

COMMISSION WORK MEETING NOTES
September 2, 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, Bob Turri, Nick Sandberg, Tim Chamberlain, Vaughn Hadenfeldt

9:00 AM: Work Session

- A. Kelly presented four NRF (Navajo Revitalization Fund) requests for next Mondays meeting.
1) Additional funding of \$46,419 for fire truck replacements on the Reservation and \$10,000 for 4 sets of turnouts. 2) \$200,000 for the Gypsum Creek Bridge project to enhance the 1.6 million received from the CIB. 3) \$30,000 to work on Reservation Roads and to then be provided to the Southern Fair. 4) \$20,000 per year for 10 years of assistance to the cross-deputy commitment with the Navajo Nation.
Kelly will be attending the Energy Summit in Vernal tomorrow. He reported that the SVSSWD is setting up by-laws and will be doing a water study. The study will cost \$50,000. CIB will pay half and SITLA & the District will pay the other half. A public hearing is scheduled for September 22.
- B. Norman handed out a proposed 2015 budget preparation calendar and an updated list of election candidates. The deadline for filing as a write-in, on the November ballot, is this Friday at 5:00PM.
- C. Tim Chamberlain asked about the county's involvement with a road up above recapture over to Johnson Creek.
- D. Nick presented a colored map showing the proposed San Juan County Energy Zone. The map will have Township and Range information placed on it and then it will be forwarded to Mark Ward, who will draft the proposed legislation. Nick discussed the Master Leasing program of the BLM and said they are looking for RAC Committee Members. He also discussed the Butler Wash road realignment, around newly discovered dinosaur tracks, and the need to get a Title 5 R of W. The Commission had a discussion on the Lands Bill and the need to hold public meetings and a meeting with the Navajo Nation.
- E. Commissioners gave reports on their weekly activities.

10:56 AM: Executive Session to discuss personnel matters

11:15 AM: Adjourned