

**SAN JUAN COUNTY COMMISSION MEETING**  
**June 3, 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, James Francom, Marilyn Boynton, Linda Larson, Tammy Gallegos, Monty Wells, Dustin Coggeshell, Donna Singer, Jeremy Hoggard, Scott Burgess, Charles Delorme, A. Byron Clarke, Jeff Nielson, Wilford Jones

The Minutes of May 25, 2013 were approved with wording changes and the insertion of taxable value amounts on the tax sale properties on 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.

Donna Singer – UNHS CEO

Donna discussed the potential transfer of ambulance services in the Montezuma Creek and Monument Valley areas from SJC to UNHS. She indicated that the process had started in 2009 and that we seemed to be close to having a resolution on most of the concerns relating to the transfer. There was considerable discussion concerning the specific ambulance vehicles, equipment and where they would be housed. Several of the remaining issues dealt with insurance, licensing changes and various cooperative inter-local agreements. Following the lengthy discussion the commission expressed a willingness to “get it done” and work cooperatively on the few remaining questions.

Donna told the commission UNHS currently employs 225 persons and that 80% are Native American. Wilford Jones, UNHS Board Chairman expressed his excitement about moving forward and thanked the commission for their support of the Navajo Residents of the county. Dustin Coggeshell EMS Director and A. Byron Clarke, HR Director, were introduced as two of the key UNHS personnel involved with this transfer of services.

Commissioner Adams, speaking for the county, expressed his appreciation for the service all of the EMS personnel render and the contribution they make to their communities.

Charles Delorme – SJC Visitor Services.

Charlie gave the commission a brief update on some of the activities of the visitor services office. At present there is a major motion picture “Transformers” being filmed in various parts of San Juan County. They are working on a job fair in connection with the Department of Workforce services and have sent out 30 relocation packets this year along with 14,000 travel guides. There have been 31,614 visits to the county web site and 12,910 blog responses. This year the Department has participated in 17 shows in cooperation with Grand County.

Kelly Pehrson provided the commission with a copy of the current Advisory Board and proposed term of office. The members and term are as follows:

Ronnie Baird	Chairman	2017
Lynn Stevens	Board Member	2015
Derryl Jack	Board Member	2017
Teri Paul	Board Member	2015
Harold Lyman	Board Member	2017
Richard Reeb	Board Member	2015
Greg Westfall	Monticello City Manager	
Bill Haven	Board Member	2015
Jeremy Redd	Blanding City Manager	
Cindy Tumeh	Board Member	2017

Following a brief discussion a motion to approve the advisory board and the term expiration dates was made by Commissioner Maryboy and seconded by Commissioner Lyman. Voting was unanimous. It was noted that the Advisory Board serve at the will of the Commission and that there needs to be good and open communication with them, particularly on budget matters.

Charlie noted that the next board meeting would be on June 25<sup>th</sup> at 9:00 AM and invited the Commission to attend. He then presented an out of state travel request for him to join the Governors Trade Mission to the United Kingdom in July. The cost of the trip is approximately \$3,930 and is available in his budget. Commissioner Maryboy made a motion to approve the request and suggested a future trip might include a Native American who could demonstrate some of the arts and crafts. Commissioner Lyman seconded the motion with a comment that he realized this type of trip was not a vacation and he could support it because the money is in the budget. Voting was unanimous.

Commissioner Adams requested a Budget work session be set up with the Advisory Board so that the vision and the budget process could be worked on. He also mentioned the possibility of having the National Tractor Pull make a stop in Monticello, which had the potential to fill every motel room in the County.

Norman L. Johnson – SJC Clerk / Auditor

Norman presented a proposed use of the FY 2014 SSBG funds in the amount of \$59,063. It was proposed we give San Juan Counseling \$12,750 and the balance to SJC AAA. Following a discussion with Tammy Gallegos, County AAA Director, the Commission wanted to discuss other uses of the funds and requested the item be placed on the next agenda for a decision.

### Kelly Pehrson – SJC CAO

Kelly presented one building permit for approval. Stewart Aitchinson – residence – Bluff. A motion to approve the building permit provided all the appropriate signatures are in place was made by Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Kelly presented the recommendations from Chamberlain Architects on the bids for the Monticello Road Department Salt Shed. There were three bidders and the low bid was from Countrywide Builders of Lehi, Utah, at \$113,500. Commissioner Lyman made a motion to approve the bid and Commissioner Maryboy seconded the motion. Voting was unanimous.

Kelly reminded the commissioners of the health fair and fun run which will start at 7:30 next Saturday at USU Eastern in Blanding.

### Nick Sandberg – SJC Planner

Nick continues to work with Mark Ward of UAC on the NACo resolution concerning the Gunnison Sage-grouse. The draft is to state there will be minimal or no impact on private land. He has heard that Kathleen Clark felt confident in securing the Governor's support on our initiatives. There is a developing concern over mineral rights in the Gunnison Sage-grouse area and that many of the rights might be in split-estate. The Federal Government holds around 71,000 AC of the proposed area with the balance in private ownership.

Nick said at 2:00 today he and Commissioner Lyman will be meeting on the Recapture Programmatic Agreement with the BLM. He also discussed the Glenn Canyon OHV Plan that should be out this fall and how the county might be involved. Commissioner Adams said the County would like to have coordinating status if possible.

### Commission Reports

Commissioner Lyman – spent two days with the Lt Governor touring the Reservation and then on Friday went with SITLA and Spear on an ATV ride in the LaSal Mountains. This week he will meet with the BLM and then be available in the County.

Commissioner Maryboy - said he also spent time with the Lt Governor and met with Shirley Silversmith in SLC on the Trust Fund Issue. He will be in Window Rock this Wednesday and then in the county the rest of the time.

Commissioner Adams –attended the same meetings as the other commissioners and then went with 35 people on a trail ride in Monument Valley. He and Commissioner Maryboy will attend the NRF meeting in Mexican Water this afternoon and tomorrow he will be in SLC then on to Vernal for UCIP training the rest of the week.

At 11:57 Commissioner Maryboy motioned they go into an Executive Session to discuss

personnel matters. The motion was seconded by Commissioner Lyman.

At 12:10 Commissioner Lyman made a motion to go out of Executive Session and it was seconded by Commissioner Maryboy.

Meeting Adjourned 12:11 PM