

STATE OF UTAH



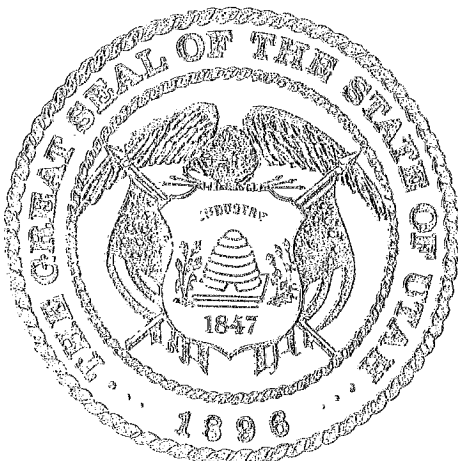
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT, dated July 18<sup>th</sup>, 2017, complying with Section 17D-1-209, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT, located in San Juan County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3<sup>rd</sup> day of August, 2017 at Salt Lake City, Utah.



A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX  
Lieutenant Governor

July 18, 2017

Lieutenant Governor  
Mr. Spencer J. Cox  
Utah State Capitol Complex  
Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for San Juan Public Health Special Service District*

Honorable Lt. Governor and Staff:

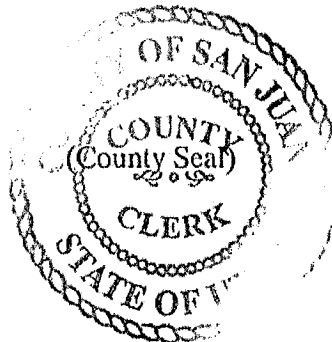
This is a Notice of Impending Boundary Action for the creation of a new special service district within the boundaries of San Juan County, Utah. This new special service district will be known as the "SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT" and will serve all unincorporated area of San Juan County, Utah and the cities of Monticello and Blanding as set forth in the approving resolution of the San Juan County Board of County Commissioners. Included with this Notice are copies of (1) the approving resolution of the San Juan County Board of County Commissioners, (2) an approved final plat, and (3) a letter from the Utah State Retirement Office.

I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met.



San Juan County Commissioner

  
County Clerk/Auditor



# **Approving Resolution**

**SAN JUAN COUNTY  
RESOLUTION CREATING SPECIAL SERVICE DISTRICT  
July 18, 2017**

**RESOLUTION 2017-06**

**A RESOLUTION ESTABLISHING THE SAN JUAN PUBLIC HEALTH  
SPECIAL SERVICE DISTRICT AND RELATED MATTERS**

WHEREAS, the Board of County Commissioners of San Juan County, Utah on December 20, 2016, passed a resolution declaring that the public health, convenience, and necessity require the establishment of the San Juan Public Health Special Service District (the District) to provide the following services: providing health care, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services within the proposed District's boundaries, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17D-1-101, *et seq.* of the Utah Code (the Act);

WHEREAS, all of the property to be included in the District will be benefited by said District and its provision of the proposed services;

WHEREAS, none of the property to be included in the District is also within the boundaries of any other district presently providing similar services;

WHEREAS, notice of a public hearing was given and a public hearing was held on February 7, 2017, pursuant to the requirements of the Act; and

WHEREAS, the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the creation of the District, and any protests that have been filed or presented in person at the public hearing have been duly considered and taken into account by the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of San Juan County, Utah as follows:

1. The San Juan Public Health Special Service District is hereby approved and created within San Juan County, Utah, pursuant to the provisions of the Utah Constitution and the Act.
2. The name of this special service district shall be the San Juan Public Health Special Service District.
3. The boundaries and service area of the District shall include all unincorporated property in San Juan County, the boundaries of which are as shown on the official boundary map kept by the Utah Lieutenant Governor's Office, which may be found online at <https://municert.utah.gov>, and all incorporated property within the

boundaries of the cities of Monticello and Blanding, the boundaries of which are as shown on the official boundary maps kept by the respective cities.

4. The services to be provided by the District shall be the following: providing health services, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services within the proposed District's boundaries
5. The District shall be governed by the Board of County Commissioners, subject to any delegation by the Board of County Commissioners of any right, power, or authority to an administrative control board established by the Board of County Commissioners pursuant to the Act.
6. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared and submitted to the Lieutenant Governor of the State of Utah the notice of impending boundary action as required by the Act, in substantially the form attached hereto as Exhibit A-1, and an approved final local entity plat showing the boundaries of the District.
7. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared the Record of Proceedings and Certificate of Compliance with Open Meeting Law in substantially the form attached hereto as Exhibit B-1 and Exhibit B-2.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of San Juan County, Utah this July 18, 2017.

