

COMMISSION WORK MEETING NOTES

August 18, 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: Jerry McNeely, Monte Wells, Marilyn Boynton, Bob Turri, Nick Sandberg, Crystal Holt, John Fellmeth, Linda Larson, Charlie Delorme, Pam Hanson, David Bronson, Tim Chamberlain, Tammy Gallegos, Heidi Redd, Rick Eldredge, Bill Boyle

9:00 AM: Work Session

- A. Crystal Holt requested Jeremy Hoggard be hired as a full time EMT. Advice and Consent was given to proceed and bring it to next week's Commission Meeting.
- B. Kelly provided the commission with some current payroll information in preparation for the upcoming budget process. He advised the Commission of a meeting with SITLA tomorrow at 3:30 in their Moab office. Kelly discussed the concept of a "Master Special Service District" and said he will contact LeGrand Bittner of the State Special Districts Association for council. On September 18<sup>th</sup> there will be a county wide mass disaster drill. Hospitals, local law enforcement and the Air Ambulance service will be involved.
- C. Tim Chamberlain advised the Commission that there is a medical coding training this week.
- D. The commission discussed various options, information and maps to work toward the creation of a San Juan County Energy Zone. The goal is to have a bill passed by the State of Utah in the next legislative session. The energy zone will encompass all types and forms of currently known energy production in San Juan County. At present it is only a concept and Mark Ward of UAC will assist with the actual drafting of a bill.
- E. The Commission and others present held a detailed discussion of the Lands Council proposals and three alternative suggestions. The Three maps were presented as a summation of the hard work of the group. The next step will be to work with the two native American tribes and their representative groups and then hold public hearings.
- F. Nick Sandberg updated the Commission on the Gunnison Sage Grouse EIS coalition and a proposed letter of support.
- G. Heidi Redd addressed the Commission with two concerns. The first was the proposed "climbers village" and how it would affect her cattle and water rights. The second issue is the Ute Tribes grazing allotment on Elk Ridge and how the Grand Canyon Trust may be taking it over and locking up the grazing.
- H. Monty Wells commented on the entire situation in Indian Creek and how it has not followed proper development by the BLM.

11:06 AM: Meeting Adjourned

1:00 PM: Board of Equalization