

San Juan County Work Meeting
Hideout Community Center -Conference Room
Agenda
December 6, 2016

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

Attendees: John Wright, Bob Turri, Samuel Roth, Mel Leseberg, Brenda Harvey, Nick Sandberg,

Jviation - Cal Black Airport

Samuel Roth and Mel Leseberg came to the commission to about their progress of the Master Plan Process for the Cal Black Airport. They explained that there are three phases to the project. They have completed phase one or the investigation phase and came to the commission to give a summary of that phase talk about the other two phases.

Brenda Harvey - Utah Navajo Fair Update

Brenda gave an update of the Utah Navajo Fair. She gave a report on how the fair was operated. She also talked about the success of the rodeo. Brenda also reported on the contributions received to help operate fair and the revenue generated from vendors and the rodeo. There was also a small discussion in which the bank account associated with the fair was talked about.

Nick Sandberg - SJC Planning

Nick talked with the commission about a news release concerning Final Rule, BLM's planning regulations which will be published in the Federal Register. He explained a Fact Sheet which gave a breakdown of the Final Rule
Nick also talked about a Planning and Zoning Commission Meeting that he will be attending and a workshop in Richfield next week.

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

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Attendees: David Carpenter, Sam Cantrell, Monte Perkins, Bob Turri

A motion to approve the minutes from November 29, 2016 was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

David Carpenter - SJC Recorder

David came to the commission to talk about current CAD and possible future CAD help because of Mike DeRosier being out of the office. There was a discussion about the CAD and EZRI functions of the Recorder's Office and how the Surveyor's Office could help.

Monte Perkins - SJC

Monte came to ratify the approval to allow Commercial Floor Source to recarpet the Monticello Library. A motion to allow Commercial Floor Source to recarpet the Monticello Library was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly Pehrson - SJC CAO

Kelly presented the name of Gail Johnson to be reappointed to serve on the Health Service District Board. She currently sits on the board, but her term expires at the end of the year. A motion to renew Gail Johnson's term was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly also came to ratify the hiring of Kurt Bengé as the new Public Health Director. Two applicants were interviewed. A motion to approve and ratify the hiring of Kurt Bengé as the new Public Health Director was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Kelly also presented an out of state travel request for Brittany Carelson to travel to Washington D.C. to attend and Intergenerational Poverty Summit. The trip will be paid for by a grant. A motion to approve the travel request was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Commissioner Reports

Commissioner Lyman - Commissioner Lyman went to 6 county meeting with Commissioner Adams. He will attend the Road Department Christmas Party and also travel to Grand Junction. He also read a letter from The Stewards of San Juan County.

Commissioner Benally - Commissioner Benally reported that she attended Chapter Meetings and updated them of the BIA situation. She will also attend the Rural Action Caucus in Florida this week. She also met with St Christopher's Mission and the BLM last Friday, December 2nd.

Commissioner Adams - will travel to SLC for CIB and a court hearing

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