

Commission Work Meeting
March 3, 2015

Present: Phil Lyman - Commission Chairman
Rebecca Benally - Commission Vice Chair (arrived 9:14)
Bruce Adams - Commissioner
Kelly Pehrson - CAO
John David Nielson - Clerk

Attendees: Monte Perkins, Tim Chamberlain, Crystal Holt, Worthy Glover, Kendall Laws, John Felmeth, Jerry McNeely, David Carpenter, Bob Turri, Nick Sandberg, Jeff Nielson, Chester Johnson

Department Heads -

Crystal Holt - had 9 people set up for interviews for the maintenance position. 7 showed up and they would like to offer the position to David Palmer

Worthy Glover - mentioned that the department of health was ready to enter into a contract. A resolution that was drawn up which explains how the county will hire/bring on employees from the current SEUHD was brought before the commission ... Mentioned the audit that the DOH performed last week. John Felmeth asked for guidance about where and how the county will account for the health department finances including setting up the chart of accounts and how to account for the monies brought in and used by the health department. A lengthy discussion followed

Kendall Laws - Discussed a desire to put all ordinances in one location to make it easier to view and find and suggested using Sterling Codifiers to take on the project. He also wants to start the process of converting a room at the public safety building into an office

Monte Perkins - Discussed the process of upgrading the public safety building to LED lightning and presented some paper work that summarized the project cost which was followed by a brief discussion.

Paula Claymore and Annette Macfarlane - Ancestral Winds Coalition

Presented a mission statement and a proclamation discussed their purpose and how they might be able to help and support the county with training. They are traveling to the different counties presenting and getting their information out there.

Kelly Pehrson - CAO

Mentioned that the current purchasing policy is out of date and requested an update. Also mentioned other meetings. Requested sending out an RFP

A discussion took place about road conditions on the south end of the county (Aneth, Oljato, Red Mesa Chapter areas) and the impact it's having on the residence who live in those areas.

Tim Chamberlain -

Gave an update on the SPBC and the areas that are covered. He also mentioned funding that will be used at the BRC as a resource to help individuals who want help to start or work on a business. He also mentioned a training that was taken to Gouldings that is meant to help new and existing businesses

Nick Sandberg - Planning

Presented a request by the Forest Service to change the date of the Forest Service Coordination Meeting. Nick also mentioned a meeting next week with Dine Bikaya

Jerry McNeely - SJC Liason

Presented a letter from Lance Porter regarding ATV trail use.

Citizen Comments

Chester Johnson made the Commission aware of a resolution that was brought to the Aneth Chapter Meeting

Meeting adjourned 11:44