

COMMISSION WORK MEETING NOTES

January 6, 2014

9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman  
Kenneth Maryboy, Vice Chairman (arrived 10:00 AM)  
Phil Lyman, Commissioner  
Kelly Pehrson, CAO  
Norman Johnson, Clerk / Auditor

Others Present: James Francom, Crystal Holt, Tammy Gallegos, Martha Gardner, Nick Sandberg, Jerry McNeely, Monte Wells, Marilyn Boynton

8:00 AM: Road Meeting

9:00 AM: Work Session

- A. Crystal Holt, SJC Personnel Office requested permission to proceed with Justice Court, 32 hour part time, Clerk position.
- B. Tammy Gallegos and Martha Gardner reviewed the condition of the Monticello Senior Center and noted the possibility of building a new center to include other county needs.
- C. Kelly discussed several Items:
  - a. What the vision /responsibilities are for Tim Chamberlain at USU Eastern
  - b. County Seat sponsorship commitment
  - c. The County Investment policy and possible options
  - d. Presented letters on the State Agriculture Commissioner – congratulations & thanks
  - e. Lands Bill meeting on the 22<sup>nd</sup> at the State Capital
  - f. Creamer and Noble contract for the construction management of guardrail's
  - g. Cal Black Airport Bids due soon
- D. Nick Sandberg discussion items:
  - a. Presented a letter to the BLM on the sale of Oil & Gas leases
  - b. BLM Master Leasing Plan
  - c. Gunnison Sage Grouse letter from the Colorado Coalition
  - d. BLM coordination meeting January 27<sup>th</sup>
- E. Brief discussion on the State Tax Commission BOE hearings on the 8<sup>th</sup>
- F. Commissioner Adams – will be at CIB on Thursday
- G. Commissioner Lyman – will attend the Heritage Council and would like to see a Building Master Plan and an overall County Operating Plan
- H. Commissioner Maryboy – may be in Phoenix and discussed the Nations purchase of a Coal Mine in New Mexico

10:37 AM: Executive Session to discuss a personnel and Legal issues

Exit Session and adjourn 11:35 AM