

## COMMISSION WORK MEETING

June 16, 2015

9:00 A.M.

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

Attendees: Marilyn Boynton, Nick Sandberg, Bob Turri, Roma Young, Walter Bird,  
David Gallegos, Glenice Pearson, Brian Moore, Worthy Glover Jr., Steven Benally, Crystal Holt,  
Greg Adams, Marsha Haddenfelt, John Young, Rick Eldredge, Kendall Laws, Monte Wells

Department Heads -

### **Kelly Pehrson - CAO**

Kelly presented an annual document, to be signed, on the fire restrictions for the year.

### **Worthy Glover Jr. - Health District Director**

Worthy requested an invoice to become a member of the Association of Local Boards of Health. He also gave updates on other health care issues.

### **John David Nielson - Clerk/Auditor**

Gave an update on the tax rates and when they would be available to the taxing entities.

### **Steven Benally - Teec Nos Pos representative**

Steven introduced himself and asked the Commission about funds allocated to the Teec Nos Pos and how they should be used. He also offered his services and wanted to work to better relationships between the county and the people he represents. Tammy Gallegos gave an account of the funds used for the Senior Centers, Roads, and Recreation within the chapters, how it is allocated and what it's used for.

### **Walter Bird - Planning and Zoning**

Walter presented a document of the changes to the Subdivision ordinance. He explained why some of the changes and asked for some guidance on how to further proceed.

### **Glenice Pearson - Treasurer**

Glenice came with Zions Wealth Advisors to discuss the investments that the county has with Zions Bank. They reviewed the portfolio and explained how the fund is being used.

**Rick Eldredge - SJC Sheriff**

Sheriff Eldredge requested approval of the purchase of ammunition for law enforcement training in the amount of \$5000. He also requested approval of the Lexipol policy in the amount of \$6386. There was also a discussion about lowering the retirement plan for dispatchers from 30 years to 25 years. Sheriff Eldredge explained why he would like to make the change. He also talked about a sex offender program and the desire to give a raise to the sex offender therapists. With these two requests, an increase of \$19,500 in the budget would be needed.

**Crystal Holt - SJC HR**

Crystal came to get approval to offer the Health District job of Health Educator to Lance Knight with Fielding Adams as the alternate. The decision will be ratified next week.

**Nick Sandberg - SJC Planning**

Nick talked about the Lands Council Meeting that was held yesterday in Blanding. He presented a map representing a 2 million acre special management area and discussed what the council came up with, regarding the Alternative B plan.

Nick also talked about the Indian Creek ATV trail and the Blanding East Hazardous Fuels Reduction/Watershed Restoration Project

**Commission Reports -**

Commissioner Adams - Will attend the Community Center Dedication this week

Commissioner Lyman - Will be going up north for meetings and a conference

Commissioner Benally - Attended the Navajo Commission in Window Rock, attended chapter meetings, the Canyonlands Fields Institute. Will attend a UNHS safety meeting.

Meeting was adjourned at 11:45 A.M.