

COMMISSION WORK MEETING NOTES
December 15, 2014, 2014
9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Phil Lyman, Commissioner
Kelly Pehrson, CAO
Norman Johnson, Clerk / Auditor
Rebecca Benally, Commissioner Elect

Others Present: Nick Sandberg, Marilyn Boynton, Crystal Holt, Jerry McNeely, Howard Randall, Callie Randall, Jonnie Imlay, David Bronson, Julie Bronson, Craig Halls, Louise Jones, Roma Young, Tammy Gallegos, Michaela Gallegos, James Francom, Glenis Pearson, Marty Shupe, Ruth Johnson, Natalie Freestone, Greg Adams, Charlie Delorme, Cindy Tumeh, Gary Lichtenstein, Kate Cannon, Janine Macalbee, Walter Bird, Susie Romero, Bernadette Regalado, Benny Musselman, John Fellmeth

9:00 AM: Work Session

- A. The County Commission gave recognition to the six elected officials who are leaving county office at the end of the year. They are Craig Halls, Attorney; Howard Randall, Assessor; David Bronson, Surveyor; Norman Johnson, Clerk/Auditor; Louise Jones, Recorder and Kenneth Maryboy, Commissioner.
- B. Crystal Holt requested approval to promote Monica Alvarez to the position of Road Department Office Manager. Approval was granted with ratification to be made in the next Commission Meeting.
- C. Kate Cannon, Superintendent and Janine Macalbee of the National Park service discussed several items relating to the NPS in our area. The Discussion was on entrance fee charges, back country concessioners and the creation of a possible reservation system for Arches.
- D. Cindy Tumeh and Gary Lichtenstein presented a proposal from the "Bluff Committee for Culinary Water Solutions" on how the citizens of Bluff could work together to resolve long standing drinking water issues and requested the county's financial assistance.
- E. Nick Sandberg Discussed the Gunnison Sage Grouse meeting he attended in Montrose Colorado and updated the Commission on the intended legal actions which Colorado and Utah may take.
- F. Commissioner Adams discussed information and a report he had had on Dine Bikeyah's position on the Lands initiative.
- G. Greg Adams, SJC Planning and Zoning, asked about the Wind Farm Taxing Policy.
- H. Norman Johnson, Clerk Auditor presented a Beer License renewal for E&W General Store.

11:34 AM The Commission Adjourned into an executive session to discuss a legal issue.

11:57 AM Meeting Adjourned