

San Juan County Work Meeting
Hideout Community Center - Conference Room
June 28, 2016
9:00 A.M.

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

Attendees: Bob Turri, Eric Nevin, Jerry McNeely, Nick Sandberg, Shelby Seely, Kendall Laws

Nick Sandberg - SJC Planning

Nick met with the Forest Service and Ryan Jolley from Jones and DeMille to talk about an area in the Peavine Corridor and working with Congressman Chaffetz's office to help with a resolution. He also talked BLM Class 1 & 2 cultural resource inventory meetings and mentioned an MOU on them and how that would allow the county to stay involved in those meetings as a consulting party. It was also mentioned that SITLA is proposing a sale of 640 acres and has sent that information as a matter of interest to the county. The county plans on purchasing all the D-Road easements in the area.

A motion to go into Commission Meeting and an Executive Session was made by Commissioner Benally and 2nd by Commissioner Adams.

San Juan County Commission Meeting
Hideout Community Center - Conference Room
June 28, 2016
11:00 A.M.

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

Attendees: Bob Turri, Eric Nevin, Jerry McNeely, Nick Sandberg, Shelby Seely, Deann Austin

A motion to come out of Executive Session was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous

Randy Rarick - SJC Landfill

Randy came to the commission to request out of state travel to Alamosa, Colorado to attend a training for Landfill Managers and operators. Randy and one other employee would attend this training. Randy gave the commission the paperwork that gave a breakdown of the training. A motion to approve the travel and training request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Randy also talked about a permit that the Landfill has which will expire in 2017. He explained that the process to renew the permit has previously taken about 14 months. He would like to contract with SRK, the company that worked on the original permitting and currently consults the county, to help the landfill go through the process to renew the permit. Randy gave the commission some paperwork and explained a little how the renewal process works. A motion to approve the contract was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal came to the commission to ratify the pay increases, and updated job descriptions for Ben Musselman and Scott Christensen in their new jobs. A motion to approve the changes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal also requested that the dispatcher position previously held by Amy Comacho be given to Timothy Turk. There were 5 applications for the dispatcher job. Three people passed the testing process and two showed up for the interview. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly Pehrson - CAO

Kelly brought a contract for approval to the commission. The contract will run through the Aging Program and its purpose is to help veterans with Medicaid and Medicare. Natalie will be helping to run the program. A portion of the contract will help to pay Natalie's wage. A motion to approve the contract was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented a liquor license for the Four Corners School. They are required to have the license whenever they have caterers come to their facility for events. A motion to approve the license was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also talked about getting final approval to contract with UAC for the website redesign. John Fellmeth had previously presented a list of companies that could help with the web redesign. UAC's cost was about \$9000 less than the other choice. The payment would come out of the county's infrastructure account. The redesign will make the website more user friendly and will allow John Fellmeth and Frank Morrell to more access when working with the website. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also requested the purchase of a software program (EZRY) for the road department. The purchase costs \$6300 and \$1500 maintenance contract and will allow the road department to tweek the road master transportation plan themselves instead of using an outside contractor. A motion to approve the purchase was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also presented a resolution for signature. The resolution is to help UAC fight the battle of appeals by taxpayers on centrally assessed property. A motion to approve the resolution was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION APPROVING THE FILING OF CROSS-APPEALS TO 2016 APPEALS FILED BY TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT

Kelly also presented a letter for signature to BIAs regional director. A motion to approve the commissioner chairman to sign the letter was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Commission Reports

Commissioner Lyman - Commissioner Lyman talked about the Public Health Board Meeting. The hiring of a new director was mentioned. He also talked about possible training for the Board Members. The special service district from Eastland was also talked about as well as the PLI.

Commissioner Benally - Commissioner Benally attended the Road Department's Safety Award Meeting. She also met with the BIA in Montezuma Creek. She also did an Intergenerational Poverty and Rural site visit. She met with Blue Mountain Dineh and talked about the Bears Ears proposal.

Commissioner Adams - Commissioner Adams talked about the CIB retreat in Monticello. This week he and Kelly will meet with UAC. There are other meetings with CIB and the 6 county coalition.

Citizen Comments -

Deann Austin from Spanish Valley is interested talking to the Commissioners about the water/sewer situation in Spanish Valley

A motion to adjourn was made by Commissioner Benally and 2nd by Commissioner Adams. Meeting was adjourned at 11:45 a.m.