

SAN JUAN COUNTY COMMISSION MEETING
August 19, 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, Trudy DeAngelis, Crystal Holt, Monte Wells, Marilyn Boynton,
 Tammy Gallegos, Barbara Trask, Jerry McNeely, Bob Turri, Greg Adams, Cal Dean
 Black, Phil Glaze, Rick Eldredge

The Minutes of August 12, 2013 were approved with spelling corrections on a motion of
Commissioner Lyman and seconded by Commissioner Adams. Voting was unanimous.
Commissioner Maryboy was absent for the vote.

Crystal Holt – SJC Personnel Office

Crystal presented the name of Jeremy Hoggard as a full time Dispatcher in the Sheriff's Office.
There were 14 applicants and 7 tested. Following a brief discussion Commissioner Lyman
made a motion to approve the hire and Commissioner Adams seconded. The voting was
unanimous. Commissioner Maryboy was not present for the vote.

Tammy Gallegos – SJC Aging

Tammy presented this year's CSBG contract in the amount of \$23,055 for approval. The funds
are spent 50/50 on Home delivered and congregate meals. The federal funds are passed to the
County from the State and are drawn down as the meals are provided. Following a brief
discussion Commissioner Lyman made a motion to approve and sign the contract, Commissioner
Adams seconded. Voting was unanimous. Commissioner Maryboy was not present for the
vote.

Norman L. Johnson – SJC Clerk / Auditor

Norman gave the commission update on the 2012 audit. The Auditors from Larson and
Company have indicated that the audit needs to be completed by September 30th or our federal
funds could be in jeopardy. The County's portion of the audit is completed but the
Transportation District, a component unit, is not. The Commission assigned Kelly Pehrson to
follow up on the Districts operations and see what can be done to finalize their audit.

Kelly Pehrson – SJC CAO

Kelly presented one building permit for approval:

Lone Sage LLC / Semadeni - barn and bunkhouse – Eastland

A motion to approve the building permit provided all the appropriate fees and signatures are in place was made by Commissioner Lyman and seconded by Commissioner Adams. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Kelly said that UDOT will be here tomorrow at 3:00 to discuss the Spanish Valley and Blue Hill areas on highway 191. He also reported on his meeting in Window Rock with NNDOT and various road projects on the Reservation.

Jerry McNeely – SJC Liaison

Jerry reported on his meetings and contact with the Forrest Service, SITLA and the BLM (Lisa & Beth). He said Kate Cannon was out for the week but he has relayed the possible dates for the Island in the Sky tour. He provided the Commission with an E-mail showing the approval for the Spanish Valley water application from the State Engineer. Jerry reviewed the BLM action list for the week.

Nick Sandberg – SJC Planner

Nick said he enjoyed the field trip with the Congressional Delegation and thought it was productive. He said there is still a question on the responsibility for the Dark Canyon 4WD road corridor into the Scourp Cabin which needs to be improved. Nick will continue to follow-up on it with the Forrest Service.

Today's meeting with the Forrest Service has been cancelled and needs to be rescheduled. September 9th or 16th were suggested and available dates for the Commissioners.

Nick said the Gunnison Sage Grouse (GSG) Public Hearing will be held on September 5th in the High School auditorium. Prior to the hearing, from 4:00 to 5:00 PM, the Fish and Wildlife will make a presentation and have a Q & A session. Persons wanting to testify at the GSG hearing can register at 5:00 PM. The GSG Economic analysis should be released this week for a 30day comment period and the Environmental Assessment should also be out for the same comment period. There was considerable discussion on having the County be a cooperating and or a coordinating status entity and how best to present our message, at the hearing, on the issue.

In another matter Nick discussed the Glenn Canyon OHV Plan and stated that the draft is not yet out. He said they are asking for assistance in how to handle cultural resources and have invited the County to be a consulting party to develop a programmatic agreement. The first meeting will be in Page this Thursday and he will attend either in person or by web-cam.

Commission Reports

Commissioner Lyman – said he was on the field trips with the others and that he has received a report from Bill Howell on his experience in Idaho wherein they are looking at running a lands bill similar to the Utah Bill. Commissioner Lyman also indicated we may want to look at the BLM RMPP process for some of our needs on BLM lands. He participated in the County Employee “mud race” and other events and had a great time. Thursday he will be at Canyon Country Partnership and may go to SLC and meet with State History on the Westwater road issue

Commissioner Maryboy – said he also enjoyed the Congressional tour and spent most of the last week in SLC at the Governors Economic Summit, participating on panels and meeting with various persons on the Trust Fund issue. He should be in the County this week

Commissioner Adams – said he was at UCIP on Thursday, where they received a favorable audit on the pools financial position. He also attended the County picnic Saturday and said this week he will be at AOG on Thursday in Price.

Citizen Comments

Greg Adams, Chief Deputy Assessor presented a request to the Commission to abate the back taxes, penalty and interest on an old abandoned mobile home in the Arvid Black Trailer Park in Blanding (HT-05-0157). The Family is taking the trailer over for 4 years of back rent. The unit is a 1970's model and cannot be moved to a new location, so they plan to fix it up and rent it to try and recoup some of their cost. Following a brief discussion Commissioner Lyman made a motion to abate the back taxes, penalty and interest on the (HT-05-0157) mobile home. Commissioner Maryboy seconded the motion. The voting was unanimous.

Marilyn Boynton asked the commission if they had read the Four Corners Free Press article on the Montezuma County Commission and their “bombastic” position on roads.

Phil Glaze asked the Commission for help in placing previously promised speed limit signs on the old highway within his subdivision near Wilson Arch. The commission said that it would be followed up on.

At 11:27 AM a motion to go into Executive Session was made by Commissioner Maryboy and seconded by Commissioner Lyman. Vote was unanimous

A motion to go out of Executive session was made by Commissioner Maryboy and seconded by Commissioner Lyman at 12:25 PM

Meeting Adjourned 12:26 PM