

COMMISSION WORK MEETING NOTES
November 17, 2014
9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Phil Lyman, Commissioner
Kelly Pehrson, CAO
Norman Johnson, Clerk / Auditor
Rebecca Benally, Commissioner Elect

ABSENT: Kenneth Maryboy, Vice-Chairman

Others Present: Bob Turri, Nick Sandberg, Marilyn Boynton, Crystal Holt, Jerry McNeely, Tim Chamberlain, Roma Young, Carrol Sorrell, Susan Taylor, Lee Bennett, Seon Clow, Celene Hawkins, Colin Larrick, Tomoe Natori, Malcom Lehi

9:00 AM: Work Session

- A. Crystal Holt requested approval to promote Pat Smith to be the County Librarian, as a replacement for Dustin Fife, who has resigned. There was considerable discussion and the request was tabled for further review.
- B. Representatives of the Ute Mountain Ute Tribe made an extensive presentation on the impact the White Mesa Uranium Mill was having on the area environment. There were comments from members of the Commission and citizens.
- C. Nick Sandberg briefly discussed the listing of the Gunnison Sage Grouse and our continuing association with the Colorado Counties. He handed out information relating to the Critical Habitat and current occupancy of the species. Nick reviewed and discussed the final open house meeting, in Aneth, for the Public Land proposals.
- D. Tim Chamberlain reminded the Commissioners of the Native American Business Development Training which will be held on November 20th at USU - Eastern in the SBDC.
- E. Commissioners Lyman and Adams discussed potential appointments to the new San Juan County Public Health Board. Three citizens have submitted applications to date. A decision will be made at the next Commission meeting.
- F. Marilyn Boynton expressed some of her feelings about Recapture Canyon and how she feels it has been used and viewed over time by the local citizens.

11:42 AM: Adjourned until time for the Election Canvass

12:00 Noon: Norman L. Johnson, Clerk Auditor presented documentation on the final totals for the November 4, 2014 General Election. There are 57 votes to be included in the final count which are qualified ballots received since Election Day. Overall the county had a 63.9% turnout. Following a general discussion of the election process, a motion to approve and certify the results and to make them an official part of the minutes, was made by Commissioner Phil Lyman and seconded by Commissioner Bruce Adams. Voting was unanimous.

12:13 PM: Commission Meeting Adjourned