

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 22nd DAY OF MARCH 2022
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Evelyn Warnick..... Chairperson
Dean Draper..... Commissioner
Bill Wright..... Commissioner

Pat Finlinson. County Attorney
Marki Rowley. County Clerk
Kayla Freeman Deputy Clerk

ALSO PRESENT: Brandon Winget County Road Supervisor
Sheri Dearden..... County Treasurer
Sierra Dickens County Recorder
Gina Dellapiana and Johnathan Munoz..... Citizen
Robert Clark and Shane Brunson..... County Sheriff’s Office
Sarah Richins and Cherish Works American Legion Aux
Richard Anderson and Nathan Strait Central Utah Counseling Center
Eva Timothy USU Extension
Dennis Alldredge Fillmore City
Vickie Bennett Chief Deputy Auditor
Pat Manis County Assessor
Adam Richins..... County Planner/Building Inspector

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

APPROVAL OF MARCH 1, 2022 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held March 1, 2022 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of March 1, 2022, as corrected.

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

FOLLOW UP ACTION ITEMS FROM MARCH 1, 2022

There were none.

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

Commissioner Draper made a motion to go into a closed executive session for the purpose of discussing pending and/or threatened litigation.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were Commissioner Warnick, Commissioner Draper, Commissioner Wright, Attorney Finlinson, Planner Richins, Assessor Manis and Treasurer Dearden.

After the closed executive session the regular meeting reconvened at 11:00 a.m.

DISCUSSION AND POSSIBLE APPROVAL OF CHANGING THE APRIL 5, 2022 COMMISSION MEETING DATE TO APRIL 12, 2022

Commissioner Draper made a motion to change the commission meeting scheduled April 5, 2022 to April 12, 2022.

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

DISCUSSION AND POSSIBLE APPROVAL OF IGP WAIVERS

Commissioner Wright made a motion to approve the IGP waivers presented.

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

Eva Timothy asked that the USU 4-H program be added to the IGP waiver applications. She said that USU Extension will cover the \$10.00 fee associated with 4-H and the County's budgeted IGP funds will cover all materials and other related costs.

OPENING AND POSSIBLE AWARDED OF THE MAG CHLORIDE BIDS

Attorney Finlinson explained that this situation is a special circumstance; normally the bids would be presented and would be awarded at the subsequent meeting. However, time was of the

essence in this case so both will take place during today's meeting.

Chief Deputy Auditor Bennett presented the following bids:

- Envirotech Services, Inc.: \$80.00 per ton
- Dust Busters Enterprises, Inc.: \$90.12 per ton

Supervisor Winget said that the Road Department used Envirotech last year and was happy with their services and product and would like to go with their bid again this year.

Commissioner Wright made a motion to accept the bids as submitted and to award the bid to Envirotech Services.

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

DISCUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE AMERICAN LEGION LADIES AUXILIARY GIRLS STATE - SARA RICHINS

Sarah Richins explained that each year High School Junior girls have the opportunity to attend Girls State. She said that this year they have five girls who would like to attend. The cost per attendee is \$450.00. In the past, the Commission has funded half this cost for each girl to attend. She explained that the girls receive high school credit for attending Girls State and are required to cover the other half of the fee.

Commissioner Draper said that he feels that it is a worthwhile investment.

It was clarified that these five girls are from the Delta Ladies Auxiliary Girls State and the Fillmore Ladies Auxiliary Girls State girls have the opportunity to request funds as well.

Commissioner Draper made a motion to approve funding \$225.00 for each of the five girls to attend the Girls State.

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

REPORT ON CENTRAL UTAH COUNSELING CENTER'S INDEPENDENT AUDIT - NATHAN STRAIT AND RICHARD ANDERSON

Nathan Strait and Richard Anderson with Central Utah Counseling Center presented the annual Central Utah Counseling Center Independent Audit prepared by Kimball & Roberts. They went over the main points of the audit including the opinion, the combining statement of revenues, expenses and changes in net position proprietary fund by department and the opinion on general state compliance requirements and other matters noted by the State Auditor. The audit showed no anomalies.

Mr. Anderson expressed his appreciation for Commissioner Wright's participation on the

board.

Mr. Anderson said that the pandemic played a big role in the financial numbers this year and the money they put away this year will help enhance services next year.

Commissioner Draper asked if they are looking at expanding their agency this year. It was confirmed that a project in Richfield and the offices located in Nephi and Ephraim are being considered. They are going to look at the facilities in Delta as well and will add it to their priority list.

Mr. Strait said that they have expanded staff, due to the need of services, with the extra funds they received. He said that they added a mobile outreach team who will be on call 24 hours, 7 days a week to assist with any crisis within the Six County area and full-time case managers are on call during peak hours. He said that they ran this for about nine months and have become more aware of what hours are considered peak hours. He said that this service has proven a savings of approximately \$400,000.00 on inpatient costs and the care for the patient is typically much better. He said that mobile crisis allows these teams to reach people experiencing crisis in their own homes without having them come into a facility.

