

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 6<sup>th</sup> DAY OF OCTOBER 2020  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Evelyn Warnick. . . . . Chairperson  
Wayne Jackson.. . . . Commissioner  
Dean Draper.. . . . ..Commissioner

Pat Finlinson. . . . . County Attorney  
Jamie Hair . . . . . Deputy Clerk

EXCUSED: Marki Rowley. . . . . County Clerk

ALSO PRESENT: Richard Beckstrand . . . . . IT Supervisor  
Rob Clark.. . . . Millard County Sheriff's Office  
Eva Timothy and Kalen Taylor. . . . . USU Extension  
Robert Stevens.. . . . Weed Department  
Sheri Dearden.. . . . County Treasurer  
Bonnie Smith and Vickie Bennett. . . . . Auditor's Office  
Pat Manis and Susan Wilcox. . . . . Assessor's Office  
Adam Richins.. . . . County Planner  
Connie Hansen.. . . . County Recorder

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 Warnick to the public and Commission members.

OPENING STATEMENTS

Commissioner Warnick excused Clerk Rowley and asked if anyone had an opening statement to give. Commissioner Warnick said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF SEPTEMBER 15, 2020 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 15, 2020 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Jackson made a motion to approve the minutes of September 15, 2020, as corrected.

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

#### FOLLOW UP ACTION ITEMS FROM SEPTEMBER 15, 2020

There were none.

#### RATIFY THE APPROVAL OF AN MOU WITH THE TOWN OF OAK CITY

Commissioner Jackson made a motion to ratify the approval of an MOU with the Town of Oak City.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR VALLEY WIDE COOPERATIVE, INC - OWNER, DALE DYER

A business license application was presented for Valley Wide Cooperative, Owner - Dale Dyer, an agronomy business. After review of the application and finding all signatures in order, Commissioner Jackson made a motion to approve a business license for Valley Wide Cooperative, Owner - Dale Dyer.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR SOUTH TRACK APPAREL - OWNER, AIMEE AITKEN

A business license application was presented for South Track Apparel, Owner - Aimee Aitken, an online clothing business. After review of the application and finding all signatures in order, Commissioner Jackson made a motion to approve a business license for South Track Apparel, Owner - Aimee Aitken.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE AGREEMENT AND CREDIT CARD FOR KALEN TAYLOR - USU EXTENSION

Eva Timothy introduced the new County AG Agent, Kalen Taylor, and asked that he be given a \$40.00 cell phone agreement and a credit card with a limit of \$5,000.00. Commissioner Draper

asked what the credit card limit has historically been. Treasurer Dearden said that it was \$3,000.00.

Kalen Taylor introduced himself and expressed his desire to serve the community as the AG Agent. The commissioners welcomed him to the County.

Commissioner Jackson made a motion to approve of a \$40.00 per month cell phone agreement and a credit card with a limit of \$3,000.00 for Kalen Taylor - USU Extension.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A CREDIT INCREASE FOR BOB STEVENS-WEED DEPARTMENT

Mr. Stevens said that he has quickly reached the limit on his credit card at the end of the last three seasons. He said that he purchases things like chemicals. He is asking that his limit be increased to \$5,000.00.

Commissioner Draper said that if the credit limit is increased, the credit purchases will still have to fall within the department's budget so he doesn't see an issue with raising the limit.

Commissioner Draper made a motion to approve a credit limit in the amount to \$5,000.00 for Bob Stevens - Weed Department.

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

#### DISCUSSION REGARDING THE COUNTY BECOMING A CO-SPONSOR ON THE C-CANAL LINER PL-566 GRANT WITH NRCS - JASON DODD, NRCS

Commissioner Draper said that a meeting was held last week with various entities where the project to enclose the C-Canal water in a pipe was discussed. He said that the conversation was similar to what was said at previous commission meetings. Commissioner Draper said that Delta City indicated it would be better for them to be the primary sponsor and that the County would be a suitable co-sponsor.

Commissioner Draper said that the Commission received a letter from Styler-Daniels P.C. Law Firm regarding the C-Canal project and read it into the minutes. See attached exhibit A.

