

COMMISSION WORK MEETING NOTES
September 15, 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, Nick Sandberg, Tim Chamberlain, Kevin Carter, John Andrews, Brian Torgerson, Dave Susong, Marc Stilson, Pat Lambert, Marilyn Boynton, Bill Boyle, Howard Randall, Walter Bird, Greg Adams, Mark Maryboy, Jim Keyes

9:00 AM: Work Session

- A. Dave Susong and Pat Lambert from USGS gave a presentation on the proposed Spanish Valley hydrogeological study.
- B. A draft "Equal Pay Property Tax Payment Agreement" was discussed. The document is marked CONFIDENTIAL Attorney-Client Privilege. There was considerable discussion.
- C. Representatives from SITLA discussed the potential land exchanges as mentioned in the "Bishop Land Initiative". The Commission, and Nick, reviewed the three Citizen Advisory Committee proposed maps. SITLA land is considered next in value to private land in the county and therefore an exchange of land within the county would be the preferred alternative.
- D. Commissioner Adams gave a CIB update and shared data relating to revenue vs use.
- E. Kelly advised the commission of an opening on the Library Board. The commission requested the seat be held for a member of the commission or county staff. Kelly reported on last week's NRF meeting and discussed the CIB application for the Spanish Valley water study. He mentioned the possibility of the SVSSD handling proposed recreation funding for that area. This item will be placed on the next Commission Agenda.
- F. Nick indicated the BLM coordinating meeting is scheduled for 1:00 today. Meetings with the Navajo Nation, Shirley Jeffs, and with Dine Bikeyah will be set in the next few days. The Halls Crossing Ferry will be open through September 30th and may be open one day a week during the winter. The Commission preferred it be a Friday.
- G. Commissioner Adams, with the concurrence of Commissioner Lyman, discussed having a Southern County Liaison, Mark Maryboy, as we do in the North and requested the staff to follow up on the paper work. Commissioner Maryboy was absent for the discussion.
- H. Norman Johnson requested the Commission review the poverty level/rate for Circuit Breaker Indigent Abatement applications. The amount has been at \$13,000. He also requested the Commission review a BOE request from the Grayson Apartments. Both items are referred to the next Commission Agenda.
- I. Howard Randall requested the Commission review BOE matters from Valli Smouse, acting as the Hearing Officer on August 25th and from the BOE held on the 18th. These items were referred to the next Commission agenda. Howard asked about any feedback on the requested pay increases for his office staff. It was referred to the HR office for follow-up.

12:20 PM: Adjourned