SAN JUAN COUNTY, UTAH

By: Bruce Adams  
Chair

ATTEST:

John David Nielson  
County Clerk/Auditor

(SEAL)

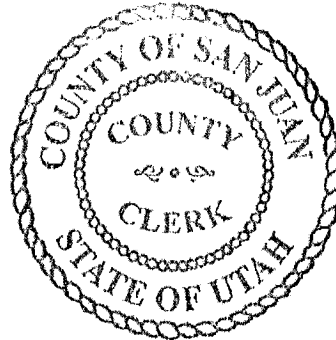


EXHIBIT A-1

July 18, 2017

Lieutenant Governor  
Mr. Spencer J. Cox  
Utah State Capitol Complex  
Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for San Juan Public Health Special Service District*

Honorable Lt. Governor and Staff:

This is a Notice of Impending Boundary Action for the creation of a new special service district within the boundaries of San Juan County, Utah. This new special service district will be known as the "SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT" and will serve all unincorporated area of San Juan County, Utah and the cities of Monticello and Blanding as set forth in the approving resolution of the San Juan County Board of County Commissioners. Included with this Notice are copies of (1) the approving resolution of the San Juan County Board of County Commissioners, (2) an approved final plat, and (3) a letter from the Utah State Retirement Office.

I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met.

  
\_\_\_\_\_  
San Juan County Commissioner

  
\_\_\_\_\_  
County Clerk/Auditor

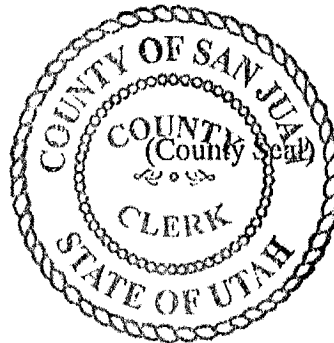


EXHIBIT B-1

RECORD OF PROCEEDINGS

July 18, 2017

The Board of County Commissioners met in public session at 648 Hideout Way, Monticello, Utah on July 18, 2017, at 11:00 A.M., or as soon thereafter as was feasible, with the following members present:

Bruce Adams	Chair
Phil Lyman	Commissioner
Rebecca Benally	Commissioner

Also present:

John David Nielson	County Clerk/Auditor
--------------------	----------------------

Absent:

Commissioner Lyman then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Commissioner Benally and the motion was passed as follows:

AYE: Adams, Lyman & Benally

NAY:

ABSTAIN:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Board of County Commissioners of San Juan County, Utah a Certificate of Compliance With Open Meeting Law with respect to this July 18, 2017 meeting, a copy of which is attached hereto as Exhibit B-2.

STATE OF UTAH                    )  
                                          : ss.  
COUNTY OF SAN JUAN         )

I, John David Nielson, the duly qualified and acting County Clerk/Auditor of San Juan County, Utah do hereby certify according to the records of said County in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of County Commissioners of San Juan County held on July 18, 2017, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said County this July 18, 2017.

John David Nielson  
County Clerk/Auditor

[SEAL]

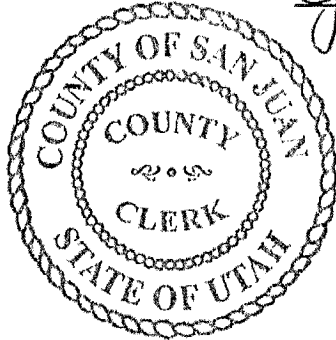




EXHIBIT B-2

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, John David Nielson, the undersigned County Clerk/Auditor of San Juan County, Utah, do hereby certify, according to the records of the county in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the July 18, 2017, public meeting held by the Board of County Commissioners of San Juan County, Utah as follows:

- a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the Board of County Commissioners' principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;
- b) By causing a copy of such Notice, in the form attached hereto as Schedule 2, to be posted on the Utah Public Notice Website; and
- c) By causing a copy of such Notice, in the form attached hereto as Schedule 3, to be delivered to a newspaper of general circulation within San Juan County, Utah at least twenty-four (24) hours prior to the convening of the meeting.

In addition, Notice of 2017 Annual Meeting Schedule for the Board of County Commissioners of San Juan County, Utah (attached hereto as Schedule 4) was given, specifying the date, time and place of the regular meetings of the Board of County Commissioners to be held during the year, by causing said Notice to be posted on December 23, 2016, at the principal office of the Board of County Commissioners, and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on February 2, 2017, and posted on the Utah Public Notice Website on February 8, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 18, 2017.



