

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 18th DAY OF JULY 2017  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers . . . . . Chairperson  
Dean Draper . . . . . Commissioner  
Wayne Jackson . . . . . Commissioner

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

ALSO PRESENT: Pat Manis . . . . . County Assessor  
Susan Wilcox . . . . . Deputy County Assessor  
Scott Christensen . . . . . Six County AOG  
Janelle Brandt . . . . . Chronicle Progress  
Lynette Madison & Angela McPhail . . . . . Deputy County Auditors  
Deb Haveron . . . . . County Tourism  
Adam Richins . . . . . County Planner/Building Inspector  
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 Withers to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers 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 JULY 11, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held July 11, 2017, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Jackson made a motion to approve the minutes of July 11, 2017, as corrected.

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

carried.

#### FOLLOW UP ACTION ITEMS FROM JULY 11, 2017

There were none.

#### DISCUSSION AND POSSIBLE APPROVAL REGARDING A MEMORANDUM OF UNDERSTANDING (MOU), FOR PURCHASING MEALS ON WHEELS VEHICLES - SCOTT CHRISTENSEN, SIX COUNTY ASSOCIATION OF GOVERNMENTS (AOG)

Mr. Christensen reminded the Commission that Six County had an opportunity to get one time funding for purchasing Meals on Wheels vehicles, two of which have been designated for Millard County. He said that the MOU states that the responsibility of Millard County will be to license and insure the vehicles. He said that any funds resulting from the sale or disposal of the vehicles should be directed back to and for the benefit of the Six County Senior Nutrition Program (SCSNP).

Mr. Christensen said that Deputy County Attorney Richard Waddingham asked for a slight revision on the wording in the MOU to state that the agreement shall be for one year with an annual renewal, as long as the funds are in the budget. He said that the vehicles can be delivered Monday, July 24, 2017.

Commissioner Jackson made a motion to approve the revised MOU to accept ownership of two Meals on Wheels vehicles. Six County AOG purchased the vehicles and Millard County is responsible for the use. The County will license and insure the two vehicles.

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

Mr. Christensen presented the vehicle titles to Clerk Rowley.

#### DISCUSSION AND POSSIBLE APPROVAL OF COMMITMENT TO PARTICIPATE IN FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA), LOCAL MITIGATION PLAN THROUGH SIX COUNTY AOG

Commissioner Draper said that the County has an agreement with Six County for emergency services with FEMA. He said that every five years, Six County is required to create a plan and replace it.

Commissioner Draper made a motion to approve the commitment to participate in the FEMA Local Mitigation Plan through Six County.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-07-18, A RESOLUTION OF

THE MILLARD COUNTY COMMISSION, AMENDING RESOLUTION 13-01-22 (ADOPTING THE MILLARD COUNTY STEP & GRADE SCALE) BY CREATING A NEW POSITION IN THE MILLARD COUNTY LANDFILL DEPARTMENT FOR A PART-TIME LANDFILL TRUCK DRIVER I, AND MAKING APPROPRIATE STEP & GRADE ASSIGNMENTS FOR THE NEW POSITION

Attorney Finlinson said that there is an error in the agenda heading, the new position should be a part-time Truck Driver II with an anticipated grade designation of 11.

Commissioner Withers said that the County has never hired an employee as a Truck Driver II; in order to stay consistent, the position should start as Truck Driver I.

Deputy Auditor Angie McPhail said that the starting rate would be \$13.24 per hour at a grade 11.

Commissioner Jackson said that his notes indicate Truck Driver I.

Commissioner Jackson made a motion to approve Resolution 17-07-18, a resolution of the Millard County Commission, amending Resolution 13-01-22 (adopting the Millard County Step & Grade Scale) by creating a new position in the Millard County Landfill Department for a part-time Truck Driver I with a grade designation of 11.

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

DISCUSSION AND POSSIBLE APPROVAL REGARDING APPOINTING BRIAN ASHTON, BILL LISTER AND DENYS KOYLE AS BOARD MEMBERS TO SERVE ON THE MILLARD COUNTY TOURISM BOARD

Commissioner Draper made a motion to approve appointing Brian Ashton, Bill Lister and Denys Koyle as board members to serve on the Millard County Tourism Board.