#### DISCUSSION AND POSSIBLE APPROVAL OF AN AMENDED JANITORIAL CONTRACT - TAMARA BARTHOLOMEW

Commissioner Jackson made a motion to table this item until the October 20, 2020 commission meeting.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ZONING ORDINANCE MAP AMENDMENT APPLICATION # Z-2020-021 REQUESTING TO CHANGE THE ZONING OF 40 ACRES OF PROPERTY LOCATED APPROXIMATELY 1.5 MILES NORTHWEST OF SUTHERLAND FROM AGRICULTURE (AG) TO AGRICULTURAL INDUSTRIAL (AI) TO ALLOW FOR THE PERMITTING AND SUBSEQUENT CONSTRUCTION OF A CONFINED ANIMAL FEEDING OPERATION—G&R LIVESTOCK INC., APPLICANT

Commissioner Draper made a motion to enter into a public hearing for the purpose of receiving public comment on zoning ordinance map amendment Application # Z-2020-021 requesting to change the zoning of 40 acres of property located approximately 1.5 miles northwest of Sutherland from Agriculture (AG) to Agricultural Industrial (AI) to allow for the permitting and subsequent construction of a confined animal feeding operation—G&R Livestock Inc., applicant

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:30 a.m..

Present were: Adam Richins, Richard Beckstrand, Bonnie Smith, Vicki Bennett, Rob Clark, and Sheri Dearden.

Planner Richins said that this application was made based on the applicant being awarded a BLM contract. He said that they plan to build new facilities within Millard County for wild horses and burros and are requesting to change the zoning on their property from AG to AI which is appropriate for a confined animal feeding operation. He said that this parcel is approximately 40 acres and this application received a favorable recommendation from the Planning and Zoning Commission.

Commissioner Draper asked if the owners would continue to raise cattle. Planner Richins said that he understands that they will move solely to horses and burros. Commissioner Draper said that this will be a housing facility not an adoption facility and the traffic on the roads by this operation will be minimal.

Planner Richins said that he anticipates an application for a Conditional Use Permit (CUP) regarding this in the near future.

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:37 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 20-10-06, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION CHANGING THE ZONING OF 40 ACRES OF PROPERTY LOCATED APPROXIMATELY 1.5 MILES NORTHWEST OF SUTHERLAND

## FROM AGRICULTURE (AG) TO AGRICULTURAL INDUSTRIAL (AI)

Commissioner Draper said that this is within the scope of agriculture that is practiced in Millard County and they are in a proper location for this type of business.

Commissioner Draper made a motion to adopt Ordinance 20-10-06, an ordinance of the Board of County Commissioners of Millard County, Utah, changing the zoning of 40 acres of property located approximately 1.5 Miles northwest of Sutherland from Agriculture (AG) to Agricultural Industrial (AI).

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

## PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON APPLICATION #Z-2020-028 TO AMEND THE TABLE OF USES AND ACCOMPANYING USE DEFINITIONS, LOCATED IN TITLE 10, CHAPTER 25, APPENDIX A, OF THE MILLARD COUNTY ZONING ORDINANCE FOR LANDFILLS.

Commissioner Draper made a motion to enter into a public hearing for the purpose of receiving public comment on Application #Z-2020-028 to amend the table of uses and accompanying use definitions, located in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance for landfills.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:45 a.m..

Present were: Adam Richins, Richard Beckstrand, Bonnie Smith, Vickie Bennett, Rob Clark, Kim Rowell, and Sheri Dearden.

Planner Richins said that the Millard County table of uses gives definitions and indicates whether land uses are prohibited or allowed in certain areas. He said that the table of uses currently allows for landfills in areas zoned Range and Forest (RF) and Heavy Industrial (HI). He said that this ordinance amending the table to uses will close a loophole and will provide additional direction in these circumstances as the County moves forward.

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:49 a.m..

The regular meeting reconvened.

## DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 20-10-06A, AN ORDINANCE OF

THE MILLARD COUNTY COMMISSION AMENDING THE TABLE OF USES AND ACCOMPANYING USE DEFINITIONS, LOCATED IN TITLE 10, CHAPTER 25, APPENDIX A, OF THE MILLARD COUNTY ZONING ORDINANCE FOR LANDFILLS.

