



**SAN JUAN COUNTY COMMISSION MEETING
ADMINISTRATION BUILDING – COMMISSION ROOM
AGENDA
April 16, 2019**

9:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items
Tammy Gallegos – Aging Four Year Plan
Monte Perkins – Equipment Purchase
John Fellmeth – Budget Discussion
Ben Musselman – Biannual Batter Bids
Biannual Synthetic Oil Bids
Biannual Filter Bids
Shannon Brooks/Kim Henderson – Citizen Concerns
Jerry McNeely - Updates
Nick Sandberg – Updates

RESOLUTIONS

Bruce

- 1- RESOLUTION RECOMMENDING CHANGING THE ROYALTY ALLOCATION FOR OIL, GAS AND OTHER MINERAL PRODUCTION ON THE UTAH PORTION OF THE NAVAJO RESERVATION TO BE USED TO BENEFIT UTAH NAVAJOS

Kenneth Maryboy

- 1- RESOLUTION DIRECTING THAT OCCASIONAL MEETINGS OF THE SAN JUAN COUNTY COMMISSION BE HELD IN LOCATIONS OUTSIDE MONTICELLO, UTAH.
- 2- RESOLUTION DIRECTING THAT NO SAN JUAN COUNTY OFFICIAL OR EMPLOYEE MAY REPRESENT THAT A POLICY OR POSITION IS A POLICY OR POSITION OF THE COUNTY UNLESS THE SAN JUAN COUNTY COMMISSION HAS FIRST REVIEWED AND APPROVED THAT POSITION IN A FORMAL RESOLUTION OF THE COMMISSION.
- 3- RESOLUTION OF SAN JUAN COUNTY, UTAH, APPROVING AN ORDINANCE ENACTING A TEMPORARY LAND USE REGULATION PROHIBITING NEW LAND USE APPLICATIONS FOR PERMITS FOR COMMERCIAL USES IN THE HIGHWAY COMMERCIAL ZONE, WHICH EXTENDS 1,000 FEET ALONG BOTH SIDES OF US-191 FOR THE LENGTH OF THE ROADWAY IN SPANISH VALLEY

11:00 A.M. Commission Meeting
Approval of Minutes – March 19, 2019 and April 2, 2019

11:05 A.M. CITIZENS' COMMENTS* (Please complete the request form - available at the door)

11:15 A.M. Agenda Items – Items for Discussion / Consideration for Approval

Scott Burton – SJC Deputy Assessor

Flat Iron Mesa Subdivision Phase 23

Jason Torgerson – SJC Sheriff

Jail Control System Maintenance Contract

Walter Bird – SJC Personnel
New Hires
Kelly Pehrson – Chief Administrative Officer
Other

RESOLUTIONS

Bruce Adams

- 1- **RESOLUTION SUPPORTING EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS THROUGH THE CONTINUED OPERATION OF KAYENTA MINE ON BLACK MESA IN ARIZONA**
- 2- **RESOLUTION SUPPORTING EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS THROUGH THE CONTINUED OPERATION OF THE NAVAJO GENERATING STATION**

Kenneth Maryboy

- 1- **RESOLUTION AUTHORIZING SAN JUAN COUNTY TO FILE A LAWSUIT AGAINST THE SAN JUAN COUNTY ATTORNEY, KENDALL LAWS, RELATED TO HIS FAILURE TO COMPLY WITH THE LAWFUL DIRECTIVES OF THE COUNTY AS STATED IN RESOLUTIONS 2019-04 AND 2019-06 AND FURTHER AUTHORIZING THE CHAIRMAN OF THE SAN JUAN COUNTY COMMISSION TO RETAIN OUTSIDE COUNSEL TO BRING THE LAWSUIT.**
- 2- **RESOLUTION REQUESTING THE STATE AUDITOR TO REVIEW CONTRACTS AND INVOICES PAID TO OUTSIDE LEGAL COUNSEL AND TO REVIEW THE SAN JUAN COUNTY ATTORNEY'S SUPERVISION OF ALL OUTSIDE COUNSEL REPRESENTATION.**
- 3- **RESOLUTION TERMINATING THE REPRESENTATION OF SAN JUAN COUNTY BY THE MOUNTAIN STATES LEGAL FOUNDATION AND WILLIAM PERRY PENDLEY IN HOPI TRIBE, et al. v. DONALD TRUMP, et al., CASE NO. 1-17-CV-2590; UTAH DINE BIKEYAH, et al. v. DONALD TRUMP, et al., CASE NO. 1:17-CV-2605 (TSC); and NATURAL RESOURCES DEFENSE COUNCIL, INC., et al., v. DONALD TRUMP, et al., CASE NO. 17-CV2606 (TSC) AND DIRECTING THAT NO FURTHER PAYMENT SHALL BE MADE FOR SERVICES RENDERED BY MOUNTAIN STATES LEGAL FOUNDATION AND WILLIAM PERRY PENDLEY AFTER THE DATE OF THIS RESOLUTION.**
- 4- **RESOLUTION IN OPPOSITION TO THE STATE OF UTAH'S PETITION TO THE U.S. SECRETARY OF AGRICULTURE AND THE U.S. FOREST SERVICE FOR A STATE SPECIFIC RULE GOVERNING MANAGEMENT OF FOUR MILLION ACRES OF INVENTORIED ROADLESS AREAS IN UTAH'S NATIONAL FORESTS.**
- 5- **SUPPORTING S. 367, THE "AMERICA'S NATURAL TREASURES OF IMMEASURABLE QUALITY UNITE, INSPIRE, AND TOGETHER IMPROVE THE ECONOMIES OF STATES (ANTIQUITIES ACT) ACT OF 2019" (ANTIQUITIES ACT OF 2019) AND H.R. 1050, THE UNITED STATES HOUSE OF REPRESENTATIVES VERSION OF THE ANTIQUITIES ACT OF 2019.**

12:15 P.M. Commission Reports

San Juan County Commission can call a closed meeting at any time during the Regular Session

CITIZENS' COMMENTS:** Anyone wishing to address the Commission on a non-agenda item is invited to do so during the citizens' comments period in the meeting. Comments or presentations are limited to three minutes, if requested, an extension of two minutes for a total of five minutes may be granted by the Commission Chairman. **PROCEDURE:** Please complete the request form (available at the door) and hand it to the Commission Clerk, as you enter the meeting. Thank you for helping us provide an orderly productive meeting. **All agenda items shall be considered as having potential commission action components and may be completed by an electronic method** *In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the SJC Clerk's Office: 117 S Main, Monticello or telephone 435-587-3223, giving reasonable notice****