

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 20th DAY OF JUNE 2017
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Wayne Jackson Commissioner
Dean Draper Commissioner

Richard Waddingham Deputy County Attorney
Marki Rowley County Clerk
Lesli Shields Deputy County Clerk

EXCUSED: James I. Withers Chairperson
Pat Finlinson County Attorney

ALSO PRESENT: Janelle Brandt Chronicle Progress
Brad & Corey Withers Citizens
Britton Lund & Kent Jorgensen Utah State Library (USL), Bookmobile
Lynette Madsen Deputy County Auditor
Mike Holt Fillmore City
ElDon Frampton Pahvant Senior Center
Scott Christensen Six County Association of Government (AOG)
Adam Richins County Planner/Building Inspector
Sheri Dearden County Treasurer
Deric Despain USU Extension

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 Pro Tempore Jackson to the public and Commission members.

OPENING STATEMENTS

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

APPROVAL OF JUNE 6, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held June 6, 2017, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Draper made a motion to approve the minutes of June 6, 2017, as corrected.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM JUNE 6, 2017

There were none.

REVIEW AND POSSIBLE APPROVAL OF THE 2017 TAX RATES

Lynette Madsen, Deputy County Auditor, excused Auditor Gehre from the meeting today. She said that the certified tax rate for general operations for 2017 is .003312 and the certified tax rate for assessing and collecting is .000375. She said that the certified tax rate for general operations in 2016 was .003310 and the certified tax rate for assessing and collecting was .000375. She briefly explained that the slight change in the certified tax rate for general operations is from projected new growth.

Treasurer Dearden said that to get the same revenue as last year at .003310, the rate would have to be raised slightly to .003312.

Commissioner Draper briefly explained that the County is allowed to collect the same amount of taxes as the previous year. In order to collect the same amount of taxes this year as in the previous year, there will be a slight change in the certified tax rate for 2017.

Commissioner Draper made a motion to approve the certified tax rate for general operations for 2017 of .003312 and the certified tax rate for assessing and collecting of .000375.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW AND POSSIBLE APPROVAL OF THE 2017 UTAH RETIREMENT SYSTEM (URS), RATES

Deputy County Auditor Madsen, said that there are no changes this year. She said that the rate is 34.04% for Public Safety, which has been matched in the past. She said that Auditor Gehre suggested to leave it as is.

Commissioner Draper made a motion to approve the 2017 URS rates.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

PRESENTATION REGARDING UTAH STATE LIBRARY (USL), BOOKMOBILE SERVICES - BRITTON LUND

Ms. Lund presented a handout of Millard/West Central Utah Bookmobile circulation broken down by stop and by patrons per stop. She said that the items in the collection have changed due to lost, missing and/or damaged items that were removed from the system. She said that the number of check outs and patrons have both increased since Kent Jorgensen started as the Bookmobile Librarian. She said that the average circulation per patron, per year, in Utah is 18%. Millard County is above average at 18.19%. She said that the downloadables have nearly tripled in Millard County.

Mr. Jorgensen said that it has been his experience that Millard County loves the Bookmobile. He said that while there are still some high school students who come to the Bookmobile, interest generally drops after middle school.

Ms. Lund and Mr. Jorgensen expressed appreciation to the County for its support of the Bookmobile.

RATIFY THE APPROVAL OF A MEMORANDUM OF AGREEMENT (MOA), WITH USL FOR BOOKMOBILE SERVICES

Commissioner Draper made a motion to ratify the MOA, with USL for Bookmobile Services, in the amount of \$108,834.00.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

RATIFY THE APPROVAL OF A REIMBURSEMENT TO MEADOW TOWN FOR AN OVERPAYMENT OF LANDFILL CHARGES

Commissioner Draper made a motion to ratify the approval of a reimbursement to Meadow Town for an overpayment of landfill charges, in the amount of \$2,402.64.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR C.B. BREEDERS, OWNER - ANTHONY CABRAL

A business license application was presented for C.B. Breeders, Owner - Anthony Cabral, for selling beef and dairy bull semen for artificial insemination cattle breeding, business. After review of the application and finding all signatures in order, Commissioner Draper made a motion to approve a business license for C.B. Breeders, Owner - Anthony Cabral.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR EAGLE MOUNTAIN CONSTRUCTION, OWNER - JEREMY CRAPO

A business license application was presented for Eagle Mountain Construction, Owner - Jeremy Crapo, a construction office/storage yard business. After review of the application and

finding all signatures in order, Commissioner Draper made a motion to approve a business license for Eagle Mountain Construction, Owner - Jeremy Crapo, a construction office/storage yard.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU), REGARDING A GRANT TO PURCHASE MEAL DELIVERY VEHICLES IN DELTA AND FILLMORE - SCOTT CHRISTENSEN, SIX COUNTY ASSOCIATION OF GOVERNMENT (AOG)

Mr. Christensen said that Six County received one time funding for purchasing meal delivery vehicles. He said that there is a need to have two of these vehicles used in Millard County: one in Delta, and one in Fillmore. He said that the proposal from Six County is that Millard County add the two vehicles to the County fleet insurance and assume titles; Six County will provide all maintenance and fuel for the vehicles. He said that the delivery drivers will be required to attend any required County and Six County trainings. He said that the MOU also requests that in the future, if/when the vehicles need to be upgraded and/or sold, the proceeds from that sale go towards a new meal delivery vehicle or nutrition program.

Commissioner Draper asked what the range of delivery is for these vehicles.

Mr. Christensen said that in Delta, the range of delivery is 51 miles per day and Fillmore is 48 miles per day. He said that there are several of the same agreements in place with other counties in the Six County area.

