

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
November 1, 2016

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

Attendees: Nick Sandberg, Bob Turri, Benny Musselman, Kendall Laws, Wendy Black, Jerry McNeely, Shelby Seely, Tim Chamberlain

Benny Musselman - SJC Roads

Benny talked to the commission about UDOT accessing a gravel pit using the Bluff Airport Road. He explained some concerns and issues regarding previous access and damage to the road. There was a discussion about how to proceed.

Jerry McNeely - SJC Liaison

Jerry informed the commission that he had attended political debates in Grand County. He also went with the Commissioners and Kelly to SLC to a water meeting. Jerry also went on a field trip with SITLA to look at properties that were sold by SITLA. He also met with the Forest Service to talk about Geyser Pass and the Brownelle Easement.

Nick Sandberg - SJC Planning

Nick talked about a trial system and how they affect different BLM sites. He also mentioned the County Resource Management Plan and a meeting.

Commissioner Adams - SJC Commissioner

Commissioner Adams talked about Jim Carelson and his relationship with the county and expressed some hesitancy. Commissioner Benally also expressed the same hesitancy about working with Jim Carelson and outside consultants regarding the Bears Ear National Monument and the PLI. A discussion followed.

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A motion to approve the October 25, 2016 minutes was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Walter Bird - SJC Planning & Zoning

Walter came to the commission to talk about a revised Planning and Zoning Fee Schedule. He presented the revised fee schedule to the commission for their review and approval. He explained the fee schedule and answered questions. After some discussion a motion to approve the fee schedule was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Walter also recommended, through the Planning Commission, an amendment to the zoning ordinance. He described a new Special Events CUP (Conditional Use Permit) and how they would work. After some discussion, Walter will take the Special Events CUP back to the Planning and Zoning Commission to make some adjustments and be revised.

Kelly Pehrson - CAO

Benny Musselman requested a new roller for the Road Department. He presented the specs to the Commissioners and recommended to purchase from Wheeler Caterpillar for \$32,835.50.

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

Commission Reports:

Commissioner Adams - Commissioner Adams will attend CIB on Thursday. He will also attend UAC.

Commissioner Lyman - Commissioner Lyman attended a meeting with SITLA.

Commissioner Benally - Commissioner Benally attended an NRF meeting on the 25th of October. She also attended the Wayne Yanito funeral, a women's conference in Shiprock. Commissioner Benally will also attend the Utah Division of Indian Affairs event. She will also attend a women's conference in Phoenix and a Rural Impact Meeting

A motion to go into executive
Meeting adjourned at 12:35 pm