[SEAL]

*John David Nielson*

County Clerk/Auditor

(Attach Meeting Notice and Notice of 2017 Annual Meeting Schedule, including proof of posting thereof on the Utah Public Notice Website)

**Schedule 1**

(Posted Notice)

# San Juan County



sanjuancounty.org

**SAN JUAN COUNTY COMMISSION MEETING  
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM  
AGENDA  
July 18, 2017**

- 9:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items**  
Nancy Tsosie – Bus Route N6440  
Gordon Folgheraiter – SJC Resident – Funding for Youth Softball Program  
Emery Polelonema - SAVAGE ALBRECHT ENGINEERING Introductions  
Bob Barry – Soil Conservation District Letter of Support  
Ben Musselman – Spanish Valley Water and Sewer Update  
Tammy Gallegos – New Buildings  
Jerry McNeely - Updates  
Nick Sandberg – Updates
- 11:00 A.M. Commission Meeting**  
Approval of Minutes – June 20, 2017
- 11:05 A.M. Agenda Items – Items for Discussion / Consideration for Approval**  
Bob Barry – Soil Conservation District  
Letter of Support  
Tammy Gallegos – SJC Aging Director  
In Home Contracts  
State Aging Contract Amendment  
Nick Sandberg – SJC Planning  
A RESOLUTION TO AMEND THE COUNTY GENERAL PLAN TO INCLUDE A  
RESOURCE MANAGEMENT PLAN IN ACCORDANCE WITH UTAH CODE  
17-27a-401 FOR THE MANAGEMENT OF THE PUBLIC LANDS IN SAN  
JUAN COUNTY, UTAH  
Crystal Holt – SJC Personnel  
Ratify New Hire – Blanding Library Assistant  
Ratify New Hire – Economic Development Director  
Colby Turk – SJC Task Force  
Task Force Grant  
David Carpenter – SJC Recorder  
Electronic Recording of Documents
- 11:30 A.M. Public Hearing -Consider vacation of a road portion in San Juan County, Utah. County Road D-4006 located in Section 36, Township 37 South, Range 24 East, Salt Lake Base and Meridian. The road segment beginnings at the intersection of B-146 Montezuma Canyon, and terminates at its intersection with D-4007. The petition is brought by the private property owner pursuant to Utah State Code 72-3-108 County roads -- Vacation and narrowing.**  
Consider Vacation of Road  
Guy Denton – USU  
USU / San Juan County Contract

**Ben Musselman – SJC Public Works Director**

Eastland Water SSD – Board Appointments

Procurement Request - Forklift

**Kelly Pehrson – Chief Administrative Officer**

**A RESOLUTION ESTABLISHING THE SAN JUAN PUBLIC HEALTH SPECIAL SERVICE DISTRICT, AND RELATED MATTERS**

Building Permits

Other

**12:10 P.M. Commission Reports**

**12:20 P.M. CITIZENS' COMMENTS\*** (Please complete the request form - available at the door)

**12:30 P.M. Executive Session – Discuss Pending or Imminent Litigation**

**1:30 P.M. BLM Coordination Meeting**

**\*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\*\***

**Schedule 2**

(Online Notice)

# Entity: San Juan County

## Body: Commission

**Subject:** County Government

**Notice Title:** Agenda

**Meeting Location:** 648 South Hideout way

Monticello

**Event Date & Time:** July 18, 2017  
Jul 18, 2017

**Description/Agenda:**

SAN JUAN COUNTY

COMMISSION MEETING

HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM

AGENDA

July 18, 2017

9:00 A.M. Work Meeting - All Discussion,  
Report, Department Head Concerns, & non-action  
items

Nancy Tsosie - Bus

Route N6440

Gordon Folgheraiter -

SJC Resident - Funding for Youth Softball  
Program

Emery Polelonema -

SAVAGE ALBRECHT ENGINEERING Introductions

Bob Barry - Soil

Conservation District Letter of Support

Ben Musselman -

Spanish Valley Water and Sewer Update

Tammy Gallegos - New

Buildings

Jerry McNeely - Updates

Nick Sandberg - Updates

11:00 A.M. Commission Meeting

Approval of Minutes - June 20, 2017  
11:05 A.M. Agenda Items - Items for  
Discussion / Consideration for Approval  
Bob Barry - Soil  
Conservation District

