

COMMISSION WORK MEETING NOTES

February 18, 2014

9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Phil Lyman, Commissioner
Kelly Pehrson, CAO
James Francom, Chief Deputy Clerk

Others Present: Norman Johnson, Marilyn Boynton, David Bronson, Pam Hanson, Nick Sandberg, Monty Wells, John Fellmeth, Tim Chamberlain, Walter Bird, Greg Adams, Johnnie Miller

9:00 AM: Work Session

- David Bronson - discussed an issue with a Road Closure in Bluff
- Norman Johnson - updated the commission on the Dry Wash Reservoir project and the County's commitment in building the road this summer.
- Nick Sandberg - discussed updates on Gunnison Sage Grouse, Senator Mike Noel's Grazing/Timber Bill, Lands Council meetings, and the Lands Bill.
- John Fellmeth - discussed the availability of a homeland security grant for \$20,000 for GIS Software.
- Johnnie Miller - updated the commission on Utah Counties Insurance Pool's status.
- Pam Hanson - reported on the Seven Counties Coalition.

Commissioner Lyman made a motion to go into Executive Session and Commissioner Adams seconded the motion. Voting was unanimous.

Went into executive session at 10:50 a.m.

Exit session and adjourn at 11:43 a.m.