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

DISCUSSION AND POSSIBLE APPROVAL OF PERSONAL PROPERTY EXEMPTION ACCOUNTS

Assessor Manis presented the personal property exemption list, which is a list of businesses that have applied for an exemption. He said that this year the value of personal property for a business must be under \$10,300.00 to apply for the exemption. He said that he has the surveys that were submitted to his office for review, if needed.

Deputy Assessor Susan Wilcox said that in order to qualify for exemption, each business must turn in the survey by the deadline, May 15, 2017.

Commissioner Draper made a motion to approve the 2017 personal property under \$10,300.00 exemption list.

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

Assessor Manis said that a few years ago a list of businesses were approved to be exempt from receiving a survey for personal property exemption. He said that there are several small businesses that will always be under the \$10,300.00 personal property value. He said that every business would receive a survey unless the commissioners allow them to be exempt from the list. He presented a list of additional businesses to be exempted from receiving a survey for personal property exemption. He said that all businesses are continually monitored.

Commissioner Draper made a motion to approve the updated list of businesses exempt from receiving the personal property exemption survey.

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

## PUBLIC INPUT

Deric Despain, USU Extension, asked if the commissioners would be attending the Wild Horse Symposium.

Commissioner Draper said that he will be in attendance.

Dr. Despain expressed his appreciation for being allowed to attend a national conference in Salt Lake City, Utah, last week. He said that there was approximately 1,500 people from across the nation in attendance. He said that there were some great demonstrations and workshops at the conference.

## OTHER BUSINESS

Commissioner Draper said that he participated in a conference call with other commissioners from the Public Lands Committee regarding the upcoming National Association of Counties (NACo) Conference and resolutions they are looking into passing. He said that the resolutions are not binding, but they do express the desires of the counties to Congress. He briefly discussed an issue about forming an organization called Friends of the BLM.

Commissioner Jackson said that he and Commissioner Draper participated in a conference call with Six County AOG, regarding creating a committee for a 12-person Public Safety Board. Six County has asked Millard County to present one person that is familiar with 911 and the County Sheriff's Office as a representative. He said that he has talked to Lieutenant Jeff Gehre to see if he is interested, but would also like input from Sheriff Dekker and the other commissioners.

The Commission agreed that Lieutenant Gehre would be a good choice.

Commissioner Jackson will contact Sheriff Dekker to get his input.

Commissioner Jackson said that the construction at the Pahvant Senior Center will begin Wednesday. He said that the power will be off for two weeks and there will be no meetings during

that time.

Commissioner Jackson said that the Fillmore City bill for the Pahvant Senior Center shows that 850,000 gallons of water was used last month. He said that the meters were changed and he went to the City to ask them to re-read it. He said that they checked for leaks and none were found. The City says that the water was used and the County is responsible to pay the bill. Klint Penney, East Millard Maintenance Supervisor, will be reading the meter regularly.

The commissioners all agreed that it is impossible that 850,000 gallons of water was used at the Pahvant Senior Center in one month.

Commissioner Jackson said that the bill is over \$900.00, whereas the previous bill was \$38.00.

Commissioner Jackson reported on the Miss Millard Pageant; the 2017 Miss Millard is Kenlie Lemon, the 2017 Miss Outstanding Teen is Macie Sorenson, the 2017 Junior Miss Millard is Harlie Wright and the 2017 Little Miss is Tawni Tuttle. He asked Attorney Finlinson if a liability release should be signed when the girls go to parades or programs.

Attorney Finlinson said that the girls will be considered volunteers, but that in light of recent events, it would be a good idea to have them sign a liability release.

Commissioner Jackson said that the open house at the Territorial Statehouse was great. There are several new displays, including the history of the Mushroom Plant. He said there is also a display from the Smithsonian at the library.

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

The commissioners briefly discussed the Commission meeting schedule for August. It was determined that the August 22, 2017, meeting will move to August 14, 2017.

Clerk Rowley will run notice in the local newspaper with that change.

Commissioner Jackson made a motion to move the August 22, 2017, meeting to August 14, 2017.

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

Commissioner Draper said that the Congressional Ride in Juab County will be held August 1, 2017, from 8:00 a.m. to 12:00 p.m.. He said that there is a regular Commission meeting that day, including a public hearing regarding the Resource Management Plan (RMP), so the commissioners will not be able to attend.

#### 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 Withers adjourned the meeting at 10:35 a.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_