

San Juan County Work Meeting
Hideout Community Center - Conference Room
Agenda
December 20, 2016

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

Attendees: Jason Johnson, Heber Hyder, Wendy Black, David Gallegos, Bob Turri, Shelby Seely, Jerry McNeely, Nick Sandberg, Kendall Laws, Eric Johnson

Jason Johnson - State Fire

Came to the commission to to update them on a new fire policy that came from the state after the last legislative session. Jason talked about the intent of the program and covered the language of the agreement. He talked about a new cooperative agreement and the county's participation commitment. He discussed the different sections of the agreement. He also talked about the Fire Warden Agreement and reviewed it with the commission.

Jerry McNeely - SJC Liaison

Jerry updated the commission on some meetings that he attended with CNHA, the Housing Authority, the Grand County Building Inspector, and SITLA. Jerry also met with Lance Porter and Christine of the BLM. The Bears Ears Monument was discussed and Jerry also received a copy of the MLP. He also met with the Forest Service and Kate Canon from Parks Services.

Eric Johnson - 6 County Coalition Attorney

Eric came and presented two Resolutions for the Commission to approve during the commission meeting. One resolution was to authorize Sevier County to the Six County Infrastructure Coalition making it the Seven County Infrastructure Coalition. The second resolution was a proposal to create the San Juan Public Health Special Service District. He talked about both resolutions and left them for the commission to approve during the Commission Meeting.

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John David Nielson - Clerk

Attendees: Bob Turri, Crystal Holt, Karah Nay, Ben Musselman, Rick Meyer, Shelby Seely, Jerry McNeely

A motion to approve the minutes from December 6 was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

A motion to amend the agenda and add a public hearing for to amend the 2016 Budget and approve the 2017 Budget was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

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

John David Nielson proposed that the 2016 budget be adjusted in order to bring it into balance. Commissioner Adams made a motion that the budget be adjusted by the stated amounts was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Regarding the 2017 Budget, Commissioner Adams suggested that the county not join the Americans Lands Council and RUA. He also suggested that the county join an organization called FIRM. The purpose of the organization is to litigate the Federal Government on land issues. He indicated that the annual dues would be \$500 and to also enter into Interlocal Agreement. Commissioner Lyman asked for any public comment regarding either the 2016 and 2017 budget. There were no comments.

A motion to go out of Public Hearing was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

A motion was made by Commissioner Adams to approve the proposed 2017 budget and the adjusted 2016 budget. He was 2nd by Commissioner Benally. Voting was unanimous.

Karah Nay - USU Extension

Karah informed the commission on a 4-H Grant that she received. She explained how she would be using the grant. decided to do a livestock education program with the grant. A motion to approve Karah to use the Fairgrounds for her education program was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous
Youth Ambassadors Program update

Crystal Holt - SJC Personnel

Crystal presented Yolanda Kioni and Senna Yoakam as the new part time Senior Center Aides at the Blanding Senior Center. A motion to accept the hirings were made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Crystal also talked about the Heavy Equipment Position at the Blanding Road Office. Lambert Clay was chosen to fill the position from 4 applicants and has worked for the county for 17 years. A motion to approve the hire was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Phil Lyman - SJC Commissioner

Commissioner Lyman introduced for approval the resolution to allow Sevier County into the 6 County Coalition to make it a 7 County Coalition. The resolution was previously discussed in the December 20 work meeting. A motion to approve the resolution was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

Rick Meyer - SJC Public Health

Rick requested the approval to begin the hiring process of a new Health Educator for the job that will be vacated by Holly Hyde. He also talked about possibly hiring Holly back as a consultant to help train the new Health Educator. Rick also talked about the Emergency Response Coordinator and requested to start the hiring process. He mentioned that the salary for the coordinator would be covered by grant money. Rick also talked about how grant money helps to cover part of the salary of the Health Director and Health Educator. A motion to start the advertising process for Health Educator for two weeks and the Emergency Preparedness positions was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Ben Musselman - SJC Public Works Director

Ben came to the Commission with a procurement request for the South Road District. The request is for a 1.5 ton patch truck. There are two options, a Ford and a Dodge Ram. Ben explained the specs of the desired truck at \$43,495.96. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous.

John David Nielson - SJC Clerk

John David presented 2017 beer license renewal requests. A motion to approve the renewals was made by Commissioner Adams. Commissioner Lyman passed the chair to Commissioner Benally and 2nd the motion. There were 2 votes to approve the renewals and 1 vote abstained. Commissioner Benally passed the chair back to Commissioner Lyman

Kelly Pehrson - CAO

Kelly presented a Hazardous Materials Emergency Preparedness Grant for renewal. He explained that it is an annual renewal and is for about \$3,500. A motion to approve by Commissioner Adams and 2nd by Commissioner Benally. Voting was unanimous. Kelly also read the resolution presented by Eric Johnson, for approval, during the work meeting.

A RESOLUTION PROPOSING THE ESTABLISHMENT OF THE SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT, CALLING A PUBLIC HEARING AND PROVIDING NOTICE THEREOF AND RELATED MATTERS

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

Kelly also presented one building permit for a clinic in Montezuma Creek was presented. A motion to approve the permit contingent on getting a qualified commercial inspector and Rick Meyer's approval was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Kelly presented a contract renewal for The County Seat for the amount of \$33,000. A motion to approve the contract was made by Commissioner Benally and 2nd by Commissioner Adams. Voting was unanimous.

Commission Report - Commissioner Lyman talked about the press conference in SLC and mentioned how well Commissioner Benally did.

A motion to go to closed session was made by Commissioner Benally and 2nd by Commissioner Lyman.