

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
November 29, 2016

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

Attendees: Charlie DeLorme, Pam Hansen, Jerry McNeely, Patti Christensen, Scott Christensen, Benny Musselman, Karah Nay, Shelby Seely, Nick Sandberg, David Greene, Natalie Cope,

Karah Nay - USU Extension

Karah presented an estimate cost to bringing a Pro Rodeo to San Juan County. She also talked about sponsorship packages and explained how they worked. A lengthy discussion followed where different aspects of rodeo were discussed.

Benny Mussleman - SJC Roads

Benny, on behalf of Utah State University and the LTAP program, presented Scott Christensen with a certificate representing his achievement as a Roads Scholar. The achievement represents about 90 hours of classroom and hands-on training in Road Maintenance and related fields.

David Green - Utah Symphony

David came to the commission to talk about a tour that the Utah Symphony is doing in Utah. They will be visiting San Juan County next year. He gave a slide show presentation and explained how the tour and the show would work within the county.

Marion Bentley - ASAP Program

Marion from USU talked with the commission about the ASAP program. He explained the program and the implications it would have on Economic Development for San Juan County.

Tom Rush - SJC Citizen

Came to the commission to talk about getting help with adjusting roads so that an RV Park could be used in Spanish Valley. He explained what the benefits would be to the county to have an RV Park.

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A motion to approve the November 1, 2016 minutes was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Jerry McNeely - SJC Liaison

Jerry updated the commission meetings that he attended. He talked about a meeting with the people over State Water. Subsurface water being distributed was discussed. It was also discovered that Pack Creek is adding more water the aquifer than Mill Creek. Jerry also has been meeting with Grand County Water and Sewer and the new Moab City Manager. He mentioned that Grand County Water and Sewer might want to tie into San Juan County's water and sewer which would be a mutual benefit for both counties. He also met with SITLA, the BLM, and Forest Service.

Nick Sandberg - SJC Planning

Nick talked about the County Resource Management Plan. He met with the Planning and Zoning Commission. Nick gave the P&Z briefing papers that they are reviewing and will be giving comments on. Nick has been working on the Blanding Shooting range process with Justin Bergman. He mentioned that the BLM is preparing a cost reimbursement agreement for that process.

Tammy Gallegos - SJC Aging

Tammy requested a signature to an amended State Contract which will give her a little more money to use with the Aging program. Tammy also brought in a VA contract for signature. She explained the contract and how the funding will come from the VA and allow the county to serve more people. A motion to approve the signing of the two contracts was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal Holt - SJC Personnel

Crystal came to ratify the hiring of Leslie Kelly as the Food Service Manager at the Sheriff's Office. Crystal also requested that the county hire Christopher Sanchez as a part time dispatcher. A motion to ratify both hirings was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented the 2016 General Election results. Voter turnout was discussed and John David showed the turnout county wide as well as turnout in each vote center on election day. A motion to approve was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Shelby Seely - SJC Assessor

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

Shelby presented 2 properties with a request to decrease their values and explained how the updated values were reached.

B36220228409 - value decreased to \$155,570

B36220273607 - value decreased to \$356,395

A motion to leave BOE was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion to accept the Assessors recommendations on the 2 properties presented in BOE was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Scott Christensen - SJC Roads

Scott requested the purchase of a furnace for the Road Department. He presented the bids with the specs. A motion to approve the purchase was made by Commissioner Adams and 2nd by Commissioner Benally. Voting

A second request was made for the flooring in the Road Department office. Two bids were received. A motion to approve the bid was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Scott also made a request to purchase a truck for the South Road Department District. A motion to approve the request of the Chevy Truck was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly Pherson - SJC CAO

Kelly presented 3 building permits, 2 homes in spanish valley and 1 at the Monticello airport. A motion to approve the building permits pending Rick Meyer's signature was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Kelly also talked about the retreat to discuss the 2017 budget at the Desert Rose Inn in Bluff. Kelly also presented a couple of letters for the Commissioners to sign. The first letter talked about the possible realignment of Monticello High School to 2A and the effect that it would have on the San Juan County School District Budget. The second letter was concerning a UDOT permit.

Commissioner Adams - SJC Commissioner

Commissioner Adams presented two SITLA proposals. The first proposal was for range improvements. Four wells will be drilled on SITLA land. The second proposal was to purchase a road easement that runs across SITLA land. A motion to approve the SITLA requests for range improvements and a road easement "purchase" was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

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

Meeting adjourned at 1:05 pm