

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 15th DAY OF MARCH 2016
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Dean Draper Chairperson
Alan M. Roper Commissioner
James I. Withers Commissioner

Pat Finlinson County Attorney
Marki Rowley County Clerk
Lesli Shields Deputy County Clerk

ALSO PRESENT: Teri Taylor Citizen
Emery Polelonema Six County Association of Governments (AOG)
Dana Jordan Chronicle Progress
Scott Barney MEDA Coordinator
Adrienne Bell & Matt Wirthlin Holland & Hart
Josh & Bryan Case Energy Capital Group (ECG)
Amity Balbutin-Burnham EDF Renewable Energy
Alen Dedus Burns-McDonnell
Lou Brown School Institutional & Trust Lands Administration (SITLA)
Shawn Works Great Basin BMX
Kevin Morris West Millard County Maintenance
Beverly DeWyze & Miriam Waddingham American Legion Auxiliary
Farrel Marx & Brian Whipple Central Utah Counseling Center
Susan Wilcox & Margene Stevens Deputy County Assessors
Sheryl Dekker County Planner
Connie Hansen County Recorder
Brandy Grace County Auditor
Sheri Dearden County Treasurer
Zane Pentz Sunrise Engineering

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Draper to the public and Commission members.

OPENING STATEMENTS

Commissioner Draper asked if anyone had an opening statement to give. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF MARCH 1, 2016, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held March 1, 2016, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the minutes of March 1, 2016, as corrected.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM MARCH 1, 2016

Commissioner Roper asked if the letter of introduction that was requested on behalf of the Committee to save the National Guard in Fillmore was sent.

Commissioner Draper verified that the letter was sent to Wayne Jackson, Military Liaison.

Commissioner Roper reported that he submitted Commissioner Draper's name for consideration to be appointed as a new board member for the Six County AOG Community Impact Board (CIB), to replace Claudia Jarrett. He said that Fillmore City Mayor Eugene Larsen, Paiute County Commissioner Rick Blackwell and Sevier County Commissioner Garth "Tooter" Ogden have also been submitted for consideration.

DISCUSSION AND POSSIBLE APPROVAL OF THE FINAL COMMUNITY IMPACT BOARD (CIB) LIST - EMERY POLELONEMA, SIX COUNTY ASSOCIATION OF GOVERNMENTS (AOG)

Mr. Polelonema presented the Commission with the final CIB list. He said that he visited all of the towns in the County and the input from each town is on the list.

Scott Barney, MEDA Coordinator, said that he talked with Brandon Winget, County Road Supervisor, regarding potential additions to the list. He said that Jones Road and Brush Highway were the projects with the highest priority on Mr. Winget's list.

The Commission discussed some of the projects listed and agreed that the Jones Road project should be added to the list with the highest priority.

Mr. Polelonema said that the list is due on April 1, 2016. He said that if the Commission can sign the list, he will work with Mr. Barney to make any changes.

Commissioner Withers made a motion to approve the final CIB list.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

BID OPENING FOR MAG-CHLORIDE FOR THE ROAD DEPARTMENT

Auditor Grace opened the following bid:

- Dirt Busters: \$358,500.00; Delta
\$151,400.00; Graymont

Commissioner Withers made a motion to accept the bids, as presented, and review the specifications of the bids, before making a decision.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

DISCLOSURE STATEMENTS

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR VALLEY GAME, OWNER - D. SCHULZ

A business license application was presented for Valley Game, Owner - D. Schulz, a small food storage and wholesale distribution business. After review of the application and finding all signatures in order, Commissioner Roper made a motion to approve a business license for Valley Game, Owner - D. Schulz.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR BLUE MOUNTAIN ARMS, LLC, OWNER - TREVOR RIDING & BRYCE MONROE

A business license application was presented for Blue Mountain Arms, LLC, Owner - Trevor Riding & Bryce Monroe, an internet sales of sporting goods and firearms business. After review of the application and finding all signatures in order, Commissioner Withers made a motion to approve a business license for Blue Mountain Arms, LLC, Owner - Trevor Riding & Bryce Monroe.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR VITAL INDUSTRIES, LLC, OWNER - BRENT TYLER NORTON

A business license application was presented for Vital Industries, LLC, Owner - Brent Tyler Norton, a start up business that sells snacks, bottled drinks, apparel and racing needs. After review of the application and finding all signatures in order, Commissioner Roper made a motion to approve a business license for Vital Industries, LLC, Owner - Brent Tyler Norton.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A PUBLIC DEFENDER CONTRACT WITH TATE BENNETT

Attorney Finlinson asked for this agenda item to be tabled, as there are a few small changes to be made to the contract because of changes in legislation.

