

San Juan County Work Meeting
Hideout Community Center - Conference Room
May 3, 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: Mel Leisberg, Sam Roth, Bob Turri, Eric Niven, Shelby Seely, Jerry McNeely, David Carpenter, Nick Sandberg, Arvin, Greg Adams

Commissioner Benally made a motion to go into commission meeting and public hearing and was 2nd by Commissioner Adams.

A PUBLIC HEARING ON THE SAN JUAN COUNTY LOCAL BUILDING AUTHORITY LEASE REVENUE BONDS, SERIES 2016 IN THE AMOUNT NOT TO EXCEED \$1,800,000 FOR HEALTH SERVICES FACILITY; AND RELATED MATTERS.

Kelly Pehrson explained that the public hearing is to approve the bond for public health. He then explained that the total package is for 5 million dollars. The breakdown of the package is:
\$3 million from a grant
\$1.5 from the bond and
\$500K in cash which is shared by San Juan County \$100K, Mental Health \$200K, and Healthcare Services \$200K.

No public comments were made. Also discussed was what would be done with the Mental Health building. It was suggested that it be used by the Blanding Senior Citizens because the building where they currently meet needs some renovations.

A motion to leave public hearing was made by Commissioner Adams and 2nd by Commissioner Benally.

The resolution was read:

A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT; AUTHORIZING THE ISSUANCE AND SALE BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF ITS \$1,500,000 LEASE REVENUE BONDS, SERIES 2016 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A HEALTH SERVICES FACILITY; AND RELATED MATTERS.

A motion to approve the resolution as stated by Kelly was made by Commissioner Adams and 2nd by Commissioner Benally.

A motion to go into Local Building Authority was made by Commissioner Adams and 2nd by Commissioner Benally.

The resolution to the Local Building Authority was read as follow:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,500,000 LEASE REVENUE BONDS, SERIES 2016 TO FINANCE A HEALTH SERVICES FACILITY, AND RELATED MATTERS.

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

A motion to leave Local Building Authority was made by Commissioner Adams and 2nd by Commissioner Benally.

Mel Leisberg - Cal Black Master Plan Update

Mel came to the commission to present a Master Plan for the Cal Black Memorial Airport. He talked about the key points, the process and work elements of the plan.

Jerry McNeely - SJC Liaison

Jerry met with SITLA and talked about having a joint venture with San Juan County on road maintenance covering certain roads. He also met with the Forest Service and talked about Geyser Pass road, the Brownell Easement, and the LaSal Mine Complex. Jerry also met with Kate Cannon from Park Services. He also met with the BLM over the MLP, the Gunnison Sage Grouse.

Nick Sandberg - SJC Planning

Nick talked about the Public Lands Initiative and said that Fred Ferguson wanted the county's comments on Royalties ????. Nick also presented a draft letter that would be sent to President Obama regarding the designation of a National Monument. He asked for guidance from the commissioners about when the letter should be sent. Nick also presented a letter to Secretary Jewell inviting her to San Juan County during her visit to Utah later this summer. Nick attended a meeting regarding the Gunnison Sage Grouse in Colorado last week and gave a summary of the meeting. He also presented a map showing the Rimrocker Trail which connects to Colorado

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Attendees: Bob Turri, Eric Niven, Shelby Seely, Jerry McNeely, David Carpenter, Nick Sandberg, Crystal Holt, Tammy Gallegos, Lynn Stevens

A motion to approve the April 19, 2016 minutes was made Commissioner and 2nd by Commissioner . Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented for signature a report to be sent to the state giving an update of the Aging Program. A motion to approve the signature was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal came to ratify the hiring of a Kayla Tatum for the LaSal Senior Center and Amy at the Blanding Library. A motion to approve the hires was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Crystal also mentioned that the Amy Comacho was hired as the North Road Deputy. She will need to attend POST which will be later this year. A motion to approve the hire was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly Pehrson - SCJ CAO

Kelly presented some land purchases to the commission for approval. A motion to accept the agreement on the new land purchases was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented several building permits for approval:

A commercial building in Spanish Valley, 2 other buildings in Spanish Valley, two houses in Blanding (Harris and Tom Winder), a home in Bridger Jack Mesa, and a garage in Bluff. A motion to approve all the permits except the garage in Bluff was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented an amended map on the Pacheco subdivision in Blanding. A motion to approve the amendment to the amended subdivision subject to all appropriate signatures was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a \$1000 grant from the Tourism and Travel Board to the Rotary Club. A motion to approve the grant for the Indian Summer Program was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented a grant request from the BSA to resurface the floor in the bluff senior center in the amount of . There was a discussion about the county's interest in the building. The commissioners decided that a new agreement with BSA should be in place before the county would grant them the money to resurface the floor.

Kelly also presented an agreement with J-Aviation to start work on the airport. A motion to approve the agreement was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A letter to President Obama was presented in the work meeting regarding the county's stance against a National Bears Ears Monument declaration. Motion to send letter to President Obama was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Sheriff Eldredge - SJC Sheriff

Sheriff Eldredge came to the commission to amend a computer procurement request that had been previously made. He explained the reason for the request change and mentioned that a grant will cover the majority of the cost. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Commission Reports:

Commissioner Adams - talked about a phone call from the Public Lands office. Attorneys from the State Public Lands office want to come down and have a meeting with all grazers in San Juan County regarding grazing issues. He and Commissioner Benally met with an Tourism Advisory committee. One of the things talked about was a budget comparison regarding the amount of money given to the Director of the Committee for the budget in San Juan County compared to that of Garfield. There was a brief discussion on the subject. He will attend CIB meetings this week.

Commissioner Benally - attended a meeting on April 20th, and on April 22nd she was selected to sit on a committee to select candidates for a juvenile judge located in Price. She attended a meeting with UDOT, a tourism meeting and received a Chancellor's Award at the graduation. She will attend a couple of meetings in Mexican Water

Commissioner Lyman - talked about a meeting regarding the Recapture trail. Also talked with the Commissioners in Washington County. Also mentioned going to the same Hojo meeting with Commissioner Benally.

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

Meeting adjourned at 12:23 p.m.