Support Letter of  
Tammy Gallegos - SJC  
Aging Director

Contracts In Home  
State Aging

Contract Amendment Nick Sandberg - SJC  
Planning

A RESOLUTION  
TO AMEND THE COUNTY GENERAL PLAN TO INCLUDE A  
RESOURCE MANAGAMENT PLAN IN ACCORDANCE WITH  
UTAH CODE 17-27a-401 FOR THE MANAGEMENT OF THE  
PUBLIC LANDS IN SAN JUAN COUNTY, UTAH  
Crystal Holt - SJC

Personnel Ratify New  
Hire - Blanding Library Assistant

Ratify New  
Hire - Economic Development Director  
Colby Turk - SJC Task

Force Task Force  
Grant

David Carpenter - SJC  
Recorder

Electronic  
Recording of Documents

11:30 A.M. Public Hearing -Consider  
vacation of a road portion in San Juan County,  
Utah. County Road D-4006 located in Section  
36, Township 37 South, Range 24 East, Salt  
Lake Base and Meridian. The road segment  
beginnings at the intersection of B-146  
Montezuma Canyon, and terminates at its  
intersection with D-4007. The petition is  
brought by the private property owner pursuant  
to Utah State Code 72-3-108 County roads --  
Vacation and narrowing.

Road Consider Vacation of  
Ben Musselman - SJC

Public Works Director  
 Eastland Water  
 SSD - Board Appointments  
 Procurement  
 Request - Forklift  
 Kelly Pehrson - Chief  
 Administrative Officer

A RESOLUTION  
 ESTABLISHING THE SAN JUAN PUBLIC HEALTH  
 SPECIAL  
 SERVICE DISTRICT, AND RELATED MATTERS  
 Building

Permits  
 Other  
 12:10 P.M. Commission Reports  
 12:20 P.M. CITIZENS' COMMENTS\* (Please  
 complete the request form - available at the  
 door)  
 12:30 P.M. Executive Session - Discuss  
 Pending or Imminent Litigation  
 1:30 P.M. BLM Coordination Meeting

\*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\*\*



- Notice of Special Accommodations:** 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.
- Notice of Electronic or telephone participation:** All agenda items shall be considered as having potential commission action components and may be completed by an electronic method.
- Other information:**
- Contact Information:** Kelly Pehrson  
(435)587-3225  
kpehrson@sanjuancounty.org
- Posted on:** July 14, 2017 04:38 PM
- Last edited on:** July 14, 2017 04:38 PM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)

**Schedule 3**

(Newspaper Notice)

# San Juan County



sanjuancounty.org

**SAN JUAN COUNTY COMMISSION MEETING  
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM  
AGENDA  
July 18, 2017**

- 9:00 A.M.**      **Work Meeting - All Discussion, Report, Department Head Concerns, & non-action Items**  
Nancy Tsosie – Bus Route N6440  
Gordon Folgheraiter – SJC Resident – Funding for Youth Softball Program  
Emery Polelonema - SAVAGE ALBRECHT ENGINEERING Introductions  
Bob Barry – Soil Conservation District Letter of Support  
Ben Musselman – Spanish Valley Water and Sewer Update  
Tammy Gallegos – New Buildings  
Jerry McNeely - Updates  
Nick Sandberg – Updates
- 11:00 A.M.**      **Commission Meeting**  
Approval of Minutes – June 20, 2017
- 11:05 A.M.**      **Agenda Items – Items for Discussion / Consideration for Approval**  
Bob Barry – Soil Conservation District  
Letter of Support  
Tammy Gallegos – SJC Aging Director  
In Home Contracts  
State Aging Contract Amendment  
Nick Sandberg – SJC Planning  
A RESOLUTION TO AMEND THE COUNTY GENERAL PLAN TO INCLUDE A  
RESOURCE MANAGEMENT PLAN IN ACCORDANCE WITH UTAH CODE  
17-27a-401 FOR THE MANAGEMENT OF THE PUBLIC LANDS IN SAN  
JUAN COUNTY, UTAH  
Crystal Holt – SJC Personnel  
Ratify New Hire – Blanding Library Assistant  
Ratify New Hire – Economic Development Director  
Colby Turk – SJC Task Force  
Task Force Grant  
David Carpenter – SJC Recorder  
Electronic Recording of Documents
- 11:30 A.M.**      **Public Hearing -Consider vacation of a road portion in San Juan County, Utah. County Road D-4006 located in Section 36, Township 37 South, Range 24 East, Salt Lake Base and Meridian. The road segment beginnings at the intersection of B-146 Montezuma Canyon, and terminates at its intersection with D-4007. The petition is brought by the private property owner pursuant to Utah State Code 72-3-108 County roads -- Vacation and narrowing.**  
Consider Vacation of Road  
Guy Denton – USU  
USU / San Juan County Contract

