

San Juan County Work Meeting
Hideout Community Center - Conference Room
April 5, 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: Sam Cantrell, Nick Sandberg, Bob Turri, SJ Record, Charlie DeLorme, Jerry McNeely, Rick Eldredge, Kendall Laws, Pam Hansen, Scott Christensen, Jeff Nielson

Charlie DeLorme - SJC Tourism

Charlie came to the commission to talk about tourism in San Juan County, where it's coming from and how it comes to and affects San Juan County. He gave a powerpoint presentation on tourism. A discussion took place following the presentation.

Sam Cantrell - SJC Surveyor

Sam updated the commission on what his office is doing. He talked about multiple projects and jobs that his office is involved with.

Rick Eldredge - SJC Sheriff

Sheriff Eldredge talked to the commission about the animal control program. He explained that the Sheriff's office hasn't been able to be proactive with animal control, due to lack of resources. He presented a solution of hiring a full time position that would work for the county, as well as the cities of Blanding and Monticello. The 3 entities would contribute to the employee's salary. This would allow statute to be followed and the animal control problem to be taken care of.

Nick Sandberg - SJC Planning

Nick updated the commission on some of his activities. He mentioned a meeting with the Gunnison Sage Grouse Coalition by phone where a lawsuit updates were talked about. He also talked about the forest service coordination meeting today. Nick also talked about intervening on the Hole in the Rock trail trekking appeal.

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April 5, 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: Sam Cantrell, Nick Sandberg, Bob Turri, SJ Record, David Gallegos, Tammy Gallegos, Crystal Holt, Vern Kessler, Walter Bird, Randy Rarick, Jerry McNeely, Kendall Laws, Pam Hansen, Greg Adams

A motion to approve the minutes from March 15, 2016 was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

David Gallegos - SJC Fire Chief

David came to the commission to present the MOU that was presented and put together by the state. It was reviewed by the county attorney. A motion to allow the signature of the Commission Chairman to sign the MOU was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented several contracts for signature. The first was a contract with CSBG for \$19,000. It allows Tammy to provide food services to the disabled and low income. The second was a VA contract which allows Tammy to provide counseling benefits to the veterans in the county. The third was a pre disaster mitigation grant for \$30,000 that was previously approved. The county's commitment is split with Grand county in the amount of \$7,000. A motion to approve the contracts and the commission chairman signing them was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Tammy also talked about a new contract format to be used with independant contractors. The new format gives greater protection to the county. A motion to accept the new contract format was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Crystal Holt - SJC Human Resources

Crystal came to ratify the hiring of Kooper and Elaine Nielson as Blanding library custodians. This is a part-time position handled by 2 individuals. Fourteen individuals applied for the position and 11 interviews were held. A motion to approve the hiring was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Vern Kessler - UDOT

Vern works for the consulting firm Parametrix. He came to the commission to talk about a proposed corridor preservation agreement. The corridor where the study took place was on Hwy 191 from the southern city limits of Moab, milepost 112, to Bridger Jack Road (milepost 123.5). He explained that a study was done on accesses to the corridor for access management. Vern explained the goals and benefits of the the study. Vern explained that Grand County has already passed the agreement and the City of Moab is scheduled to pass the agreement next week. The study is the basis for future projects to improve roads in that corridor. A motion to approve the agreement was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Walter Bird - SJC Planning & Zoning Director

Walter presented the amended SJC subdivision ordinance to the commission for review. A suggestion to have an annual review of the ordinance was recommended. A motion to approve the amended ordinance with ongoing updates was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Randy Rarick - SJC Landfill Manager

Randy presented a procurement request for two tarping systems to be used on the dumpsters at the county landfill. He explained the systems would provide more safety and a more productive work environment. A motion to approve the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Pam Hanson - SJC Economic Development (come back to this part .. about 50 min in)

Pam presented two EDC Utah grants. The first grant was for the amount of \$5000. She explained how the grant would help with the tourism website. A motion to allow the commission chair's signature as a letter of support was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

The second grant in the amount of \$600 is to be used to help Pam become a licensed Economic Developer. Pam also presented three out of state travel requests to Minnesota to participate in classes that will help her towards this license. A motion to approve the travel was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented the properties for the tax sale that to date had not been redeemed and requested that the tax sale be done by a public auction to be held on the 4th Thursday in May. A motion to approve the tax sale process was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David also presented a list of applications for Tax exempt properties A motion to approve the applications was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly Pehrson - CAO

Kelly presented a request from Brandt Hart to be on the Bluff Waterworks board. A motion the request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also presented an agreement with National Parks which states that the National Parks will help for emergency services rendered on park property. The amount of the agreement was for \$2,600. A motion for chair to sign the agreement was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented and read to the commission a Public Lands Op-Ed which was emailed from Lincoln Schultz of UAC.

Kelly presented two letters of support for the commission chair to sign. The letters were in support of the state Newspapers to continue to be distributed to Southeastern Utah. The motion to approve the letters was previously done.

Kelly presented a letter from the City of Monticello who is writing a grant for outdoor recreation. The city plans to build a trail system/walking path in Monticello. The city would like a letter of support as part of the grant. A motion to approve the letter of support for the city was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly talked about going to the Community Impact Board to request funding for the new Healthcare facility that will be built in Blanding. The first steps of the project require bonding for the project. The county has obtained \$3,000,000 in grant money, \$1,500,000 in a loan and \$500,000 in cash. He presented a resolution indicating that a public hearing will be held in a month for the issuance of that bond. He explained that the resolution needed to be approved by the county and by the Local Building Authority of San Juan County. The resolution states:

A RESOLUTION APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,800,000 LEASE REVENUE BONDS AND RELATED MATTERS

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

A motion was made by Commissioner Adams to convene the Local Building Authority of San Juan County.

A RESOLUTION AUTHORIZING NOT MORE THAN \$1,800,000 LEASE REVENUE BONDS, IN ONE OR MORE SERIES OF THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH FOR A HEALTH SERVICES FACILITY; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF; AND AND RELATED MATTERS

A motion to accept the resolution was made by Commissioner and 2nd by Commissioner. Voting was unanimous.

A motion to reconvene San Juan County Commission Meeting was made by Commissioner and 2nd by Commissioner.

Greg Adams - SJC Building

Greg presented two building permits out of Blanding. A motion to approve the permits was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

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

Meeting adjourned at 1:15 P.M.