

SAN JUAN COUNTY COMMISSION MEETING
February 24, 2014

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, Chief Administrative Officer
 James Francom, Chief Deputy Clerk

Attendees: Norman Johnson, Jerry McNeely, Nick Sandberg, Monte Wells, Barbara Trask, Bob Turri, Marilyn Boynton, Dustin Fife, Tammy Gallegos, Martha Gardner, Kevin Carroll, Tracy Carroll, Adam Perschon, Ryan Jolly, Dale Stapley, Tyler Ivins, Nathan Langston, David Bronson, Lyon Hazleton, Garrick Hall, Phil Glaze, Rick Torgerson, Kirk Thornock

Dustin Fife - SJC Library

Dustin presented a memorandum of agreement with the Utah State Library Division in order to receive community library enhancement funds for the development of local public library services. Commissioner Maryboy made a motion for the Chair to sign the agreement and Commissioner Lyman seconded the motion. Voting was unanimous.

Kelly Pehrson - Chief Administrative Officer

Kelly and Ryan Jolly presented a floor plan and estimates for a combined Community/Senior Center. This new combined project should help with shared responsibility for staffing, security, utilities and R&M costs. Monticello City will be responsible for the water, sewer, garbage, and maintenance. Kelly will work on coming up with an interlocal agreement with the city and a revised scope for the CIB. Commissioner Lyman made a motion for Kelly to move forward and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Ryan Jolly and Adam Perschon gave a presentation on online GIS software that has the potential of helping the county save money, by tracking which roads and other infrastructure need to be worked on and their priority.

Kelly presented a building permit in behalf of James Bonds for a residence in Blanding. Commissioner Maryboy made a motion to approve the building permits provided all fees are paid and proper signatures are in place and Commissioner Lyman seconded the motion. Voting was unanimous.

Kelly presented the CIB contract for the new ambulance and Aging Department equipment. Commissioner Lyman made a motion for the Chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Kelly presented a MOU forming the Eastern Utah Economic Development Coalition. There are seven counties which form the coalition including Uintah, Duchesne, Carbon, Emery, Grand, San Juan, and Daggett. The MOU was reviewed by Walter. Commissioner Lyman made a motion for the Chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry met with SITLA, National Park Service, BLM, and Forest Service. Jerry had a meeting with the Chamber of Commerce in Moab where Michael Kelly with Fidelity was presenting information. Jerry asked him whether he would be able to make a presentation in San Juan County in the future.

Nick Sandberg - SJC Planning

Nick added to Jerry's information explaining that the intent of the meeting in Moab was to get groups together and identify areas of agreement and disagreement. The next meeting will be on March 19th in Moab and will focus more on the areas in San Juan County.

Nick presented a letter of consideration regarding an off-road vehicle management plan. Commissioner Lyman made a motion for the Chair to sign and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Nick presented a letter of appreciation to the BLM for their support with the continuation of motorized use of the road in Arch Canyon. Commissioner Lyman made a motion for the Chair to sign and Commissioner Maryboy seconded the motion. Voting was unanimous.

Rick Torgerson - UDOT

Rick Torgerson and Kirk Thornock made a presentation of the goals and emphasis of UDOT including information on their traffic app and their zero fatalities campaign encouraging people to buckle up. They presented their planned projects in San Juan County over the next three years. They are working with DWR to hopefully reduce the number of deer accidents.

There was some discussion regarding the Industrial Park and the need for turning lanes for safety and long term plans. Rick Torgerson made a note that UDOT has no intentions of using the gravel pit in Bluff, but that they were doing more of an inventory survey.

Commission Reports:

Commissioner Lyman - was at the Legislature meetings last Thursday. He had a meeting here last Friday talking about the mountain bike trails. Commissioner Lyman asked the question about changing elected positions to a non partisan position. He will be around all week and has a Town Hall meeting in Blanding on Thursday.

Commissioner Maryboy - may be leaving tomorrow afternoon to Salt Lake. He also mentioned issues with the Navajo Mine.

Commissioner Adams - attended the Legislature meetings. Had a UCIP work meeting on Thursday. This week he will be going to Salt Lake and then on to Washington DC. When he returns from DC he will probably stay in Salt Lake for the CIB meeting and then the Lincoln Day Dinner after that.

At 12:15 pm Commissioner Maryboy made a motion to go into Executive Session. Commissioner Lyman Seconded the motion. Voting was unanimous.

At 12:45 pm Commissioner Maryboy made a motion to leave the Executive Session and go back into commission meeting. Commissioner Lyman Seconded the motion. Voting was unanimous.

Lyon Hazleton made a request for a job description change and pay increase for Kelly Tracy from step 84 to step 92. Commissioner Lyman made a motion to approve the increase. Commissioner Maryboy seconded the motion. Voting was unanimous.

Kelly Pehrson presented the request for an increase to Melissa Shakespeare from step 40 to step 51. Commissioner Lyman made a motion to approve the increase. Commissioner Maryboy seconded the motion. Voting was unanimous.

Adjourned at 12:55 pm