Commissioner Withers made a motion to table this agenda item.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE ANNUAL CONTRACT WITH PUBLIC EMPLOYEES HEALTH PROGRAM (PEHP)

Auditor Grace presented the annual contract for County employees health insurance to the Commission for signature. She said that there are no changes to the contract.

Commissioner Withers made a motion to renew the annual contract with PEHP.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A CONCESSIONS TRAILER FOR WEST MILLARD RECREATION - KEVIN MORRIS

Mr. Morris reminded the Commission that he is \$9,000.00 under budget on the flooring of the Exhibit Building. He is requesting authorization to purchase a small concessions trailer with those additional funds.

Mr. Morris presented the following bids:

- Lone Peak Trailers: \$8,491.00
- White Brothers: \$8,765.00

Mr. Morris and the Commission discussed what the County would charge to rent the trailer and whether it would be rented for the County Fair.

Mr. Morris said that he thought \$40.00 per day would be a good price for rental fees, but that can be discussed at a future date. He said that he feels a concessions trailer is needed for the smaller events and explained the reasons for this.

Commissioner Roper stated that he thought this should wait until next year's budget cycle.

Commissioner Withers explained that when the County rents a trailer from Pepsi or Coca-Cola, it is required to buy 25 cases of product, which is hard to sell at smaller events. He said that having a moveable trailer that can be used all over the County would be beneficial, especially since the County could buy the correct amount of product and not have a lot left over.

Commissioner Withers made a motion to approve purchasing a concessions trailer for West Millard Recreation.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH GREAT BASIN BMX

Shawn Works, Great Basin BMX, asked the Commission for its consideration to renew the contract with Great Basin BMX. He stated that the previous contract was for a two year trial period to see how it would develop in the County. He said that although it has not grown as fast as they thought, they are gaining kids every week and have been awarded both a State and a National race this year.

Mr. Works reported that last year, two kids went to the State race and ranked first and third place. He said that there are only nine tracks in Utah and the Millard County track ranked number five last year.

Commissioner Withers reminded the Commission that during the two year trial period, Great Basin BMX was not required to pay rent on the facility. He stated that this is a great program for the youth in the County to get outside and exercise. He expressed his appreciation to Mr. Works for the great work he is doing with this program.

Attorney Finlinson said that he has reviewed the contract and finds no issues with it. He advised that within the insurance provisions, the contract state that general commercial insurance with an endorsement for special events be required, as there is potential for added risk without that endorsement. He will prepare the renewal document.

Commissioner Roper made a motion to renew a contract with Great Basin BMX for one year, with a contingency for insurance requirements mentioned.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

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DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION TO CIB FOR A FEASABILITY STUDY FOR A ROAD CONNECTING I-15 TO HIGHWAY 257

Commissioner Roper briefly explained the long history regarding the possibility of building a road connecting I-15 to Highway 257. He said that he feels it is necessary to have a road that connects the southern part of the County to I-15. He is requesting that a feasibility study be added to the CIB list for a possible grant, in the amount of \$80,000.00.

Commissioner Draper stated that the commissioners took a field trip to explore possible routes and explained the difficulties that were encountered. He explained that the route that he feels would be advantageous is West of the South Kanosh interchange on an existing gravel road at Black Rock Point.

Commissioner Withers expressed a few concerns, including location and putting \$80,000.00

as the amount. He feels that if \$80,000.00 is put out there, then that is what will be spent. He does feel that it would be advantageous to have a road there if Peak Minerals begins to build.

