

SAN JUAN COUNTY COMMISSION MEETING
July 28, 2014

The regular meeting of the San Juan County Commission was held at 11:00 A.M. (Previously scheduled for 10:00 A.M.) in the Commission Room at Monticello, Utah.

Present: Kenneth Maryboy, Commission Vice Chairman
 Phil Lyman, Commissioner
 Kelly Pehrson, Chief Administrative Officer
 Norman L. Johnson, County Clerk /Auditor

Absent: Bruce Adams, Chairman

Attendees: Jerry McNeely, Marilyn Boynton, Nick Sandberg, David Bronson, Jennifer Swanson, Tim Chamberlain, Crystal Holt

The minutes of July 21, 2014 were approved on a motion by Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Crystal Holt – SJC Personnel Office

Crystal presented the following names and recommended positions Clayton Most, Dispatcher, Amy Camacho, Part-Tme Dispatcher, Jacynthia Bristol, LaSal Satellite Librarian. After a brief discussion a motion to approve the hires, as presented, was made by Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Kelly Pehrson – SJC CAO

Kelly presented a “Hold Harmless” Agreement with Anadarko Petroleum Corporation. Following a brief discussion a motion was made by Commissioner Lyman and seconded by Commissioner Maryboy to sign the agreement. The voting was unanimous.

Kelly presented a U.S.D.A. “Assurances Relating to Real Property Acquisition” relating to the Bank Stabilization Project near Hatch Trading Post. Following a brief discussion a motion was made by Commissioner Lyman and seconded by Commissioner Maryboy to sign the agreement. The voting was unanimous.

Kelly presented one (1) building permit:

Vic Barton – residence – Spanish Valley

Commissioner Lyman made a motion to approve the permit provided all appropriate signatures and payments are in place. The motion was seconded by Commissioner Maryboy. Voting was unanimous.

In other matters Kelly reported that Congressman Chaffetz will be in Moab Sunday and Monday for town type meetings and has invited the Commissioners to attend. As the Commissioners will be at the function next Monday the work meeting will be cancelled and the Road Meeting will be

moved to the 11th. Kelly requested permission to send a thank you letter to UDOT for the work completed this year on 191.

Jerry McNeely – SJC Liaison

Jerry reported on meetings with all the area agencies. He said most of what he had to report will be covered in the BLM meeting this afternoon. The BLM is working on permits for two drill sites and will have information on the Copper Mine. Jerry told the Commissioners they should be receiving invitations for the Canyonlands 50th Anniversary event, if they already haven't.

Nick Sandberg – SJC Planner

Nick discussed the activities of the Gunnison Sage Grouse (GSG) coalition, which will meet again on August 6th in Montrose. On August 7th there will be a GSG meeting and he asked if any of the Commissioners would like to attend. Nick provided a draft MOU with the BLM through the Colorado State Director for the purpose of coordinating and cooperating in the GSG project. The Commission wants to review the MOU before signing it. He presented a letter addressed to Willie Grayeyes, Chairman of Utah Dine Bikeyah for signature and said the next Glen Canyon Area OHV planning meeting will be held by phone on July 30th from 10:00 to 1:00 PM.

The County received a signed copy of the Title 5 Right of Way for Arch Canyon road improvements. This will not replace the RS 2477 Sections of the road and he recommended the Commission sign the agreement. Following further discussion Commissioner Lyman made a motion to sign the R of W and Commissioner Maryboy seconded. Voting was unanimous. The BLM coordinating meeting is still scheduled for 1:00 PM today.

Commission Reports:

Commissioner Lyman reported on the various meetings he had attended last week and those he will be attending this week. The meetings included USU South Eastern Corridor Committee, the U.S. House Natural Resources hearings (by phone), the Southeastern Utah Health District, and the PECOS Conference to be held in Blanding and he enjoyed the Monticello 24th celebration and events.

Commissioner Maryboy has been spending a great deal of time working on his campaign for Navajo Nation President and will be in the county most of this week at various local functions. He attended the Navajo Councils Summer Session.

Meeting Adjourn 12:06 PM.