**Ben Musselman – SJC Public Works Director**  
Eastland Water SSD – Board Appointments  
Procurement Request - Forklift

**Kelly Pehrson – Chief Administrative Officer**

**A RESOLUTION ESTABLISHING THE SAN JUAN PUBLIC HEALTH SPECIAL  
SERVICE DISTRICT, AND RELATED MATTERS**

Building Permits  
Other

**12:10 P.M. Commission Reports**  
**12:20 P.M. CITIZENS' COMMENTS\*** (Please complete the request form - available at the door)  
**12:30 P.M. Executive Session – Discuss Pending or Imminent Litigation**  
**1:30 P.M. BLM Coordination Meeting**

**\*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\*\*

**Schedule 4**

(Annual Meeting Notice)

## **PUBLIC NOTICE**

Subject to Utah Code 52-4-2 & 6 Notice is hereby given that for the year 2017 the San Juan County Commission shall hold its regular meeting schedule as follows:

1<sup>st</sup> Tuesday – 8:00 AM Road Meeting / 9:00 -11:00 AM Commission Work Session / 11:00 AM Commission Meeting

3<sup>rd</sup> Tuesday– 9:00 -11:00 AM Commission Work Session / 11:00 AM Commission Meeting

5<sup>th</sup> Tuesday – No regular scheduled meetings

All meetings will be held in the Conference Room at the new Hideout Community Center, 648 S Hideout Way, Monticello, Utah. Commission meetings will start at 11:00 AM and continue until the business of the day has concluded. All general business of the county shall be the subject thereof.

Dated this 23<sup>th</sup> day of December, 2016

John David Nielson

Clerk / Auditor

Publish 2 weeks in the San Juan County Record

Post in the County Administration Building (3) locations

Post to the Utah Public Notice Website

/PUBLIC NOTICE – Commission Meeting Schedule/

# Entity: San Juan County

## Body: Commission

**Subject:** County Government  
**Notice Title:** 2017 Commission Meeting Schedule  
**Meeting Location:** 648 South Hideout way

Monticello

**Event Date & Time:** January 1, 2017  
 Jan 1, 2017

**Description/Agenda:**

**PUBLIC NOTICE**

Subject to Utah Code 52-4-2 & 6 Notice is hereby given that for the year 2017 the San Juan County Commission shall hold its regular meeting schedule as follows:

1st Tuesday - 8:00 AM Road Meeting / 9:00 -11:00 AM Commission Work Session / 11:00 AM Commission Meeting

3rd Tuesday- 9:00 -11:00 AM Commission Work Session / 11:00 AM Commission Meeting

5th Tuesday - No regular scheduled meetings

All meetings will be held in the Conference Room at the new Hideout Community Center, 648 S Hideout Way, Monticello, Utah. Commission meetings will start at 11:00 AM and continue until the business of the day has concluded. All general business of the county shall be the subject thereof.

Dated this 23th day of December, 2016  
 John David Nielson  
 Clerk / Auditor

Publish 2 weeks in the San Juan Record  
 Post in the County Administration Building (3)

locations  
Post to the Utah Public Notice Website

**Notice of Special Accommodations:** 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.

**Notice of Electronic or telephone participation:** All agenda items shall be considered as having potential commission action components and may be completed by an electronic method.

**Other information:**

**Contact Information:** Kelly Pehrson  
(435)587-3225  
kpehrson@sanjuancounty.org

**Posted on:** February 08, 2017 08:23 AM

**Last edited on:** February 08, 2017 08:23 AM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)



**Public notice**

Subject to Utah Code 52-1-2 & 6 Notice is hereby given that for the year 2017 the San Juan County Commission shall hold its regular meeting schedule as follows:

- 1st Tuesday - 8:00 AM Road Meeting / 9:00 - 11:00 AM Commission Work Session / 11:00 AM Commission Meeting
- 3rd Tuesday - 9:00 - 11:00 AM Commission Work Session / 11:00 AM Commission Meeting
- 5th Tuesday - No regular scheduled meetings

All meetings will be held in the Conference Room at the new Hitecout Community Center, 649 S Hitecout Way, Monticello, Utah. Commission meetings will start at 11:00 AM and continue until the business of the day has concluded. All general business of the county shall be the subject thereof.

