

SAN JUAN COUNTY COMMISSION MEETING
October 27, 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
 Phil Lyman, Commissioner
 Kenneth Maryboy, Commission Vice Chairman
 Natalie Freestone, Administrative Secretary
 James Francom, Chief Deputy Clerk

Absent: Kelly Pehrson, Chief Administrative Officer

Attendees: Norman Johnson, Jerry McNeely, Nick Sandberg, Marilyn Boynton, Bob Turri, Howard Randall, Larry Sorrell, Scott Christensen, Walter Bird

The minutes of October 13, 2014 were approved with some changes by a motion of Commissioner Lyman and seconded by Commissioner Adams. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Larry Sorrell - VP of Spear

Larry requested that the Commission write a letter to Mike Diem of the Forest Service concerning the widening of the trails on the Forest Service land to 60 inches. The Commissioners assigned Kelly to write a letter with their approval to send right away.

Larry discussed using the Trail Cat under the direction of the SPEAR President. Scott Christensen stated that he wanted a schedule of when the Trail Cat would be used, but that he could work with them to streamline the process.

Walter Bird - SJC Deputy Attorney

Walter brought up the recertification of the Justice Courts resolution discussed in a previous meeting. Commissioner Lyman made a motion to ratify the signature on the recertification of the Justice Court Resolution and Commissioner Adams seconded the motion. Voting was unanimous. Commissioner Maryboy was absent for the vote.

Scott Christensen - SJC Road Department

Scott presented a list of capital purchase requests of items under the \$5,000 limit. Commissioner Lyman made a motion to approve those purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

Scott made a request to purchase a vehicle for the South Road department and recommended to

go with the Ford for \$21,882.90. Commissioner Lyman made a motion to approve those purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

Scott made a request to purchase a Skid Steer Loader for the North Road department and recommended to go with Wheeler Machinery for \$38,695. Commissioner Lyman made a motion to approve those purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

Scott made a request to purchase a Sander and Plow to go with the truck and recommended to go with Williamsen for \$62,147. Commissioner Maryboy made a motion to approve those purchases and Commissioner Lyman seconded the motion. Voting was unanimous.

Scott made a request to purchase some mobile floor jacks for the heavy equipment and recommended to go with Kenworth for \$47,648. Commissioner Maryboy made a motion to approve those purchases and Commissioner Lyman seconded the motion. Voting was unanimous.

Scott made a request to purchase two angle brooms and recommended to go with Bobcat for \$8,417.76. Commissioner Lyman made a motion to approve those purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

Scott made a request to purchase a truck chassis and recommended to go with Kenworth for \$118,334, because of the additional features and service. Commissioner Lyman made a motion to approve those purchases and Commissioner Maryboy seconded the motion. Voting was unanimous.

Norman Johnson - SJC Clerk

Norman updated the Commissioners on the proposed budget schedule and status of the elections. To date we processed 1,916 ballots and we have about 35% of the ballots in and will be processing on Tuesdays and Fridays. There was some additional discussion on the election and the public is invited to watch the process.

Natalie Freestone - representing SJC Admin

Natalie asked that the generator for the Senior Center which was discussed in the last work meeting be ratified. Commissioner Maryboy made a motion to approve the purchase of the generator and Commissioner Lyman seconded the motion. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry met with the BLM and talked to Lance about water bars in Recapture Creek. He met with SITLA who is working on their lawsuit in the Needles area. Jerry talked to Kate Canon who is looking at doing reservations at Arches. Jerry will attend the CIB meeting in Red Cliffs Lodge in Moab for Commissioner Adams on the 6th.

Nick Sandberg - SJC Planning

Nick was asked to do a radio interview on the Lands Bill. He gave an update on the Gunnison Sage Grouse. Discussed digitizing the documents. Nick presented a draft form for the Lands Bill Proposal and presented maps that will be shown at the Lands Bill meetings.

Commission Reports:

Commissioner Lyman - asked about any responses to the advertisements for the Public Health Board. He reported the Glen Canyon National Recreation area is being managed more like a park than a recreation area and he suggested that we get with Brian Bremner from Garfield County on the resolution he is working on and participate if it seems appropriate. He is planning on attending the Lands Council meetings. There was some discussion on the legal issues with the BLM and what the county is doing about the lawsuit on which they determined was appropriate on Recapture Canyon.

Commissioner Maryboy - reported the Navajo Nation Council met and discussed eliminating a council seat, but it failed. He discussed other issues with the Navajo Nation. He will be attending the Lands Bill meetings.

Commissioner Adams - will be attending the Lands Bill meetings this week, but will be gone next week. He attended the AOG meeting on Thursday. The CIB meeting will be on the 6th in Moab and the Seven Counties meeting will be in Price on the 7th.

Citizens Comments:

Howard presented a request from UNHS to make some of their properties that are currently being taxed as tax exempt. It was discussed that they were late in making the request for the exemption for this year. It was decided to take no action at this point in time.

Meeting Adjourned at 12:51 pm