Mr. Anderson said that not only is this service a savings on inpatient costs, but it is also a savings on a person not having to be booked into jail.

WITHDRAWAL OF SAHARA MOTORS 2021 BID FOR PURCHASE OF NEW SHERIFF'S OFFICE PATROL TRUCKS

Attorney Finlinson explained that the bid for Sheriff's Office patrol trucks was originally awarded to one vendor who could no longer get the vehicles, then rescinded and awarded to a the second bidder who has now informed the County that they can no longer get the vehicles either.

Commissioner Wright made a motion to withdraw the Sahara Motors 2021 bid for purchase of new Sheriff's Office patrol trucks.

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

OPENING OF THE BIDS FOR SHERIFF'S OFFICE PATROL TRUCKS

Chief Deputy Auditor Bennett opened the following bids:

- Cody Winnie - Sahara Motors: \$44,405.00 per truck; totaling \$133,215.00 for 3 trucks.
- Cache Shepard - Ken Garff Ford: \$49,410.00 per truck; totaling \$181,380.00 for 4 trucks.

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

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

Commissioner Warnick excused Commissioner Draper from the remainder of the meeting.

DISCUSSION AND POSSIBLE APPROVAL OF RELEASE FOR AUCTION OF SURPLUS PROPERTY

Chief Deputy Vickie Bennett presented a list of items for potential surplus.

Commissioner Wright made a motion to approve release of the listed items for auction of surplus property.

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

DISCUSSION AND POSSIBLE APPROVAL OF PROPERTY TAX EXEMPTIONS

Chief Deputy Auditor Bennett said that each year the Commission needs to approve the exemptions for charitable use exemptions. She then presented a list of old exemptions.

Chief Deputy Auditor Bennett said that the Fillmore Baptist Church has not responded to any notices mailed and/or taped to the doors of the building. Attorney Finlinson said that Pastor Beckwith passed away not too long ago and suggested to look into this exemption more to be sure that this is Pastor Beckwith's church.

Chief Deputy Auditor Bennett said that if a property is removed from the exemption list the owner must be notified no later than April 1, 2022.

Commissioner Wright suggested to leave this property on the exemption list for now and do a little more digging to save potential trouble in the future.

Chief Deputy Auditor Bennett said that a parcel located within the burial ground in McCornick did not get the continuing use statement renewed. The Commission agreed to keep that property on the exemption list as well.

Chief Deputy Auditor Bennett said that the Topaz Museum, parcel# MA3525-2-1, has been added to the list and all paperwork is in order. She said that the purpose for this exemption is that they are charged with preserving the site and educating its history.

Commissioner Wright made a motion to approve the list of exemptions presented.

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

ARPA - DISCUSSION AND POSSIBLE APPROVAL OF DASH CAM/MICS AND RADIO PROJECTS

Chief Deputy Auditor Bennett presented an ARPA application for the Sheriff's Office to purchase dash cam/mics and radio projects for marked and unmarked units, along with audio receivers for use on the person of deputies. She said that the increase in gun violence during the pandemic allows these purchases to fall under the safety of the public.

Chief Deputy Auditor Bennett broke down the costs as follows:

- Vehicle cameras and audio - \$282,000.00
- Radio upgrades - \$164,500.00, which will be purchased using a State contract

Chief Deputy Auditor Bennett said that if this application is approved the sealed bid process will need to be followed for the purchase of the vehicle cameras and audio and if those bids go over the amounts approved, they will need to be brought back for Commission approval.

Commissioner Wright made a motion to approve the ARPA application for purchasing dash cameras/microphones and radio projects using ARPA funds up to the amount of \$164,500.00 for radio upgrades and \$282,000.00 for dash cameras.

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

MONTHLY FINANCIAL REVIEW

The commissioners reviewed the financial reports for the month of March. Treasurer Dearden said that there were no items that stood out with the Auditor at this time.

PUBLIC INPUT

There was none.

OTHER BUSINESS

There was none.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Clerk Rowley said that Jim Withers, Marci Jackson and Merri Jo Smith all submitted their name for service on the Delta/Sutherland/Oasis Cemetery Board. Interviews will be scheduled April 12, 2022 for possible appointment.

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

There was none.

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

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

Attorney Finlinson presented a Proposal and Agreement for Consulting Services with Water Priority and Information Consulting, LC. He said that at a past Commission meeting it was approved to use Mr. Tony Fuller's services to perfect the water rights of the County so it will be able to use those rights. He said that Mr. Fuller did not think his fee would exceed \$5,500.00, which was the amount the County budgeted for this service.

Attorney Finlinson said that when he received the invoice for Mr. Fuller's services he realized that the contract was never signed; therefore, he needs a signature to approve the invoice.

Commissioner Wright made a motion to approve the Proposal and Agreement for Consulting Services with Water Priority and Information Consulting, LC.

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

WHERE UPON THE MEETING ADJOURNED

Commissioner Warnick adjourned the meeting at 11:57 a.m.

Attest: _____

Approved: _____