Commissioner Roper said that he feels \$80,000.00 is reasonable, but it can be bid out when it gets to that point. He stated that this item can be taken off the CIB list at a future date, if needed.

Commissioner Roper stated that the Department of Transportation (DOT) has shown interest in constructing a road in either Millard County or Beaver County. He feels that if the County is proactive in this, it will work in the County's favor. He said that the BLM is currently in the process of doing an environmental study on this road.

Commissioner Roper made a motion to apply for an \$80,000.00 grant with CIB for a feasibility study for a road connecting I-15 to Highway 257.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Mr. Polelonema advised that if the total project is \$80,000.00, to ask for a CIB grant for \$40,000.00 with a matching \$40,000.00. He suggested that the DOT may have planning grants out there that the County can look at to match the CIB grant. He stated that there is also a group of planners at the CIB office.

DISCUSSION AND POSSIBLE APPROVAL REGARDING FUNDING FOR THE AMERICAN LEGION LADIES AUXILIARY GIRLS STATE - MIRIAM WADDINGHAM

Miriam Waddingham and Beverly DeWyze, American Legion Ladies Auxiliary Board, briefly explained that every year they send a group of girls to Girls State to learn about the government. Ms. Waddingham explained that in previous years there have been donations and help from the American Legion Post, but membership is down and the money is not there this year.

Ms. Waddingham said that there are seven girls that want to go to Girls State this year and asked the Commission for its consideration in funding \$200.00 per girl, with the girls paying the remaining \$150.00 required to attend.

Commissioner Roper stated that he thinks this is important and gives the youth a great opportunity to learn about the government.

Auditor Grace reminded the Commission that it recently decided not to do the Main Street Courthouse Scholarship for the high schools, which had been budgeted, so there is money available.

Commissioner Roper made a motion to approve funding of \$200.00 per applicant, for a total of \$1,400.00, for the American Legion Ladies Auxiliary Girls State.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Ms. Waddingham and Ms. DeWyze expressed their appreciation to the Commission for its support.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 16-03-15, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING

A TRUSTEE TO THE BOARD OF MILLARD COUNTY DRAINAGE DISTRICT 4

Commissioner Withers made a motion to approve Resolution 16-03-15, a resolution of the Board of County Commissioners of Millard County, Utah, Appointing Dean Anderson as Trustee to the Board of Millard County Drainage District 4.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Withers voted YES. Commissioner Roper voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 16-03-15A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, ESTABLISHING A NEW POSITION IN THE MILLARD COUNTY IT DEPARTMENT

Attorney Finlinson said that this resolution creates a new position in the Millard County Information Technology (IT) Department as an IT Specialist, and assigns step and grade at Level 17.

Commissioner Withers made a motion to approve Resolution 16-03-15A, a resolution of the Board of County Commissioners of Millard County, creating a new position in the Millard County IT Department.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Roper voted YES. Commissioner Withers voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

Commissioner Withers said that the hiring process will now begin for this position.

DISCUSSION AND POSSIBLE RE-APPOINTMENT OF BOARD MEMBERS JOYCE BARNEY AND GREG GREATHOUSE FOR THE MILLARD COUNTY PLANNING COMMISSION

The Commission discussed whether these appointments should be advertised before re-appointment. It was decided not to do that at this time.

Commissioner Roper made a motion to re-appoint board members Joyce Barney and Greg Greathouse for the Millard County Planning Commission Board.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE RE-APPOINTMENT OF BOARD MEMBER GORDON CHATLAND FOR THE MILLARD COUNTY SPECIAL SERVICE DISTRICT #8 COMMITTEE

Commissioner Withers made a motion to re-appoint board member Gordon Chatland for the Millard County Special Service District #8 Committee.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW OF THE FEBRUARY FINANCIAL REPORT - TREASURER DEARDEN

The Commissioners reviewed the financial reports for the month of February. Commissioner Roper expressed his appreciation to Treasurer Dearden for her hard work.

DISCUSSION REGARDING COMPLIANCE ISSUES WITH GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT (GRAMA)

Attorney Finlinson said that the annual GRAMA training needs to be scheduled.