Commissioner Draper made a motion to table this agenda item to review the MOU before approval.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL REGARDING APPOINTMENT OF BOARD MEMBERS TO SERVE ON THE MILLARD COUNTY TOURISM BOARD

Commissioner Draper made a motion to table this agenda item.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-06-20, A RESOLUTION OF THE MILLARD COUNTY COMMISSION, AMENDING RESOLUTION 13-01-22 (ADOPTING THE MILLARD COUNTY STEP & GRADE SCALE) BY CREATING NEW POSITIONS IN THE MILLARD COUNTY LANDFILL DEPARTMENT FOR A FULL-TIME & PART-TIME LANDFILL EQUIPMENT OPERATOR/TRUCK DRIVER I, AND MAKING APPROPRIATE STEP & GRADE ASSIGNMENTS FOR THE NEW POSITION

Commissioner Jackson made a motion to table this agenda item.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion

carried.

Commissioner Jackson withdrew the motion.

Commissioner Draper made a motion to table this agenda item.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW AND POSSIBLE APPROVAL ON APPLICATION #Z-2017-014, FOR A NON-PLAT SUBDIVISION FOR PROPERTY LOCATED AT APPROXIMATELY 1236 W 4500 N, DELTA GRID, FOR THE PURPOSE OF DIVIDING PARCEL #3248. IT IS PROPOSED THAT THE 239 ACRE PARCEL BE DIVIDED, CREATING FOUR (4) PARCELS - ONE PARCEL HAVING 9.29 ACRES, ONE PARCEL HAVING 3.81 ACRES, ONE PARCEL HAVING 115.2 ACRES, AND THE REMAINING PARCEL HAVING 110.7 ACRES. JIM & JULIENE WITHERS, BRAD WITHERS & COREY WITHERS - OWNERS; BRAD WITHERS - PETITIONER

Adam Richins, County Planner/Building Inspector, clarified that the application was for an after- the-fact non-plat subdivision.

Brad Withers said that this farm was purchased two years ago and he would now like to put a house on the 3.81 acre parcel.

Deputy Attorney Waddingham said that the Planning Commission gave a favorable recommendation for this application.

Commissioner Draper said that two years ago, this process required proper activity on the deeds and boundary lines, with which they have complied.

Commissioner Draper made a motion to approve application #Z-2017-014, for a non-plat subdivision for property located at approximately 1236 W 4500 N, Delta Grid, for the purpose of dividing Parcel #3248, as discussed.

Commissioner Jackson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION REGARDING ISSUES AT THE PAHVANT SENIOR CENTER - DON FRAMPTON

Mr. Frampton said that he was originally coming to talk about the kitchen that flooded March 20, 2017, that has yet to be repaired. He said that he has since talked to Commissioner Jackson, who has indicated that the kitchen repair work will be started right away. He asked who the new contact at the County Attorney's Office would be since George Ann Probert retired.

Commissioner Jackson said that Chris Stevens will be the new contact for insurance purposes, at the same phone number as Ms. Probert. He said that there was a misunderstanding between the insurance carrier and the contractor for the kitchen repairs, which has since been fixed. He said that he is currently waiting on a bid from Tolley's Carpet and the contractor has been given a time limit to fix the repairs.

Mr. Frampton asked if the Senior Center would be allowed to keep the current van as a

backup vehicle and would the County continue to insure it? He said that if not, it would need to be sold when the replacement vehicle arrives.

Commissioner Jackson said that he would need to check further into who donated the original vehicle.

Mr. Frampton said that there is still an issue with the back door of the senior center swelling, making it impossible to open. He said that if the front door is locked, the only way to get into the building is through the back door. He expressed appreciation to the East Millard Maintenance for all their hard work at the senior center.

Commissioner Jackson said that he has talked to Klint Penney, East Millard Maintenance Supervisor, about the door and he will fix the issue.

Mr. Frampton expressed his appreciation to Commissioner Jackson for all that he has done to help the Pahvant Senior Center.

PUBLIC INPUT

Deric Despain, USU Extension, said that the Utah Association of County Agricultural Agents (UACAA), will be hosting the National Association of County Agricultural Agents (NACAA), Conference, July 9 through July 14, 2017, in Salt Lake City. He said that there are several professional agricultural tours and dinners set up, and invited the commissioners to participate. He presented a list of the tours to the commissioners.

OTHER BUSINESS

Commissioner Draper said that Millard County has employed a lobbyist, Robert Weidner, with Rural Public Lands County Council, in Washington D.C., for several years. He said that Mr. Weidner's fee is due for renewal, in the amount of \$16,000.00. He stated that Mr. Weidner is also employed by several other counties in the State.

Commissioner Draper made a motion to pay an invoice to Mr. Weidner, in the amount of \$16,000.00, for lobbyist services.

Commissioner Jackson stepped from the chair and **SECONDED** the motion. The voting was unanimous and the motion carried.

Treasurer Dearden said that the Centrally Assessed Appeal status conference will take place tomorrow at 9:00 a.m.. She is trying to find out if it would be beneficial to be there in person.

Commissioner Jackson said that he received an invite to the Topaz Museum opening, held July 7 and July 8, 2017, at the Delta High School.

Commissioner Jackson said that a volunteer in the County should be nominated for the Volunteer Connection with Six County.

Commissioner Jackson said that he has the Utah Climate and Water Report available for review.

Commissioner Jackson briefly discussed a recent water issue in Flowell.

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 Jackson adjourned the meeting at 10:58 a.m..

Attest: _____

Approved: _____