

SAN JUAN COUNTY COMMISSION MEETING
September 8, 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: Kenneth Maryboy, Commission Vice Chairman
 Phil Lyman, Commissioner
 Kelly Pehrson, Chief Administrative Officer
 James Francom, Chief Deputy Clerk

Absent: Bruce Adams, Chairman

Attendees: Diane McBride, Jerry McNeely, Nick Sandberg, Marilyn Boynton, Monte Wells, Bob Turri, Lynn Laws, Howard Randall, Zeb Dalton, Val Dalton

The minutes of August 25, 2014 were approved by a motion of Commissioner Lyman and seconded by Commissioner Maryboy. Voting was unanimous.

Kelly Pehrson - Chief Administrative Officer

The Personnel office was absent so Kelly presented the hire of Scott Christensen as the North Road Foreman for approval. Kelly did not have the pay grade information available so he stated that it would be brought to a future meeting for approval. Commissioner Lyman made a motion to approve the hire of Scott Christensen as the North Road Foreman and Commissioner Maryboy seconded the motion. Voting was unanimous.

Diane McBride - Southwest Colorado Canyon Alliance

Diane McBride presented information on a planned Gran Fondo bike ride set up as a fundraiser for Southwest Colorado Canyons Alliance and Southwest Memorial Hospital's Cancer Fund. The ride is about 97 miles of which 17 miles are in San Juan County. Diane made a request for the scheduled road maintenance to be done in the late summer of 2015 and if it was possible to help with Cattle Guards on the day of the race. Kelly stated that no decision could be made now, but that it would be addressed at budget time.

Kelly Pehrson - Chief Administrative Officer

Kelly presented information on the bid opening for the Montezuma Creek Bank Stabilization project. There were five bids and Kelly recommended that we go with Jackson Excavation which came in the lowest at \$137,350. Commissioner Lyman made a motion to proceed with Jackson Excavation and Commissioner Maryboy seconded the motion. Voting was unanimous.

Kelly presented seven bids for cattle guards. Tom Keogh was the low bid at \$53,747.84. Commissioner Lyman made a motion to award the bid to Tom Keogh and Commissioner

Maryboy seconded the motion. Voting was unanimous.

Kelly requested that William Johnston aka “John Redd” Johnston be appointed to fill the vacant seat on the planning and zoning board. Commissioner Lyman made a motion to appoint William Johnston and Commissioner Maryboy seconded the motion. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry met with the BLM and reported on the Monticello office, Fidelity, CCI, the copper mine, and the ATV safari. Jerry met with Kate Canon with the National Park Service. He went with Lynn Laws to Kane Creek and Jerry thought the road looked good. Jerry reported on issues with the new turnout lane by the Moab Business Park.

Nick Sandberg - SJC Planning

Nick discussed upcoming meeting schedules and open houses. Letters of recommendation were submitted for Phil Lyman and Heidi Redd from San Juan County for the BLM Utah Resource Advisory Council. Nick participated in a conference call with the BLM concerning a programmatic agreement on travel planning throughout the state. Nick reported that a one year permit has been signed for use of the existing trails for the ATV safari. They plan to issue a five or ten year permit that will include the connector trails in the future.

Commission Reports:

Commissioner Lyman - talked to Southeastern Utah Health District about withdrawing from the district and creating our own district for public health. They would need to be notified by the end of September for any changes to be made. Commissioner Lyman will be going to Salt Lake this week and has a meeting with NRF today.

Commissioner Maryboy - has a funeral he will be attending this week and the Utah Southern Fair is this week. He is planning on going to Salt Lake the next week to meet with Shirley Silversmith. He is also hoping to attend the Grand Canyon anniversary.

Citizens Comments:

Howard Randall presented the findings and reports from Valli Smouse the hearing officer for the August 25th BOE.

Meeting Adjourned at 12:00 p.m.