Dated this 2nd day of February, 2017

John David Nelson

Clerk / Auditor

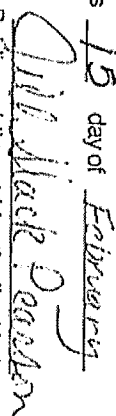
Published February 9 and 15, 2017 in the San Juan Record, Monticello, Utah.

**AFFIDAVIT OF PUBLICATION**

I, William Webster Boyle, being duly sworn, depose and say that I am the publisher of **The San Juan Record**, a weekly newspaper of general circulation published at Monticello, Utah every Wednesday; that notice of SJC Commission Meeting Schedule, was published in the regular and entire issue of each number of said newspapers for two issues, February 8 and 15, 2017. Said notice was also published on Utahlegals.com through the same timeframe.

  
Bill Boyle, Publisher

Subscribed and sworn to before me this 15 day of February A.D. 2017.

  
Notary Public residing at Monticello, Utah  
My commission expires January 21, 2019



# **City Resolutions**

**RESOLUTION CONSENTING TO SPECIAL SERVICE DISTRICT  
May 9, 2017**

**RESOLUTION 5-9-2017-1**

**A RESOLUTION OF THE CITY OF BLANDING CONSENTING  
TO THE INCLUSION OF ALL PROPERTY WITHIN THE CITY  
OF BLANDING WITHIN THE SAN JUAN PUBLIC HEALTH  
SPECIAL SERVICE DISTRICT**

WHEREAS, the Board of Commissioners of San Juan County desires to establish the San Juan Public Health Special Service District (the "District") to provide health care and to include within the boundaries of said District all property within the City of Blanding, Utah (the "City");

WHEREAS, the property within the City to be included in the District will be benefitted by inclusion in said District and its provision of the proposed services;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Blanding:

1. The City Council finds that the property within the City to be included in the District will be benefitted by inclusion within the District and the provision of the proposed public health services.
2. The City consents to the inclusion within the District of all property located within the City's boundaries.

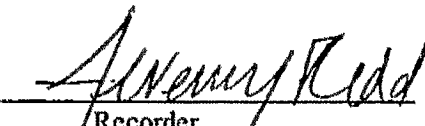
ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the City Council of the City of Blanding as of the date first written above..

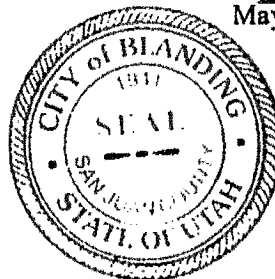
City of Blanding

By:

  
Mayor

ATTEST:

  
Recorder



CITY OF MONTICELLO  
RESOLUTION CONSENTING TO SPECIAL SERVICE DISTRICT  
April 25, 2017

RESOLUTION 2017- 3

**A RESOLUTION OF THE CITY OF MONTICELLO CONSENTING  
TO THE INCLUSION OF ALL PROPERTY WITHIN THE CITY  
WITHIN THE SAN JUAN PUBLIC HEALTH SPECIAL SERVICE  
DISTRICT**

WHEREAS, the Board of Commissioners of San Juan County, Utah desires to establish the San Juan Public Health Special Service District (the "District") to provide health care and to include within the boundaries of said District all property within the City of Monticello, Utah (the "City");

WHEREAS, the property within the City to be included in the District will be benefited by inclusion in said District and its provision of the proposed services;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Monticello:

1. The City Council finds that the property within the City to be included in the District will be benefitted by inclusion within the District and the provision of the proposed public health services.
2. The City consents to the inclusion within the District of all property located within the City's boundaries.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the City Council of the City of Monticello as of the date first written above.

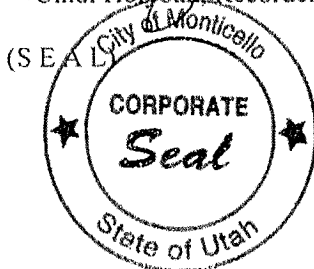
City of Monticello

By: 

Tim Young, Mayor

ATTEST:

