

COMMISSION WORK MEETING NOTES  
April 21, 2014  
9:00 A.M. COMMISSION CHAMBERS

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

ABSENT: Kenneth Maryboy, Vice Chairman

Others Present: James Francom, Jerry McNeely, Monte Wells, Marilyn Boynton, Greg Adams, Bob Turri, Walter Bird, Crystal Holt

9:00 AM: Work Session

- A. Crystal Holt discussed the need to replace an Assistant Librarian in Monticello and provided a recommendation. Advice and Consent was given to proceed and bring it to next week's Commission Meeting.
- B. Greg Adams discussed a property issue in Bluff wherein there was concern expressed about a construction project affecting the stability of the old Bluff Cemetery and the possible need for a geological survey.
- C. Kelly reviewed a citizen's issue involving the Eastland SSD. He will contact the State Association of Service Districts for input and or training.
- D. The commission discussed a meeting held with the State Tax Commission and how the new Wind / Solar Farms could or should be taxed. The Item will be placed on the next Agenda.
- E. Jerry McNeely gave a report on a Water meeting he had attended with the Spanish Valley /Grand County interested parties and he also discussed the Highway 191 road work to be completed in connection with UDOT.
- F. Bob Turri, in for Nick Sandberg, discussed the Bullfrog / Halls Crossing Ferry and the projected operations for 2014
- G. Commissioner Lyman said he would like to look at withdrawing the Recapture Canyon Title V Right of Way application with the BLM. He feels it may be a part of the hold up and lack of BLM action on the trail. There was considerable and detailed discussion on the Recapture Trail and the planned events for May 10<sup>th</sup>. The Commission felt they should contact Shawn Welch for his opinion on the Title V application.

11:10 AM: Executive Session to discuss a personnel issue. Exit Session and adjourn 11:55 AM