Treasurer Dearden said there are compliance issues with the retention schedule for emails and the open records portal. She said that a uniform fee schedule has also been requested by the Utah State Archives.

Treasurer Dearden said that Clerk Rowley and Lindsay Mitchell are the GRAMA officers and all GRAMA requests will go to them. She said that the Utah State Archives has also asked for a GRAMA Appeals Officer to be assigned; the Commission Chair has been assigned that until further notice.

Attorney Finlinson said that the annual GRAMA training can be focused on the issues presented. He advised all elected officials and department heads that deal with GRAMA requests to meet outside of commission for discussion.

REVIEW OF INDEPENDENT AUDIT, CENTRAL UTAH COUNSELING CENTER - BRIAN WHIPPLE

Mr. Whipple, CEO, and Farrel Marx, CFO, Central Utah Counseling, presented the annual Central Utah Counseling Center Independent Audit prepared by Kimball & Roberts.

Mr. Marx expressed his appreciation to the Commission for its support. He briefly discussed the main points of the audit, including opinion, cash flow, cash reserves, assets and operating expenses.

Mr. Marx mentioned that an eight bed mental health facility is being built in Richfield, Utah, for mentally ill patients who are unable to function in society. This will be a transitional facility which will help the patients learn how to manage their medications, get employment and possibly move out on their own.

Mr. Marx explained that Central Utah Counseling receives funding from the State in the amount of about \$1.5 million, which is matched at 20% by the six counties. If the counties did not do the 20% match, the State would not fund them at all.

Mr. Marx discussed the Medicaid funding that was renewed in the amount of \$6.5 million for one year. An additional \$5 million was requested and denied. He said that the Justice Reinvestment Initiative (JRI) money was renewed as well. He explained that JRI money supplements what insurance and Medicaid do not cover.

Commissioner Roper commented that a Mental Health Building in Fillmore is on the CIB list.

Mr. Whipple said that the building they are currently in is working great and at this point they are not considering a new building.

Mr. Whipple said that the Medicaid Expansion did pass this year, but they are not sure how

that will impact their budget yet.

REVIEW AND POSSIBLE APPROVAL ON A C-2 CONDITIONAL USE PERMIT (CUP) APPLICATION FOR A ½ MILE 345 kV TRANSMISSION LINE FROM THE ECG UTAH SOLAR 1, LLC, ENERGY SYSTEM (MAJOR) TO THE IPSC INTERCONNECT. APPLICATION #Z-2015-021. EDF RENEWABLE ENERGY - APPLICANT. ECG UTAH SOLAR 1, LLC - PROJECT COMPANY. UTAH STATE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) - PROPERTY OWNER

Amity Balbutin-Burnham, EDF Renewable Energy, and Adrienne Bell, Holland & Hart, thanked the commissioners for their time and consideration. They presented a packet of information to the Commission and gave a brief presentation of such.

Ms. Bell said that the Planning Commission asked if the proposed CUP conflicts with the current CUP issued to Magnum Gas; the conclusion being that there are no conflicts with the two CUP's.

Ms. Bell said that the transmission line has been moved as far North as possible. She is aware that in the future, Magnum Gas plans to move their site North as well, and at that time a perpendicular crossing of the transmission line and the Magnum Gas pipeline may occur. She noted that in the packet presented, there is a letter from Burns-McDonnell that states that perpendicular crossings of a pipeline by a 345 kV transmission line is a common situation encountered by transmission line engineers and one that is easily accomplished without conflict through standard engineering design practices.

Ms. Bell said that State and Federal laws and regulations have also been reviewed and no issues applicable with crossings of transmission lines and pipelines were found. She concluded, asking for the commissioners consideration in approving this CUP application.

Alen Dedus, Burns-McDonnell, stated that the maximum height of the transmission line will be 135 feet. Final design is still to be determined.

