

COMMISSION WORK MEETING NOTES

October 6, 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, Bob Turri, Nick Sandberg, Tim Chamberlain, Marilyn Boynton, Lynn Stevens, Blaine Nebeker, Blake Peterson, Cade Lewis, Happy Morgan

8:00 AM: Road Meeting

9:30 AM: Work Session

- A. Blaine, Blake and Cade discussed the new Weed Board and their vision. Jim Eberling will be retiring the end of the year and they feel a new person should be on board prior to his leaving. They recommend a change in the pay grade for the new department head and in having the new person report to the Board, not the USU Extension Office.
- B. Lynn Stevens representing the Hole-in-the Rock Foundation Board, requested consideration for having the Bluff transfer Station moved to a more suitable area and presented alternative site information. The new location could involve several land owners.
- C. Lynn Stevens discussed the Blanding Cemetery Districts new building and how the CIB funds were allocated to the construction.
- D. Kelly presented several items for discussion or signature that will require ratification in the next commission Meeting. Those items included the purchase of a fire truck using NRF, the purchase of a Razor for the Sheriff's Department and seven building permits. The Blanding senior center has selected two employees, Ann Hawkins and Tina Yoakum. Kelly presented a predator control contract with the State of Utah which was tabled for additional information. Kelly also presented the name of Michaela Gallegos as the person selected to be the part time Deputy Clerk with Kimberly Black as an alternate.
- E. Nick Sandberg reminded the commission of upcoming public information hearings on the Bishop Land Bill proposal and discussed the information card to be sent out to all residents. He reminded the commissioners of today's 1:00 PM meeting with the Navajo Nation and Dine Bikeyah.
- F. Jerry McNeely discussed the water study to be completed in Spanish Valley.
- G. Norman handed out a list of the various abatements entered to date and indicated that the tax roll has been turned to the Treasurer. He said the General Election ballots (6,445) have been ordered and will be mailed on the 10th and they should be in the voters' hands by the 14th. A list of election judges and ballot processing procedures was handed out. The 2015 budget documents have been given to the Department Heads and due back on the 17th.
- H. The Commission entered into a BOE session – The request by Stephen Preston, representing Grayson Apartments, for a valuation appeal for 2014. Mr. Preston had sent an e-mail "suggesting that the BOE deny the 2014 appeal". Upon a motion by Commissioner Lyman and a 2nd by Commissioner Adams the appeal was denied.

- I. Tim Chamberlain reported on a SBA seminar scheduled for November 20th.
- J. Marilyn Boynton reported on what she had heard concerning the Navajo Nation's request for commission redistricting.
- K. Commissioner Lyman discussed the procedures and processes needed to separate from the Southeastern Utah Health District and create our own District. First there would need to be a Board created and to hire a Health Officer. He feels there is a lot of support from the State and other entities, in particular Utah County.
- L. Public Defender Happy Morgan advised that she would not be an applicant to renew the public defenders contract expiring December 31st.

12:01 PM: Executive Session to discuss Legal matters

1:00 PM: Adjourned