

SAN JUAN COUNTY COMMISSION MEETING

April 14, 2015 at 10:00 A.M.

PRESENT: Bruce Adams, Commissioner
Phil Lyman, Commission Chairman
Rebecca Benally, Commission Vice Chairman
Kelly Pehrson, CAO
John David Nielson, Clerk/Auditor

Attendees: Bob Turri, Kay Shumway, David Carpenter, Roma Young, Jeremy Redd, Crystal Holt, Jerry McNeely, Jeff Nielson, Ty Bailey, Sue Morrell, Tammy Gallegos, Monte Perkins, Bill Boyle, Marilyn Boynton, Nick Sandberg, Scott Christensen, Todd Hurst, Monica Alvarado

Approval of Minutes - The minutes from March 24, 2015 were approved by a motion from Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous

Department Head Concerns:

John David Nielson - Clerk/Auditor

John David presented property tax exemptions for Transitions and the Housing Authority. After some discussion a motion to approve Transitions was made by Commissioner Benally and seconded by Commissioner Adams. More input was requested for the Housing Authority application. Voting was unanimous

A memo to the Title Company to do a title search for unredeemed properties was presented for approval. A motion to move forward with the search and tax sale was made by Commissioner Adams and seconded by Commissioner Benally. Voting was unanimous

Suggestions for the sale of previously struck off properties was brought up. Research and the recommendation of the County Attorney were talked about and a motion to approve by auction the sale of the three struck off properties was made by Commissioner Adams and seconded by Commissioner Benally. Voting was unanimous.

David Carpenter - Recorder

Presented the Commission with the idea of adding a document retrieval fee to individuals or companies who call the recorder's office for further research after being at the office. This would be added revenue to the county and save someone an extra trip back to the recorder's office. A motion to approve the \$3 per document fee and \$1 per page fee was made by Commissioner Adams and seconded by Commissioner Benally. Voting was Unanimous

There was more discussion about the county putting information online like other counties have done. David mentioned that this might be done in the future, but right now he has other projects going on.

Crystal Holt - SJC Personnel

Ten applications were received to replace the landfill manager position. Theran Yoakam was recommended to fill the position. It was also recommended that William Davis replace Theran as the Waste Facility Worker. Temporary weed sprayers for the summer are Regan McDaniel, Tyler Ketron, and Dallin Duncan. It was also recommended that Troy Lopez be promoted Operator 3 to Operator 4. A motion to approve the new hire recommendations and promote Troy Lopez was made by Commissioner Adams and seconded by Commissioner Benally. Voting was Unanimous.

A motion to go into Public Hearing was made by Commissioner Benally and seconded by Commissioner Adams at 10:37 am

Sue Morrell presented and talked about a fee schedule for the Public Health Department. The fee schedule included the individual Waste Water permit, Pools, Food Service Annual Permit, Food Handler's Permit, Temporary Food Service Permit. These fees only include Environmental Health. The other fees will be addressed at the next Commission Meeting

No Public Comments

A motion to leave the public hearing was made by Commissioner Benally and seconded by Commissioner Adams at 10:42

A motion to approve the fee schedule was made by Commissioner Benally and was 2nd by Commissioner Adams. Voting was unanimous

(The entirety of the fee schedule is made as an attachment to the minutes)

A Motion to go into public hearing to discuss the Fee Schedule for County Buildings was made by Commissioner Benally and 2nd Adams at 10:44

Kelly presented and talked about the fee schedule for the Hideout Community Center. A discussion about the fees took place with comments being made by Monticello City Manager, Ty Bailey and Blanding City Manager Jeremy Redd

A fee schedule for renting the Fair Building and Grounds, Stage, and Fire Building at the Fairgrounds was also presented.

No public comments were made

Commissioner Adams made a motion to leave public hearing and was 2nd by Commissioner Benally at 11:01

A motion to approve the rates was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous

(The entirety of the fee schedule is made as an attachment to the minutes)

Tammy Gallegos - SJC Aging

Tammy presented an amendment requiring a signature. It is amending the contract between Utah Department of Human Services and San Juan County Area Agency on Aging. The amendment increases the contract by an additional \$5,000. Commissioner Benally made a motion to approve the signature and was seconded by Commissioner Adams. Voting was unanimous

There was a small discussion initiated by Commissioner Benally concerning an addition to the Bluff Senior Center building.

Kelly Pehrson - CAO

Kelly requested the approval of Worthy Glover to start advertising for a Health Educator. A motion to proceed with the recruitment was made by commissioner Benally and seconded with discussion by Commissioner Adams. Commissioner Adams had a question about funds and monies. Voting was unanimous

Kelly also brought to the commission a UALHD membership request. This would help meet a requirement for Worthy Glover to have a mentor. The membership cost is \$12,500 per year. Commissioner Benally made a motion to approve the request and was seconded by Commissioner Adams. Voting was unanimous

Kelly presented for approval, building permits for Gregory Glissmeyer and Forrest/Sherrill Patterson. Commissioner Adams made a motion to approve the permits and was seconded by Commissioner Benally. Voting was unanimous.

Monte Perkin - SJC Maintenance

Monte Perkins presented a proposal from Rick's Glass to replace a door at the public safety building. Cost of the door would come out of the Public Safety budget for improvements. A motion to approve the expenditure was made by Commissioner Adams and seconded by Commissioner Benally. Voting was unanimous.

Monte also mentioned the lighting project and brought two proposals for the cost of the LED tubes needed to update the lighting at the public safety building. A motion to approve the lighting expenditure of \$18,500 from TR Electric and Supply Co was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Jerry McNeely - SJC Liaison

Talked about the meeting that he went to at the request of Commissioner Adams for the ALG. Jerry also attended a UDOT meeting and discussed certain road conditions. He also attended a low income housing authority meeting. Met with Mike Diem at the Forest Service and talked about a meeting and project that will clean out brush and help reduce the risk of fire . He also met with SITLA, the BLM and Kate Cannon.

Nick Sandberg - SJC Planning

Nick updated the Commissioners on BLM's decision and approval to construct the Indian Creek ATV trail. The decision was appealed and a request for stay was made by several parties. Now the IBLA (Interior Board of Land Appeals) has 45 days to deny the appeal request or stay silent. Nick also commented on that he worked on and improved different trails that are on the ATV Safari, making them safer. A Forest Service meeting next week was also mentioned. Nick also presented a letter to the Commission that will be sent to Kate Cannon. The letter is in regards to the permit system for Canyonlands and includes comments made during the last Commission meeting which was attended by Kate Cannon. There was a brief discussion about the Lands Bill and meeting with Dine Bikeyah.

Citizen Comments

Sue Morrell commented that the Health Board would like to advertise for another nurse for the office in Blanding. Commissioner Lyman indicated the possibility after the Health Districts' contracts are signed.

Marilyn Boynton commented on the BLM and pinion junipers.

Commission Reports

Commissioner Benally attended chapter meetings and has some resolutions regarding roads.

Commissioner Lyman talked about his conversation with the Lieutenant Governor and he will be in SLC later this week

Commissioner Adams has a meeting with UCIP

Motion to go into executive session was made by Commissioner Adams and seconded by Commissioner Benally at 12:25. Meeting Adjourned at 12:50 p.m.