Commissioner Withers made a motion to approve a C-2 CUP Application for a ½ mile 345 kV transmission line from the ECG Utah Solar 1, LLC, energy system (major) to the IPSC interconnect. Application #Z-2015-021. EDF Renewable Energy - Applicant. ECG Utah Solar 1, LLC - Project Company. SITLA - Property Owner.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW AND POSSIBLE APPROVAL ON A C-2 CUP APPLICATION FOR AN ELECTRICAL SUBSTATION (MAJOR) TO ALLOW A 345 kV TRANSMISSION LINE (MAJOR) FROM THE ECG UTAH SOLAR 1, LLC, SOLAR ENERGY PROJECT TO THE IPSC INTERCONNECT. APPLICATION #Z-2015-020. EDF RENEWABLE ENERGY - APPLICANT. ECG UTAH SOLAR 1, LLC - PROJECT COMPANY. SITLA - PROPERTY OWNER

Ms. Bell said that this CUP application would allow the location of the substation on the project site, which would be in the Northwest corner of Section 19. The transmission line will tie into the substation which would then connect to the IPSC interconnect.

Commissioner Roper made a motion to approve a C-2 CUP Application for an electrical substation (major) to allow a 345 kV transmission line from the ECG Utah Solar 1, LLC (major) from the ECG Utah Solar 1, LLC, solar energy project to the IPSC interconnect. Application #Z-2015-020. EDF Renewable Energy - Applicant. ECG Utah Solar 1, LLC - Project Company. SITLA - Property Owner.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW AND POSSIBLE APPROVAL ON A C-2 CUP APPLICATION FOR A SOLAR ENERGY SYSTEM (MAJOR) FOR THE PURPOSE OF CONSTRUCTING A 20 MEGAWATT SINGLE-AXIS TRACKING PHOTOVOLTAIC SOLAR ENERGY GENERATION FACILITY LOCATED APPROXIMATELY TWO MILES WEST OF THE INTERSECTION OF SHEEP TRAIL ROAD (W 8900 N) AND COATS ROAD (N 400 W), FILLMORE GRID. PAHVANT SOLAR III, LLC (JUWI WIND) - PROJECT OWNER. MCORNWOOD ENTERPRISES, LLC (GREG KESLER) - PROPERTY OWNER

Zane Pentz, Sunrise Engineering, said that this application is for Phase III of the Pahvant Solar project. Phase I is complete and construction is continuing on Phase II. He said that Phase III is smaller than the first two phases and is located on the West side of Phase II.

Commissioner Roper made a motion to approve a C-2 CUP Application for a solar energy system (major) for the purpose of constructing a 20 megawatt single-axis tracking photo voltaic solar energy generation facility located approximately two miles west of the intersection of Sheep Trail Road (W 8900 N) and Coats Road (N 400 W), Fillmore Grid. Application #Z-2016-001. Pahvant Solar III, LLC (Juwi Wind) - Project Owner. McCornwood Enterprises, LLC - Property Owner.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

CONVENE AS MILLARD COUNTY REDEVELOPMENT AGENCY (RDA) TO DISCUSS THE POSSIBILITY OF CREATING A COMMUNITY DEVELOPMENT AREA (CDA) FOR JUWI SOLAR, INC., PROJECT III AND ENERGY CAPITAL GROUP (ECG) UTAH SOLAR I, LLC

Commissioner Withers made a motion to convene as an RDA to discuss the possibility of creating a CDA for Juwi Solar, Inc., Project III and ECG Utah Solar I, LLC.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The RDA meeting began at 12:06 p.m..

Attorney Finlinson made a correction to the two agenda items following, the resolutions are resolutions of the RDA, not the County Commission, and they are only to approve to start the process of a CDA, not creating them.

Mr. Barney briefly discussed the process of creating a Community Development Draft Project Area Plan. He said that the County is under no obligation to pursue the CDA.

Auditor Grace clarified that the County pays for the plan out of the Economic Development

budget, which is then reimbursed by the company requesting the CDA.

Mr. Barney said that legislation was recently passed regarding CDA laws. If a resolution is passed by April 1, 2016, the County can follow the current CDA laws, which the County is more familiar with. The County would have until September 1, 2016, to have the plan in place.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 16-03-15B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY CREATING A CDA FOR JUWI SOLAR, INC., PROJECT III

Commissioner Roper made a motion to approve Resolution 16-03-15B, a resolution of the Millard County RDA, to initiate the process of creating a Community Development Draft Project Area Plan for Juwi Solar, Inc., Project III.

