bikeyah is scheduled for the 18th of June.

Nick presented the Draft Recapture Trail Programmatic Agreement. Mr. Dennis Teitzel was present representing the BLM. There was a lengthy and detailed discussion as to what roll the County should play in protecting the archeological sites in the canyon vs. the BLM's responsibility to already do so. Some of the basic suggestions were that the county might participate in the initial physical protection of the sites rather than take full perpetual responsibility. The discussion was healthy and productive and could lead to better conclusions on the Recapture Agreement.

Commission Reports

Commissioner Lyman – met with the Grand County Council last week and had a good meeting with SITLA. He has been invited to participate in June with the “At Your Leisure” TV program. He met with the leadership and staff of USU Eastern and reported that they have been named #3 in the Nation for performance. Mr. Guy Denton has given him access to the resumes received on the cooperative position. Commissioner Lyman said he will be attending a Board Meeting of Zions Bank in Moab on Thursday evening.

Commissioner Maryboy - said he has been very busy meeting with various Chapters and some last minute issues on the Trust Fund. He will be with the Lt. Governor this week, along with the other Commissioners.

Commissioner Adams – said that he attended the funeral of Kent Frost, a lifelong resident of San Juan County last week. And then Wednesday thru Friday he attended WIR in Flagstaff. This week he will be with the Lt. Governor and his staff. Commissioner Adams reminded everyone of the June 8th health fair on the USU Eastern campus.

Citizen Comments

Marilyn Boynton asked a question of Norman Johnson. Will the slide at Bingham Canyon cause the price of copper to rise and help Lisbon valley in the near future? Norman indicated that he did not know if it would or not.

Meeting Adjourned 12:01 PM