

San Juan County Work Meeting
March 15, 2016
9:00 A.M.

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

Attendees: Brian Barton, Kim Halliday, Sue Halliday, Jerry McNeely, Nick Sandberg, Scoot Flannery, Sam Cantrell, Benny Musselman, Bob Turri, Adam Burshon, Nicole Perkins, Ryan Jolley, Lou Mueller, Leonard Gorman, Lauren Bernally, Herman Farley, Kendall Laws

Brian Barton - Jones and Demille/Six County Coalition

Brian came to the commission to talk about the Broadband project for San Juan County. He explained that the Six County Coalition elected last Friday to accept/approve the CIB application. With that being done, Jones and Demille can move forward with a data collecting study for the Broadband project. Adam presented a Six County Coalition website and explained how to navigate it. Brian also talked about 3 goals that the Coalition has to improve the infrastructure within the six counties.

Sue Halliday - Support for Drug Rehab Group & Salt Lake Newspapers

Sue came to the commission to talk about a letter of support to get the Utah Media Group to start sending the newspapers from northern Utah to Southeastern Utah.

Jerry McNeely - SJC Liaison

Jerry talked about a meeting over Geyser Pass and presented a previous agreement that Grand County had with the Forest Service. A renewal of the agreement should be done by April. The Brownell easement was also talked about with the forest service. He also met with SITLA. A map was presented and talked about some projects that are being considered. He also went on a field trip and talked about roads. Jerry also mentioned about SITLA lands that are being sold. Jerry also met with the BLM and Kate Cannon

Nick Sandberg - SJC Planning

Nick talked a meeting that was held with the Resource Management Planning Team and BioWest. Nick also talked about a San Juan Soil Conservation meeting where the development of a watershed was discussed. Also mentioned were letters from Glen Canyon covering their off highway plan, BLM coordination meeting on May 17th, Forest Service coordination meeting on April 5th, and Peavine Corridor realignments were also talked about

San Juan County Work Commission Meeting
Hideout Community Center - Conference Room
March 15, 2016
11:00 A.M.

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

Attendees: Crystal Holt, Lou Mueller, David Carpenter, Jerry McNeely, Bob Turri, Herman Farley, Leonard Gorman, Lauren Bernally, Lou Mueller, Nicole Perkins,

A motion to approve the March 1, 2016 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Personnel

Kelly presented for Crystal. Last week the wage of \$10.31 per hour presented for a part time maintenance position was incorrect. The correct wage is \$11.03. A motion to approve the correct wage was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Lou Mueller - USU Extension

Lou presented a USU Extension Agreement between the county and USU Extension. The contract is a repeat contract done annually. Commissioner Benally requested that the services mentioned in the agreement be extended to the citizens in the southern part of the county. A motion to sign the agreement was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

David Carpenter - SJC Recorder

David presented a software request for GIS in the amount of \$7,000. He explained that the purchase was budgeted for, that it was an upgrade, and how the software can be used and some of the benefits. A motion to approve the purchase was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented a tax abatement request for a Blanding resident. The resident has qualified in the past for an abatement, but the abatement request form was not received at the clerk's office. A motion to approve the request subject to a 2015 application was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly presented a CIB priority list to the commissioners. A motion to approve the list was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.
Kelly also presented the appointment of Scoot Flannery to the Planning and Zoning Board. A motion to approve the appointment was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented the name of Mike Bynum to the SSD Board - motion adams

Out of state travel requests to ??? for training was made. A motion to approve the travel request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. There is also a request for Bruce Bushore to attend a training in Las Vegas. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a procurement request of 3 vehicles which would be paid for by the Homeland Security Grant which was approved. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented for signature 4 letters of support. A motion to approve the commission chair to sign the letters was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Citizen's Comments

Leonard Gorman presented a settlement offer from the Navajo Nation to the Commissioners and explained the 6 points of the letter and requested that the county comply with the settlement.

Lauren Benally presented to the commission documents regarding the school district redistricting plan and explained discrepancies in the proposed school district plan.

Angelo Backa introduced himself as a resident and a student at NYU came to the commission to request an interview with the commissioners covering the Bears Ears topic.

Clarence Rockwell commented on the redistricting plan and urged the commission to accept the settlement offer of the Navajo Nation.

Mark Maryboy commented on the school redistricting plan and the need for the county to accept the settlement presented by the Navajo Nation.

Commissioner Benally commented on behalf of her constituents about the voting process and the desire to go back to polling locations. She commented that the decisions made concerning the voting were done before her time as commissioner.

Herman Farley in behalf of the Utah Navajos came to the commission to encourage negotiating the settlement of the Navajo Nation and to do what's best for Utah Navajos

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

Meeting adjourned at 1:30 p.m.