  
Cindi Holyoak, Recorder, CMC



# **Approved Plat Map**

# San Juan Public Health Special Service District Final Local Entity Plat San Juan County, Utah



**Surveyor's Certificate**  
 Brad D. Bunker, Professional Utah Land Surveyor, Number #4793919, hold a license in accordance with Title 24, Chapter 22, Professional Engineers and Land Surveyors Licensing Act. This Local Entity Plat has been prepared under my direction for the property described hereon in accordance with section 17-23-20. I hereby certify all descriptions and measurements are correct. I am certain that this map has been prepared under my direction and in the interest of San Juan County.  
*Brad D. Bunker*  
 Brad D. Bunker, Utah P.L.S. #4793919 Date 6/21/17 Locality La Sali

**Description**  
**San Juan County, Utah**  
 Beginning on the eastern boundary of the State of Utah at latitude 38 degrees and 30 minutes north, thence westerly along said latitude 38°30'00" to the middle of the main channel of the Green River thence southeasterly down the middle of the channel of the Green and Colorado Rivers to the southern boundary of the State of Utah, thence easterly along the southern boundary of the State of Utah to the southeast corner of the State of Utah, thence northerly along the east boundary of the State of Utah to the point of beginning.

Scale: 1" = 9.5 Miles

San Juan County Health Service District  
 Final Local Entity Plat  
 San Juan County, Utah

Bunker Engineering

966 South Creek Road, Monticello, UT 84535  
 P.O. Box 452, Monticello, UT 84535 (435) 459-9152

Date: May 2017 Drawn By: B. D. Bunker Scale: 1"=9.5 Miles Sheet: 1 of 1

Drawing Name: Survey Reference Number: BE767

San Juan County Surveyor



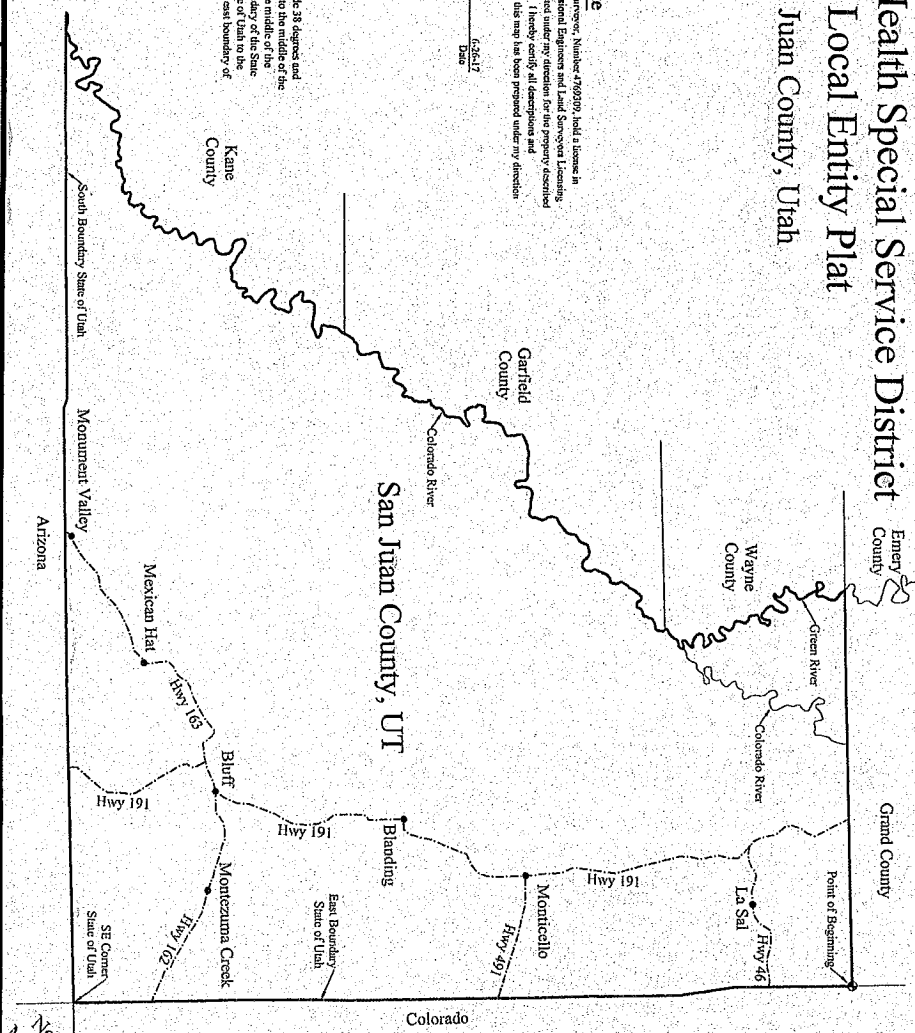
I have reviewed this plat and find it to be correct and in accordance with the information on file in this office.  
 Date 6/21/17 *Brad D. Bunker*  
 San Juan County Surveyor