Commissioner Withers SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Withers voted YES. Commissioner Roper voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 16-03-15C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY CREATING A CDA FOR ECG UTAH SOLAR I, LLC

Commissioner Withers made a motion to approve Resolution 16-03-15C, a resolution of the Millard County RDA, to initiate the process of creating a Community Development Draft Project Area Plan for ECG Utah Solar I, LLC.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Roper voted YES. Commissioner Withers voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

Commissioner Roper made a motion to close the RDA meeting.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The RDA meeting ended at 12:17 p.m..

DISCUSSION AND POSSIBLE APPROVAL FOR OUT OF STATE TRAVEL TO ATTEND THE EDA NATIONAL CONFERENCE AND THE IEDC FED FORUM - SCOTT BARNEY, MEDA COORDINATOR

Mr. Barney requested approval for out of state travel near Washington, D.C., for two conferences April 3 through 5, 2016, and April 7 through 8, 2016. The cost for both conferences is \$1,090.00, which would come out of the Economic Development budget.

Commissioner Roper said that he feels it would be advantageous to Millard County if Mr. Barney were able to attend these conferences.

Commissioner Roper made a motion to approve out of State travel for Mr. Barney to attend the EDA National Conference and the IEDC Fed Forum.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Auditor Grace said that she received a letter from the DOT notifying the County that there is \$46,464.00 available in grant money for pedestrian safety projects adjacent to State Highways. Applications are due April 15, 2016.

Auditor Grace asked that in the future, she be more involved in the grant process than she currently is, to keep financial records accurate.

The Commission discussed several towns in the County that may benefit from this grant.

Auditor Grace advised the Commission to talk to the County Maintenance and County Road Department to see if there are any projects that should be applied for.

Auditor Grace presented an indigent abatement application and letter to the Commission for James C. Allen, Parcel F-433-1. She said that the applicant does not meet the eligibility requirements for a circuit breaker.

Auditor Grace reminded the Commission that indigent applicants are eligible for an abatement of up to 50% of the total property tax.

Commissioner Withers made a motion to approve an abatement of 50% of the total property tax for James C. Allen, Parcel F-433-1.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Grace briefly updated the Commission regarding the status of the CIB loan for the County Public Health Building.

Attorney Finlinson said that he is hopeful that this will close by the end of March.

Commissioner Withers said that a letter has been sent to the individual hired to be the West Millard Recreation Director, however, he has not heard from him yet. He said that until he has talked to that individual, he does not want to announce his name.

Commissioner Draper presented the Commission with a letter regarding Planning 2.0: the BLM is revising its Resource Management Planning Regulations. He briefly explained the preliminary concerns with Planning 2.0 and said that a 120 day extension of the comment period will be requested.

Commissioner Roper said that he will be attending the Constitutional Defense Council on Monday, March 21, 2016. He said that they will most likely be discussing the Snake Valley Water

Association regarding the request of \$100,000.00 for the defense of the water on the West Desert.

Commissioner Roper said that the grass will be planted at the new Utah Regional Soccer Field on April 15, 2016.

Commissioner Withers said that he met with Andy Nickle, Delta Garbage, regarding Mr. Nickle's discussion with the manager of the Flying J in Scipio. He informed him that he and Flying J were unable to come to an agreement.

Commissioner Withers will meet with John Higgins, Landfill Supervisor, regarding this situation and report back.

Commissioner Roper said that Ms. Dekker emailed the Commission regarding a piece of equipment for sale. He asked the commissioners if they were interested in purchasing this for the landfill. Both Commissioner Draper and Withers said that they had not seen the email yet.

Commissioner Withers reported that the scraper at the landfill has been repaired.

Commissioner Draper said that he received a letter from the Department of Commerce regarding an online census and will respond to this request.

Commissioner Draper said that the BLM is available to discuss the grazing allotments on April 7, 2016, at 10:00 a.m..

