

COMMISSION WORK MEETING NOTES  
June 16, 2014  
9:00 A.M. COMMISSION CHAMBERS

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

Others Present: Jerry McNeely, Monte Wells, Marilyn Boynton, Walter Bird, Charlie Delorme, Tim Chamberlain, Rick Eldridge, David Bronson

9:00 AM: Work Session

- A. David Bronson, SJC Surveyor presented information pertaining to questions raised by Tammy Barton at the last commission meeting. Walter Bird and the Sheriff will follow-up.
- B. Charlie Delorme advised the Commission of their invitation to the re-opening of the Desert Rose Inn in Bluff on the 26<sup>th</sup> from 4-6 PM. Requested a letter of support for his applications for State Tourism and Marketing Grants. Said HB283 now requires counties to supply information relating to Incorporation Documents and By-laws. Charlie also reviewed his attendance at the 7 county coalition meeting and Commissioner Adams identified the purpose of the group.
- C. Kelly reviewed a draft bill for the 7 county energy corridor. Kelly also presented a draft local interagency agreement on the SJC/Monticello Senior Citizen's building. Advised the Commission on the status of the Lake Powell Ferry. Parts will be here around 1<sup>st</sup> of the month and Coast Guard should have it inspected by the end of the Month and ready for operation thru August. Kelly reported on his meeting with the State and the VMTE Committee.
- D. The Commission approved the Purchase of Hand Held GPS Units, which had been tabled at last week's Commission Meeting. The local bidder pulled out of the bid.
- E. Commissioner Adams had Jerry McNeely give a report on the Water meeting he had attended with the Spanish Valley /Grand County interested parties. Commissioner Adams reported on the UCIP retreat and their discussions of opening up the insurance pool to Special Service Districts. He also discussed how other counties are using grants to acquire "Razor" type ATV's for Search and Rescue work. Commissioner Adams will be in Price tomorrow and in SLC on Wednesday.
- F. Commissioner Maryboy will be in the area and spending a lot of time on his Navajo Nation run for President.
- G. Commissioner Lyman said he had a good hike and visit with Malcom Lehi in Recapture Canyon. He will be in SLC for the USTC / BOE hearings this week. Commissioner Lyman discussed the current situation and possibility of forming our own Public Health District. Finding an aggressive Health Officer is the key and we will need to advertise the position. He also reported on other meetings such as Lands Council, The August CCP, NACo and the idea of transferring some land in specific areas. With reference to employees he asked about the possibility of establishing Health Savings Accounts and how it might affect the possibility of healthy pay increases next year.

- H. Norman Johnson SJC Clerk / Auditor discussed the 2014 Tax Rates which will be on the next Commission agenda for adoption and requested any information they might need. He also advised that the Dry Wash bids will be in this week's San Juan Record for a July 3 opening date.

11:51 AM: Adjourn