

San Juan County Work Meeting
Hideout Community Center - Conference Room
July 5, 2016
9:00 A.M.

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

Absent: Rebecca Benally - Commission Vice Chairman

Attendees: Eric Nevin, Nick Sandberg, Bob Turri, Lou Mueller, Dayna Young, Jerry McNeely, Jim Keyes, Margie Memmott, Karah Nay

Margie Memmott - USU Extension

Margie came to the commission to inform them of the hire of Karah Nay as the new county director for USU. She is also the 4H and the Ag Natural Resources agent for San Juan County. She also publicly acknowledged Lou Mueller who retired, Jim Keyes who has worked with, and Dayna Young.

Karah Nay introduced herself to the commission and talked a little bit about herself and her vision as the new county director. There was a discussion regarding the USU extension department's budget.

Jim Keyes talked about a desire to recruit more students and also about his area assignment in helping ranchers.

Jerry McNeely - SJC Liaison

Jerry talked his time at a Housing Authority Budget Hearing. He also talked about a Grand County water meeting and the water levels at Ken's Lake. He also talked attended additional meetings with SITLA, and Forest Service. BLM and Park Services. There was also a discussion about the gas tax and how it will affect Grand and San Juan Counties.

Nick Sandberg - SJC Planning

Nick talked about a letter from the Western Energy Alliance regarding energy zones to Congressman Bishop and Chaffetz. There was a discussion about different areas of the county that could be involved in the PLI. Nick also talked about attending a San Juan Watershed Plan Steering Committee Meeting.

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July 5, 2016
11:00 A.M.

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

Absent: Rebecca Benally - Commission Vice Chairman

Attendees: Eric Niven, Bob Turri, Jerry McNeely, Tammy Gallegos, Colby Turk,
Kendall Laws,

A motion to approve the June 7, 2016 minutes was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

Colby Turk - SJC Taskforce

Colby presented for signature, a grant in the amount of \$65,000 to be used for Task Force services, equipment, supplies, and training. The funding from the grant comes from the state. A motion to sign the grant was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

Tammy Gallegos - SJC Aging

Tammy presented for signature, annual contracts from the state. The contracts are in place to assist the county take care of the elderly population. The 1st contract is with Comfort at Home Care which provides in home services to the elderly in Blanding. The 2nd contract is with Rocky Mtn Home Health and they will provides in home services to the elderly in Blanding. The 3rd contract is between the county and Utah Legal Services. The purpose of this contract is to provides legal services for clients. The 4th contract is with the state and is an amendment to the aging budget, which gives the county money for the services provided in the Aging program. The 5th contract is also with the state and is an amendment to the Aging Waiver budget.

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

Kelly Pehrson - CAO

Kelly sent out an RFP on the new Health Services Building for contracting services. He received 4 bids (name the bids). Kelly recommended that the commission go with the bid from Tri-Hurst Construction. A motion to approve the bid was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented several building permits. A home in Elk Meadows. Rick wants to see the check for the septic fee before he'll approve the permit. The 2nd is a garage in Spanish Valley, the

3rd is a one room addition out at the Wilson Arch, 4th is a shop in Bluff, and 5th is a storage facility out on Mustang Mesa.

A motion was made by Commissioner Adams to approve all permits pending the stipulations requested by Rick Meyer. Commissioner Lyman seconded the motion. Voting was unanimous. Kelly presented for signature a MOU

Commission Reports -

Commissioner Lyman - Reported on the 4th of July celebration and the Bridge Dedication for Jason Workman

Commissioner Adams - Reported on the UAC meeting. He will attend at CIB this week and other activities

Citizens' Comments

Eric Niven from the San Juan Record requested that the audio recording of the commission meeting be posted to the website by the next day following commission meeting.

A motion to adjourn was made by Commissioner Adams and 2nd by Commissioner Lyman. Voting was unanimous.

Meeting adjourned at 11:45 p.m.