Commissioner Warnick asked Planner Richins to clarify if this is just trying to change a zone.

Planner Richins said that under the current table of uses, the County would have to approve of an application for a landfill if they were building in a RF or HI Zone. He said that the County isn't currently able to set rules regarding locations and other landfill related items and this ordinance would allow that.

Commissioner Draper read portions of the ordinance into the record.

Commissioner Draper made a motion to adopt Ordinance 20-10-06A, an ordinance of the Board of County Commissioners of Millard County, Utah, Amending the table of uses and accompanying use definitions, located in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance for landfills.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON APPLICATION #Z-2020-029 TO AMEND TITLE 10 CHAPTER 16 AND TITLE 10, CHAPTER 25 OF THE MILLARD COUNTY ZONING ORDINANCE TO:

1. CREATE A NEW ZONING DISTRICT FOR THE SHERWOOD SHORES SUBDIVISION
2. ESTABLISH BUILDING SETBACKS AND OTHER DEVELOPMENT STANDARDS IN THE NEW ZONING DISTRICT

Commissioner Jackson made a motion to enter into a public hearing for the purpose of receiving public comment on Application #Z-2020-029 to amend Title 10 Chapter 16 and Title 10, Chapter 25 of the Millard County zoning ordinance to:

1. Create a new zoning district for the Sherwood Shores Subdivision
2. Establish building setbacks and other development standards in the new zoning district.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:00 a.m..

Present were: Rob Clark, Adam Richins, Bonnie Smith, and Sheri Dearden.

Planner Richins said that when Sherwood Shores Subdivision was created, the large amount of development wasn't anticipated. He said that the current zoning for Sherwood Shores is residential, but due to the unique lots, it is difficult for the residences to meet the setbacks required in residential zones. He said that the lots were recorded prior to the creation of the County's residential zone regulations. Planner Richins gave a brief history of this issue and said that it was found that the simplest solution is to acknowledge that Sherwood Shores is unique in this situation

and modify the table of uses by creating a new zoning district for Sherwood Shores. He said that the new zoning district would have new setbacks.

There were no other comments made.

Commissioner Draper made a motion to close the public hearing.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:07 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 20-10-06B AN ORDINANCE OF THE MILLARD COUNTY COMMISSION AMENDING TITLE 10 CHAPTER 16 AND TITLE 10 CHAPTER 25 OF THE MILLARD COUNTY ZONING ORDINANCE TO:

1. CREATE A NEW ZONING DISTRICT FOR THE SHERWOOD SHORES SUBDIVISION
2. ESTABLISH BUILDING SETBACKS AND OTHER DEVELOPMENT STANDARDS IN THE NEW ZONING DISTRICT

Planner Richins explained the proposed setbacks. Commissioner Draper asked if the new zone would allow for outbuildings. Planner Richins explained the proposed setback guidelines allowed for outbuildings.

Commissioner Warnick asked about septic tanks. Planner Richins said that the State regulates those and would have to modify anything to do with the septic tanks.

Commissioner Draper said that if Sherwood Shores had its own standards, it would allow development, as well as, protect the health and wellness of residents.

Commissioner Draper read portion of the ordinance into the record.

Commissioner Draper made a motion to adopt ordinance 20-10-06B, an ordinance of the board of county commissioners zoning ordinance to:

1. Create a New Zoning District for the Sherwood Shores Subdivision
2. Establish Building Setbacks and Other Development Standards in the New Zoning District

Commissioner Jackson SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Jackson voted YES. Commissioner Draper voted YES. Commissioner Warnick Abstained. The voting passed by majority vote.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON APPLICATION #Z-2020-030 A ZONING ORDINANCE MAP AMENDMENT APPLICATION TO CHANGE THE ZONING OF THE SHERWOOD SHORES SUBDIVISION TO THE NEW SHERWOOD SHORES (SS) ZONING DISTRICT

Commissioner Jackson made a motion to enter into a public hearing for the purpose of Receiving Public Comment on Application #Z-2020-030 a zoning ordinance map amendment application to change the zoning of the Sherwood Shores Subdivision to the new Sherwood Shores

(SS) Zoning District.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:17 a.m..