San Juan County Commissioner

The Health Service District hereon was presented to the San Juan County Commission this 21 day of June, 2017, and was accepted and approved.  
*Steve Wilson*  
 Commissioner

San Juan County Recorder

State of Utah, County of San Juan, Recorded in the Name of Kevin H. McGinnis  
 Filed June 21, 2017  
 Date: 6/21/2017 Time: 3:28 PM  
 Book: 000 Page: 878  
*Kevin H. McGinnis*  
 County Recorder



DATE RECORDED BY: KENNETH R. MCGINNIS  
 TIME: 3:28 PM  
 BOOK: 000 PAGE: 878  
 COUNTY: SAN JUAN COUNTY

# URS Letter

## Utah Retirement Systems

### Retirement Office

560 East 200 South  
Salt Lake City, UT 84102-2021

(801) 366-7700  
(800) 365-8772 Toll Free  
(801) 366-7734 Fax  
www.urs.org

DANIEL D. ANDERSEN  
Executive Director

### Public Employees Health Program

560 East 200 South  
Salt Lake City, UT 84102-2004

(801) 366-7500  
(800) 365-8772 Toll Free  
(801) 366-7596 Fax  
www.pehp.org

R. CHET LOFTIS  
Director

June 2, 2017

San Juan Public Health Special Service District  
Attn: Kelly Pehrson, Administrator  
117 South Main  
Monticello, UT 84535

### Re: Eligibility for Participation of a Newly Created Entity in the Utah State Retirement Systems

Dear Mr. Pehrson:

When a governmental entity is being incorporated or created, Utah law requires the Utah State Retirement Office ("Office") to provide a letter to that entity identifying the potential provisions under Utah Code Title 49, Utah State Retirement and Insurance Benefit Act ("Retirement Act"), with which it shall comply. *See* Utah Code Ann. § 67-1a-6.5(3)(d). This letter serves as the official notice for the San Juan Public Health Special Service District, a newly created special service district.

Based upon the information provided, the Office has determined that the San Juan Public Health Special Service District is an "employer" under the Retirement Act as a political subdivision of the state by virtue of its status as a special service district. Accordingly, the San Juan Public Health Special Service District must comply with the participation requirements of the Retirement Act.

This does not mean that the San Juan Public Health Special Service District must provide retirement benefits to its employees. However, at the present time and throughout the future, **the San Juan Public Health Special Service District is required by law to participate with URS if and when it offers any type of retirement benefit to its employees.**

The San Juan Public Health Special Service District may not currently have employees or may have not yet elected to provide a retirement benefit to its employees. Please be aware, it is not the obligation of the Office to monitor the activities of the San Juan Public Health Special Service District. **By law, it is the San Juan Public Health Special Service District's obligation to apply for membership with URS if and when it chooses to provide a retirement benefit to its employees.**

Once the San Juan Public Health Special Service District begins participation with URS, its public employees will be covered under either the Tier I or Tier II public employee retirement systems, as described in the Retirement Act. If the San Juan Public Health Special Service District employs public safety or firefighter service employees, those employees will be covered under the separate Tier I or Tier II systems for public safety and/or firefighter service employees described in the Retirement Act.

In addition, Participating Employers of URS are required by section 49-11-606 to "cover all employees eligible for service credit under this title." As such, once admitted as a participating employer,



the San Juan Public Health Special Service District will be required to cover all eligible employees, pursuant to the eligibility rules found in the Retirement Act.

Please note that the above-referenced laws are those used to determine eligibility for participation, and are not the only laws with which a participating employer must comply. Participating employers are required to "inform themselves of their rights and obligations" under Title 49 and should become familiar with all provisions of the Retirement Act. Once the San Juan Public Health Special Service District is admitted into the system, URS provides education about the requirements with which the San Juan Public Health Special Service District must comply as a participating employer.

Additionally, please be aware that should the San Juan Public Health Special Service District fail to participate with URS while offering another retirement benefit to its employees, the San Juan Public Health Special Service District's employees may have a claim against it for service credit under the Retirement Act, which the Office is required to enforce. Under the Retirement Act, such a claim would include all past employer contributions, interest, and in some cases, penalties. *See Utah Code Ann. § 49-11-601(3).*

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Matthew K. Judd".

Matthew K. Judd  
Records Management Director  
Utah State Retirement Office