

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 5th DAY OF SEPTEMBER 2017
AT THE COURTHOUSE, FILLMORE, UTAH

- PRESENT: James I. Withers Chairperson
Dean Draper Commissioner
Wayne Jackson Commissioner
- Marki Rowley County Clerk
Lesli Shields Deputy County Clerk
- EXCUSED: Pat Finlinson County Attorney
- ALSO PRESENT: Janelle Brandt Chronicle Progress
Adam Richins County Planner/Building Inspector
Klint Penney East Maintenance Supervisor
Richard Jacobson County Sheriff's Office
Lynette Madsen Deputy County Auditor
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 that the duty of government officials is to do what is right first, then to manage the resources under their jurisdiction to the best possible use, for the good of all people. He said that as a Commission, they try to do the right thing each time. Commissioner Draper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF AUGUST 14, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held August 14, 2017, were presented for consideration and approval. Following review, Commissioner Jackson made a motion

to approve the minutes of August 14, 2017, as presented.

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

FOLLOW UP ACTION ITEMS FROM AUGUST 14, 2017

Commissioner Draper said that Attorney Finlinson has not found any issues to deter the purchase of 40 acres of land for sand and gravel. He then asked how to initiate this purchase.

Commissioner Withers said that an offer should be made to the seller, but he would like direction from Attorney Finlinson before doing so.

DISCUSSION AND POSSIBLE APPROVAL OF RESCHEDULING THE OCTOBER 3, 2017, COMMISSION MEETING AND THE NOVEMBER 7, 2017, COMMISSION MEETING

Commissioner Draper briefly discussed a scheduling conflict with the Tuesday, October 3, 2017, Commission meeting. He said that it may be beneficial to reschedule to Tuesday, October 10, 2017.

Clerk Rowley said that Deputy Clerk Shields will be on vacation the week of October 10, 2017, and asked if October 2, 2017, would work.

Commissioner Draper said that the commissioners have meetings the entire first week of October, therefore, October 10, 2017, would work better for their schedule.

Clerk Rowley said that November 7, 2017, is the General Municipal Election and asked if the Commission meeting can be moved to a different day so that her office can field phone calls for the election.

Commissioner Withers said that the tentative budget is due November 1, 2017, so it would not be affected by that.

It was decided to reschedule the Tuesday, November 7, 2017, Commission meeting to Monday, November 6, 2017.

Clerk Rowley said that she will run notice in the paper for both Commission meeting changes, as the dates get closer.

Commissioner Draper made a motion to reschedule the Commission meetings scheduled for Tuesday, October 3, 2017, to Tuesday, October 10, 2017, and Tuesday, November 7, 2017, to Monday, November 6, 2017.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOURCE MANAGEMENT PLAN (RMP), CONSULTANT FEES

Commissioner Draper said that the County received a bill for \$25,000.00 from Brian Bremner for the RMP. The RMP was adopted August 1, 2017; however, the air quality section was not completed because of conflicting information. He said that the invoice was submitted to the

Governor's Public Lands Office, but they will not pay it until the air quality section is complete. He said that the funds for this are in the budget, which will be reimbursed once the air quality section is complete.

Commissioner Draper made a motion to approve paying \$25,000.00 to Brian Bremner for the RMP, out of the Public Lands budget, to be reimbursed at a later date.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-09-05, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22 (ADOPTING MILLARD COUNTY'S STEP & GRADE POLICY) BY ADDING A PERMANENT PART-TIME POSITION FOR THE EAST MILLARD MAINTENANCE DEPARTMENT IN THE STEP & GRADE SCALE AND ASSIGNING THE APPROPRIATE PAY GRADE TO THE NEW POSITION

Klint Penney, East Millard Maintenance Supervisor, said that this new position could replace the two janitorial contracts currently held by Dixie Funk and Tamara Lane, at the Jeep Posse Building, the Public Health Building, the Ball Park Restrooms and Equestrian Park Restrooms. He said that there are also things that Micky Robison can not keep up on, including yard work and window washing. He said that he thinks the janitorial contracts expire at the end of the year.

Commissioner Withers said that the janitorial contracts could not be voided until the end of the year.

Mr. Penney said that he could keep this person busy until those contracts are voided, by pulling weeds, cutting the lawn and filling in for Ms. Robison.

Commissioner Jackson mentioned that with the possible joint venture with the armory, this position could also help with that.

Mr. Penney said that the new position would be a permanent part-time custodian and would need to have flexible hours. He said that this position would start at grade 8A, which is \$11.12 per hour.

Commissioner Withers said that this position may be beneficial County wide. He said that it would be better to wait until Attorney Finlinson is present before moving forward.

