

# EXHIBIT 16

SAN JUAN COUNTY COMMISSION MEETING  
January 14, 2013

The regular meeting of the San Juan County Commission was held at 10:00 A.M. in the Commission Room in Monticello, Utah.

Present: Bruce Adams, Chairman  
Kenneth Maryboy, Vice Chair  
Phil Lyman, Commissioner  
Rick Bailey, SJC Administrator  
Norman L. Johnson, SJC Clerk/Auditor  
Dawn R. Shaw, SJC Deputy Clerk

Attendees: Jerry McNeely, Monte Wells, Bob Turri, Nick Sandberg, Linda Larson, Barbara Trask, Kelly Pehrson, Jon Haderlie, Bill Boyle, Bruce Bunker, Lynn Laws, John Roring, Mike Roring, Tony Hill, Kim

Linda Larson - SJC EMS

Linda presented the Physio Control Contract for approval and signature. A motion to approve the contract was made by Commissioner Kenneth Maryboy and seconded by Commissioner Phil Lyman. Vote unanimous.

Bruce Bunker - SJC Building Inspector

Bruce presented a building permit for approval and signature  
Ellis-Hall Consultants - 52 Wind Turbines - Monticello  
Bruce stated that in September 10, 2012 the Commission had decided to charge \$700 base fee for wind tower permits and Ellis-Hall is questioning the fee. After a discussion a motion to approve the building permit, with the fee to be decided later, was made by Commissioner Phil Lyman and seconded by Commissioner Kenneth Maryboy. Vote unanimous.

Rick Bailey - SJC Administrator

Rick reported to Commissioners that he met with Sheriff Eldredge and Bruce Bushore regarding the 911 System and stated that the project is complete with just a couple minor issues. Rick presented a request to release the remaining \$73,000 to Frontier Communications for the project. A motion to approve the request was made by Commissioner Phil Lyman and seconded by Commissioner Kenneth Maryboy. Vote unanimous.

Jerry McNeely - SJC Liaison

Jerry reported to Commissioners on the various projects he is working on including SITLA and a Sagebrush Coalition meeting.  
Nick Sandberg - SJC Planning

Nick reported to Commissioners that the Lands Committee will be meeting Wednesday the 16th and invited Commissioners to attend. Nick stated that he met with the BLM to discuss Arch Canyon and the Gunnison Sage Grouse listing which came out on Friday.

Norman L. Johnson - SJC Clerk/Auditor

Norman presented one Beer License Renewal, for Twin Rocks, for approval. He stated that Sheriff Eldredge has approved the license. A motion to approve the beer license was made by Commissioner Kenneth Maryboy and seconded by Commissioner Phil Lyman. Vote unanimous.

Norman reported to Commissioners that the County still pays the utilities and fees for the Bluff Fairgrounds. He stated that the County does not own or have and responsibility to the property and wanted to reaffirm that this is what the Commissioners wanted to do. Commissioners stated the bills need to be sent to UNTF in care of Tony Dayish.

Jon Haderlie - Larson

Jon reported to Commissioners that the 2011 Audit is complete, he presented and discussed in detail the final findings. A motion to approve the 2011 Audit was made by Commissioner Phil Lyman and seconded by Commissioner Kenneth Maryboy. Vote unanimous.

Jon stated that there were some repercussions from the State Audit Office due to information coming in so late and asked the Commission for a "soft date" of June 30, 2013 for all information to be submitted. The Commission committed to have staff provide timely data.

Commission Reports

Commissioner Lyman reported that he attended a Soil Conservation meeting where they discussed the Gunnison Sage Grouse and attended the Energy Summit in Salt Lake.

Commissioner Maryboy reported that he met with UNHA, attended a Health Board meeting in Tuba City, AZ, and the Energy Summit

Commissioner Adams reported that he attended the Energy Summit and has a UCIP Board meeting this week.

Citizens Comments

Mike Roring, Hole in the Rock Foundation, reported that he submitted a plan for a camping area to Commissioners a couple of years ago and that they would like to start on the project this summer. He stated that he needs guidance on road issues and also how to deal with the proximity of the future camp site to the Bluff landfill. Commissioners stated that they can start work and when it comes to building they need to obtain a building permit.

12:00 P.M. - Executive Session

A motion to go into executive session to discuss legal and personnel issues was made by Commissioner

12:30 P.M. - End Executive Session

A motion to go out of executive session was made by Commissioner Phil Lyman and seconded by Commissioner Kenneth Maryboy. Vote unanimous.

Adjourn 12:35 P.M.