

**Commission Work Meeting
November 3, 2015
9:00 A.M.**

Present: Phil Lyman - Commission Chair
Rebecca Benally - Commission Vice Chair
Bruce Adams - Commissioner
Tammy Gallegos - Administrative Assistant
John David Nielson - Clerk/Auditor

Attendees: Bob Turri, Nick Sandberg, Jonathan Wright, wife, other, John Johnson, Roma Young, Kate Cannon, Scot Christensen, Herman Farley, Doris Tsinnijinnie, Shelby Seely, John Fellmeth

Kate Cannon - Park Updates

Kate updated the commission on National Park attendance. She stated that there is an increase in visitation at all National Parks in the area. A discussion occurred about access, visitation and ATV trails. Comments were also made about the Needles Outpost Store.

John Johnson - SJC Citizen

John came to the commission to talk about road conditions and the grading of the roads. John expressed his feelings about the condition of the roads and how they are being maintained. Jonathan Wright showed his support for Commissioner Lyman regarding the Recapture/BLM issue. He also commented on the state of Pearson County Roads and suggested bidding out the process of maintaining the road. A lengthy discussion followed.

Nick Sandberg - SJC Planning

Nick mentioned the meeting regarding the Peavine Corridor. He presented a map and discussed road conditions within the corridor. Different possibilities to maintain and or fix the corridor were suggested. The comment was made that the road being discussed are forest roads and probably should be maintained by the forest service.

Herman Farley - Utah Navajo Fair

Herman Farley gave an account of the Utah Navajo Fair. He presented and reviewed a report of the fair. He highlighted some areas of the fair including the financials which resulted in a profit of \$11,975. He also talked about the coordination that took place between the entities involved in the fair. There was also a small discussion about merging the two fairs.

Meeting adjourned at 10:56 A.M.

San Juan County Commission Meeting
Hideout Golf Course
November 3, 2015
11:00 A.M.

Present: Phil Lyman - Commission Chair
Rebecca Benally - Commission Vice Chair
Bruce Adams - Commissioner
Tammy Gallegos - Administrative Assistant
John David Nielson - Clerk/Auditor

Attendees: Bob Turri, Todd Hurst, Shelby Seely, Roma Young, Monte Perkins, Herman Farley

A motion to amend the agenda by adding a closed session, the approval of the southern fair financial report was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to approve the minutes from October 6, 2015 was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Todd Hurst - SJC Road Department

Todd requested the purchase of some new trucks and equipment for the road department. He presented the bids and explained the purpose of each purchase. A motion to approve the purchases of the trucks and equipment was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Shelby Seely - SJC Assessor

A motion to go into BOE was made by Commissioner Adams and 2nd by Commissioner Benally at 11:31 a.m.

Shelby presented for Scott Marian who requested the property value of LC01 from \$52,460 to \$30,000 and remove BC01 from parcel 36S22E231804

Shelby also presented for Jordan Shumway who requested that BR15 and be removed from the property

A motion to leave BOE was made by Commissioner Benally and 2nd by Commissioner Adams at 11:37 a.m.

A motion to accept the Assessor's recommendation and was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Mont Perkins - SJC Maintenance

Monte requested was made to change the lighting at the road department to LED lighting at the road department. This request comes with a rebate from Empire Electric which is allowed once a year.

Tammy Gallegos - Administrative Assistant

Tammy presented a Homeland Security Grant which is done each year and explained how the funds would be used. A motion to approve the contract was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Tammy also requested the procurement of 7 new rifles for the sheriff's office in the amount of \$8,000. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous

There was also a request to purchase tires in the amount of \$1835. Funds from ... will be used to purchase the tires. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Tammy also presented a document that will be presented at UAC next week that talks about the care of Utah seniors.

A motion to approve the financial report for the Utah Navajo Fair and approve the final payment was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A motion to approve the Commission Chairman's signature on a letter to Mike Diem was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Commission Reports:

Commissioner Lyman - Met with a communications person up north. Also attended a CCCP?? Went to Dark Canyon with Nick and did an interview about the Bears Ears Issue. He also attended a festival in Cedar City. He will attend a business expo at the college in Blanding. There will also be two hearings on November 10th.

Commissioner Benally - Commissioner Benally was in Washington D.C. last week and gave a report of what she did there regarding the Indian bus route, educating people about how to properly dispose of prescription drugs. (155 minutes) She also mentioned the amount of services provided by San Juan County to its citizens...?? This week she'll meet with Bluff about trails and access to the river. She'll also attend chapter meetings and UAC next week.

Commissioner Adams - Commissioner Adams went to an AOG meeting where information was presented about the possibility of TV translators being put out of business.

A motion to go into executive session was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Meeting adjourned at 12:31