Deputy Auditor Madsen said that the janitorial contracts do not expire until 2020, but are due for review in December of this year.

Commissioner Draper made a motion to table this agenda item.

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

DISCUSSION AND POSSIBLE APPROVAL OF OUT OF STATE TRAVEL TO WASHINGTON D.C., IN SEPTEMBER, 2017, - SCOTT BARNEY, MEDA COORDINATOR

Commissioner Draper said that Mr. Barney has been invited by the Salt Lake Chamber of

Commerce to participate in direct appointments with Congressman Rob Bishop, Congressman Chris Stewart, Senator Mike Lee and Senator Orrin Hatch, in Washington D.C.. He said that the County has economic development issues that could benefit from face to face time with these government officials. Mr. Barney has available funds in his budget for this travel.

Commissioner Draper made a motion to approve out of state travel to Washington D.C., for Mr. Barney, MEDA Coordinator.

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

REVIEW AND POSSIBLE APPROVAL OF HARDSHIP ABATEMENTS - AUDITOR GEHRE

Deputy Auditor Madsen presented a hardship abatement for Terri F. Hoover in the amount of \$915.71; parcel #F-38-1 - account #83890.

Commissioner Jackson made a motion to abate 100% of Ms. Hoover's property taxes.

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

Deputy Auditor Madsen presented a hardship abatement for Larry A Peterson, Trustees, in the amount of \$1,082.48; parcel #F-182 - account #80375.

Commissioner Draper made a motion to abate 100% of Carol Peterson's property taxes. Her husband, Larry Peterson, is deceased.

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

Deputy Auditor Madsen presented a hardship abatement for Sheri L. Hackworth in the amount of \$599.29; parcel #S-1202 - account #137456.

Commissioner Draper made a motion to abate 100% of Ms. Hackworth's property taxes.

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

PUBLIC INPUT

Captain Richard Jacobson, Millard County Sheriff's Office, (MCSO), presented a handout regarding a personnel issue to the commissioners.

Commissioner Withers said that since this discussion is regarding a personnel issue, it should be covered in a closed session at the end of the meeting.

OTHER BUSINESS

Deric Despain, USU Extension, asked Commissioner Withers if he could meet tomorrow or

Thursday, with the Weed Board, to discuss bids received for heating at the Weed Building.

Commissioner Withers asked Dr. Despain to let him know a date and time.

Commissioner Jackson reported that he contacted the builder who did the insulation at the Weed Building, to come back and fix the insulation in the ceiling.

Commissioner Withers stated that Bob Stevens, Weed Supervisor, needs to go through the proper bidding process. He asked Dr. Despain who asked Mr. Stevens to gather bids.

Dr. Despain said that he asked Mr. Stevens to gather bids, with approval from Tony Anderson, Weed Board Member. He said that they are starting to store chemicals in the building, but can not do that without heating in the building.

Commissioner Withers said that this issue needs to be discussed further with the Weed Board.

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

Commissioner Jackson said that he found available funds in the amount of \$1,100.00 to recover the upper cupboards at the Pahvant Senior Center.

Commissioner Jackson said that he attended a meeting with Six County AOG, regarding ideas on industrial parks. He briefly discussed some of these ideas.

Commissioner Jackson said that both Shane Brunson and Jeff Gehre, with the Sheriff's Office, were appointed to serve on both the Six County 911 Board and the State Board.

Commissioner Jackson said that there have been some changes in the CDBG Grant ratings. Later, Commissioner Jackson presented a handout indicating the changes.

Commissioner Jackson said that the Rural 25,000 Jobs Launch is today in Delta, at 4:00 p.m., for elected officials and 4:30 p.m., for the public.

Commissioner Jackson said that he attended a meeting with the Committee for Homeland Security. He said that four resolutions were submitted in Reno, Nevada, that have a lot to do with Millard County.

Commissioner Draper said that he attended the Wild Horse & Burro Summit in Salt Lake City, which was by invitation only. He briefly discussed the overpopulation of wild horses & burros and the cost to support these animals. He said that even if the horses are sterilized, the life span of these animals is 20-25 years.

Commissioner Jackson said that Bryce Ashby was awarded the Millard County Volunteer of the Year with Six County.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

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

Commissioner Jackson made a motion to go into a closed executive session to discuss the character, professional competence or physical or mental health of an individual.

Commissioner Draper SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were Commissioner Withers, Commissioner Draper, Commissioner Jackson and Captain Jacobson.

After the closed executive session the regular meeting reconvened at 10:55 a.m..

WHERE UPON THE MEETING ADJOURNED

Commissioner Withers adjourned the meeting at 10:55 a.m..

Attest: _____

Approved: _____