

**San Juan County Commission Meeting
Hideout Community Center - Conference Room
December 29, 2015**

Present: Phil Lyman - Commission Chair
Rebecca Benally - Commission Vice Chair
Bruce Adams - Commissioner
Kelly Pehrson - CAO
John David Nielson - Clerk

Attendees: Roma Young, David Carpenter, Sam Cantrell, John Fellmeth,

John Fellmeth - Chief Deputy Auditor

John explained the need to adjust the 2015 budget.

A motion to go into the public hearing at 10:03 was made by Commissioner Adams and 2nd by Commissioner Benally.

John Fellmeth, Chief Deputy Auditor, presented a summary sheet showing where adjustments to the 2015 General Fund budget could be made. He proposed adjustments of \$192,982 to the Public Health Fund, \$56,612 to EMS Fund, \$139,500 to the Capital Projects Fund, \$572,189 to the Road Capital Fund, \$5,000 to the Tort Liability Fund, \$72,000 to the Tax Stability and Trust Fund, and \$15,208 to the Library Fund. An explanation was given for the proposed fund adjustments.

No public comments were made.

A motion to leave public hearing was made by Commissioner Adams and 2nd by Commissioner Benally at 10:23

A motion to adjust the budget according to figures presented by John Fellmeth and to authorize the Budget Officer to make any interdepartmental adjustments was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

2016 San Juan County Budget

John Fellmeth presented the final draft of the 2016 General Fund and related budgets. He talked about the proposed 2016 budget and several line items were discussed that would result from the proposed budget if adopted. With a 1% cost of living increase included in the proposed budget the General Fund is short \$768,983 and will be balanced from the reserves. The total proposed expenses for the 2016 budget are: General Fund \$12,329,494; B Road Fund \$502,248; Health Fund \$819,855; EMS \$511,705; Capital Projects Fund \$0.00; Road Capital Fund \$149,089; Landfill \$410,422; Tort Liability Fund \$232,842; Tax Stability Trust Fund \$65,000; Library Fund

\$562,491. Also discussed were disbursement adjustments made to TRT that could be used in other departments in the General Fund

A motion to increase the TRT disbursement to the cities by \$20,000 or \$10,000 per city was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to allocate \$80,000 from Visitor Services (4193) to other departments where expenses are tourist related was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to allocate an additional \$70,000 from Visitor Services (4193) to Tourism Infrastructure (4194) for promotional opportunities and approve the budget was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to adopt the 2016 General Fund and other Fund accounts was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Also briefly discussed were the Rural Impact Grant being headed up by Cleal Bradford, a letter regarding the Grand Valley Water and Sewer and a letter of support for a grant being put together in Blanding.

Meeting adjourned at 11:25