Present were: Connie Hansen, Sheri Dearden, Adam Richins, and Rich Beckstrand.

Planner Richins said that this ordinance proposes to change zoning for the Sherwood Shore Subdivision from Residential to the new Sherwood Shore (SS).

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:20 a.m..

The regular meeting reconvened.

#### DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 20-10-06C, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION CHANGING THE ZONING OF THE SHERWOOD SHORES SUBDIVISION TO THE NEW SHERWOOD SHORES (SS) ZONING DISTRICT.

Commissioner Draper read the ordinance into the record.

Commissioner Draper made a motion to adopt ordinance 20-10-06C, an Ordinance of the Board of County Commissioners of Millard County, Utah, changing the zoning of the Sherwood Shores Subdivision to the new Sherwood Shores (SS) Zoning District.

Commissioner Jackson SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Jackson voted YES. Commissioner Draper voted YES. Commissioner Warnick abstained. The motion passed by majority vote.

#### OPENING OF REQUESTS FOR PROPOSALS FOR THE RECORD'S FACILITY SHELVING

Auditor Smith opened the following request for proposals:

Space Saver Intermountain;                      \$97,126.04

Commissioner Jackson made a motion to accept the request for proposals, as presented, and review the specifications of the bids, before making a decision.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF 2021 EMPLOYEE BENEFITS



Commissioner Warnick said that the Commission has looked through the options for the next year and opened it up for discussion.

Auditor Smith gave a brief history and summary of the 2021 rates.

A discussion was had and comparisons were made on the options.

Commissioner Jackson made a motion to approve the 2021 employee benefits.

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

## DISCUSSION AND POSSIBLE APPROVAL OF CARES ACT APPLICATIONS

Commissioner Warnick presented an application for the American Legion who is requesting and additional \$4,000.00 in CARES Act funds. She said that the previously approved \$6,000.00 didn't cover everything.

Commissioner Draper asked if all these applications meet the requirements. Auditor Smith said that the applicants have signed an agreement that they meet the CARES Act requirements.

Commissioner Draper made a motion to approve the application for the American Legion in the amount of \$4,000.00.

Commissioner Warnick stepped from the chair and SECONDED the motion. Commissioner Jackson abstained. The motion passed by majority vote.

Commissioner Warnick presented an application for the Paiute ATV Trail Committee who is requesting \$8,000.00.

Commissioner Jackson made a motion to approve the application for the Paiute Trail Committee in the amount of \$8,000.00.

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

Commissioner Warnick presented an application for the Delta Flyers, LLC who is requesting \$10,000.00.

Commissioner Jackson made a motion to approve the application for Delta Flyers, LLC in the amount of \$10,000.00.

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

Commissioner Warnick presented an application for Storage Sellers 435 who is requesting \$2,000.00.

Commissioner Draper made a motion to approve the application for Storage Sellers 435 in the amount of \$2,000.

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

Commissioner Warnick presented an application for Top City Café who is requesting \$5,000.00.

Commissioner Jackson made a motion to approve the application for Top City Café in the amount of \$5,000.00.

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

Commissioner Warnick presented an application for Ghost Dog Enterprises who is requesting \$8,226.82.

Commissioner Jackson made a motion to approve the application for Ghost Dog Enterprises in the amount of \$7,014.68.

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

Commissioner Warnick said that they are awaiting more information and are holding applications for the Kids Depot and an inner department application for metal detectors/X ray machines.

Planner Richins said that the Building Department has submitted an application in the amount of \$3,500.00 to cover costs related to setting up a mobile office so they can do things like remote inspections.

After a brief discussion, it was decided to extend the due date of applications to November 16, 2020 and to assign an individual to contact the businesses in the County.

#### AWARDING OF AMBULANCE BID

Kim Rowell said that after review, they would like to award the bid to Professional Sales and Service who bid an ambulance for approximately \$180,250.00. She said that this will include everything that they have on the current rigs. She said that the last ambulance was purchased through this company and they have good customer service.

Attorney Finlinson said that there are some necessary budget arrangements that need to be made on contingent of this bid.