Commissioner Draper said that he sent a letter to the BLM requesting to be a consulting party on its Class 1 Inventory of the Fillmore Field Office Area. He briefly discussed what this entailed.

Commissioner Draper said that the BLM has agreed to come and update the Commission regularly on several projects on their radar.

Commissioner Draper said that he received a letter from the Department of Agriculture, Fillmore Ranger District of Fishlake National Forest. They are conducting an environmental analysis for a fuels reduction project near Fillmore and Holden and are asking for comments by April 15, 2016. He said that he will work on this request.

Commissioner Draper said that the commissioners have been invited to two luncheons March 16, 2016; first, at IPSC at 12:00 p.m.; second from 10:45 a.m. to 1:00 p.m., in the lobby of IPP.

Commissioner Draper said that the USU Extension Service has also invited the commissioners to a luncheon April 11, 2016, at the County Fair Building in Delta. He will respond to this invitation for all three commissioners.

Commissioner Withers said that the commissioners have been invited to a Farm Bureau dinner April 13, 2016, at 7:00 p.m., at the School District Office in Delta. He said that Representative Nielson and Senator Okerlund usually attend this dinner.

Clerk Rowley asked for direction on an email she received from Brian Muir, James Madison Group, regarding a proposed leadership retreat.

Commissioner Draper advised Clerk Rowley to respond that the Commission is not interested at this time.

Auditor Grace said that she was asked by the Fire Service District to attend their meeting regarding truth and taxation Wednesday, March 16, 2016. She said that at the meeting she will remind the Fire Service District that they do not have the authority to levy taxes; the Commission is the governing body for the Fire Service District. Therefore, the Fire Service District would need to explain their financial needs to the Commission.

Treasurer Dearden presented the Commission with an application for settlement or deferral of property taxes in the amount of \$625.50 for Letha Mae Altwine, Parcel #. She said that last year the Commission approved a deferral for Ms. Altwine, who has since paid half of the original debt plus five \$100.00 payments. She recommended this parcel be removed from the tax sale.

Commissioner Withers made a motion to remove Parcel #D-635-1 from the 2016 Tax Sale and allow Ms. Altwine to continue to make \$100.00 monthly payments until the taxes are paid in full.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

Treasurer Dearden presented the Commission with an application for settlement or deferral of property taxes in the amount of \$2,900.65 for Tyle C. and Callie Peterson, Parcel #HD-4290-G-1. She said that the Peterson's have requested additional time to pay off the balance. Therefore, she recommended this parcel be removed from the tax sale.

Commissioner Roper made a motion to remove Parcel #HD-4290-G-1 from the 2016 Tax Sale and require the balance be paid prior to November 30, 2016.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Treasurer Dearden presented the Commission with an application for settlement or deferral of property taxes in the amount of \$10,607.88 from the Law Firm of David Winterton & Associates, for Lon M. Halls, Parcel #F-342. She said that Mr. Halls is deceased, and Mr. Winterton is preparing to begin foreclosure on a Trust Deed executed as part of payment agreement for legal fees owed by Mr. Halls.

Mr. Winterton has proposed payments of \$1,000.00 per month and requested the property be removed from the 2016 Tax Sale in order to allow his firm the time required for foreclosure proceedings. Mr. Winterton indicated that he has communicated with Mr. Halls son, however, Millard County has not received any correspondence from Mr. Halls' family to date.

Commissioner Roper made a motion to remove Parcel #F-342 from the 2016 Tax Sale, as long as monthly payments of \$1,000.00 are made with the first payment due April 1, 2016.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Mr. Barney reminded the commissioners that they are invited to attend the Six County Annual Leadership Summit on April 12, 2016. He said that there may be a request for up to \$1,000.00, to share in the cost for a speaker at the summit.

Mr. Barney reported that he was able to help the Delta City Fire Department and Chelsea Bakitis, Six County AOG, with the \$83,000.00 Community Development Block Grant (CDBG) funding for the new fire station in Delta.

Commissioner Roper expressed his appreciation to Mr. Barney for attending the CDBG meeting and for his help with this project in particular.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-4&5

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Draper adjourned the meeting at 1:07 p.m..

Attest: _____

Approved: _____