Commissioner Jackson made a motion to award the ambulance bid to Professional Sales and Service contingent on appropriate budget arrangements being made.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF PERSONAL PROPERTY EXEMPTION LIST

Assessor Manis presented the personal property exemption list and explained the exemption amounts and the process of approving the list.

Commissioner Jackson made a motion to approve the personal property exemption list.

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

Assessor Manis presented a personal property list and said that it included trailers, manufactured homes, and RV trailers that are not licensed with the State but are kept in RV parks. He said that he has confirmed with the owners of the RV Park located at the south end of Fillmore that they are closing and have asked residents to be moved out by the end of October. Assessor Manis said that the trailers/RV's on the list given are one year delinquent. He said that they are requesting to allow these accounts to be deleted from the list as there isn't any way to collect on them.

Commissioner Draper made a motion to remove the accounts listed.

Commissioner Warnick stepped from the chair and SECONDED the motion. Commissioner Jackson abstained. The voting passed by majority vote.

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 20-10-06, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE UTAH COUNTIES INDEMNITY POOL (UCIP) ANNUAL MEETING

Commissioner Draper made a motion to approve Resolution 20-10-06, a resolution of the Board of County Commissioners of Millard County, Utah, appointing a representative and an alternate representative to the Utah Counties Indemnity Pool (UCIP) annual meeting.

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

#### PUBLIC INPUT

There was none.

#### OTHER BUSINESS

Planner Richins said that he contacted the companies that provided the proposals for the road barn trying to determine whether the whole scope of work was included. He said that when they listed joists on their bid, they are referring to trusses. He said that the request for proposals were more complete than they appeared. He said that the lead time is still several weeks out to manufacture and deliver, if the County decides to move forward.

Attorney Finlinson gave an update on the Care Center construction project and said that CIB

is sitting on it until IHC gives their full approval.

Kevin Morris said that a new bobcat that was purchased with a trade in last June wasn't what they wanted, but it was the only one available at the time. He said that their goal was to trade it in after one year. He said that they can trade the currently owned bobcat in for what they want and the County would owe just over \$3,500.00.

Commissioner Draper made motion to approve the trade in for a new bobcat.

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

#### DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Commissioner Draper said that James Carl Dutson has agreed to serve on the Hinckley Deseret Cemetery Board. He said that Mr. Dutson would replace Deb Wagner.

Commissioner Draper made a motion to appoint James Carl Dutson to the Hinckley Deseret Cemetery Board.

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

#### POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There were none.

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

Deputy Clerk Hair said that ballots for the 2020 General Election will be mailed to all active registered voters on October 13, 2020 and October 14, 2020. She said that there will be no electronic voting unless a voter needs ADA accommodations. She asked that individuals vote the ballot that are mailed to them and explained the location and the dates/times that the vote centers will be open for early voting and on Election Day. She said that the vote centers are available to remedy any ballot issues. Deputy Clerk Hair said that if a voter hasn't received their ballot by October 23, 2020, they need to call the Clerk's Office.

#### AUDITOR REPORT

Auditor Smith said that the County received an invoice from the State for the County's cost of the fire warden and requested the Chair's signature.

Auditor Smith presented the Statement of Tax Roll Certification.

Auditor Smith gave the following reports:

Check Registers:

09-18-2020 - \$274,582.61

09-25-2020 - \$126,667.60

09-29-2020 - \$24,866.75 ZIONS BANKCARD DRAFT

10-02-2020 - \$108,613.29

Liability Register:

09-25-2020 - \$416,418.48

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Jackson made a motion to enter into a BOE.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:36 p.m..

Auditor Smith said that this BOE is being held to discuss the appeal by Sun Development. She gave a brief history of the appeals and said that two of the six original appeals have not been withdrawn at this time. She said that the Commission can decide to deny these appeals or make a motion to hear the evidence.

Assessor Manis explained the evidence provided by the applicants for accounts #D405-6-1 and #F706-1-5 and stated some of his concerns.

The Commission decided to invite the applicants to appear on November 10, 2020 in order to hear the evidence on these two accounts.

Commissioner Jackson made a motion to close the BOE.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 12:52 p.m..

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There were none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Warnick adjourned the meeting at 12:53 p.m..

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

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