

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 12TH DAY OF NOVEMBER, 2024
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Vicki Lyman..... Chairperson
Bill Wright..... Commissioner
Trevor Johnson..... Commissioner

Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Kristine Camp..... Interim County Treasurer
Bonnie Smith..... County Auditor
Lora Fitch and Bridgett King..... County Assessor’s Office
Jacob Nielson..... County HR Director
Richard Jacobson, Patrick Bennett, Jerid Bennett, and
Lindsay Mitchell,..... County Sheriff’s Office
Adam Richins..... County Planner
Kevin Morris..... Tourism Department
Kalen Taylor..... USU Extension
Mike Barney and Joyce Barney..... Sunset View Estates
Cindy Ledbetter..... Bureau of Land Management

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 Lyman to the public and Commission members.

OPENING STATEMENTS

Commissioner Wright said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF NOVEMBER 12, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held November 12, 2024 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of November 12, 2024 as corrected.

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

FOLLOW UP ACTION ITEMS FROM NOVEMBER 12, 2024

There were none.

DISCUSSION AND POSSIBLE APPROVAL OF BUSINESS LICENSE FOR SOUTHERN UTAH MACHINE

This item was tabled until the next Commission meeting.

DISCUSSION AND POSSIBLE APPROVAL OF CREDIT LIMIT INCREASE FOR USU EXTENSION STAFF ASSISTANT

Kalen Taylor explained that he would like to increase Michaela Shank's credit card limit to \$3,000.00 a month.

Commissioner Wright made a motion to approve the credit limit increase to \$3,000.00 for the USU extension staff assistant, Michaela Shank.

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

DISCUSSION AND POSSIBLE APPROVAL OF FY24-25 PREDATOR CONTROL CONTRACT

Commissioner Wright made a motion to approve the FY24-25 Predator Control Contract.

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

RATIFICATION OF AGREEMENT BETWEEN MILLARD COUNTY AND STANWORTH CONSTRUCTION CO. LLC, REGARDING THE OUTDOOR ARENA CONCRETE PROJECT

Commissioner Johnson made a motion to approve the agreement between Millard County and Stanworth Construction CO. LLC, regarding the Outdoor Arena Concrete project.

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

SIGNATURES FOR SUNSET VIEW SUBDIVISION - JOYCE BARNEY

Mrs. Barney presented the plot maps for which she needs signatures from the Commission

in order to amend one lot and to record four new plots.

Planner Richins explained that the plots were already approved in a master plan for the subdivision project, but that they are ready to be recorded; therefore, require signatures.

Commissioner Johnson made a motion to sign the plot maps.

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

DISCUSSION AND POSSIBLE APPROVAL OF A LEAMINGTON TOWER SITE AGREEMENT WITH CENTRACOM

Commissioner Johnson made a motion to approve the Leamington Tower Site Agreement with Centracom.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION, ADOPTING A REVISED FEE SCHEDULE FOR THE MILLARD COUNTY FAIR, DAYS OF THE OLD WEST RODEO, AND ATV JAMBOREE, INCLUDING ADDRESSING VENDOR SIGNS AND ATV JAMBOREE REFUNDS

Commissioner Johnson made a motion to approve Resolution 24-11-12, a resolution of the Board of County Commissioners of Millard County, Utah, adopting a revised fee schedule for the Millard County Fair, Days of the Old West Rodeo, and ATV Jamboree, including addressing vendor signs and ATV Jamboree refunds.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A ROAD USE AGREEMENT WITH TRANSWEST

Interim Attorney Harris explained that there is a road maintenance agreement currently undergoing negotiation with Transwest and advised the Commissioners to table this item until December 17, 2024.

Commissioner Johnson expressed his concern that any agreements between the private parties involved should be reviewed by the Attorney and the Commission.

This item was tabled to the December 17, 2024 Commission Meeting.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING

A PETITION FILED BY GREGORY GREATHOUSE AND JASON NIELSON TO VACATE THE FOLLOWING CLASS “D” COUNTY ROAD: MILLARD COUNTY ROAD 4194 WHICH INCLUDES A PART OF A ROAD KNOWN AS RAILROAD AVENUE, ALSO KNOWN AS RED MAPLE AVENUE. LOCATED WITHIN THE SECTIONS 9, 10, 11, 14, AND 15, TOWNSHIP 15 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN

This item was tabled to the December 17, 2024 Commission Meeting.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 24-11-12A, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSION OF MILLARD COUNTY, UTAH, VACATING THE FOLLOWING CLASS “D” COUNTY ROAD: MILLARD COUNTY ROAD 4194 WHICH INCLUDES A PART OF A ROAD KNOWN AS RAILROAD AVENUE, ALSO KNOWN AS RED MAPLE AVENUE. LOCATED WITHIN THE SECTIONS 9, 10, 11, 14, AND 15, TOWNSHIP 15 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN

This item was tabled to the December 17, 2024 Commission Meeting.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22, BY CREATING THE POSITION OF THE EMS DIRECTOR AND ASSIGNING A GRADE ASSIGNMENT

Sheriff Jacobson explained that this is just formalizing all the conversations held concerning the EMS Director position.

HR Director Nielson explained that the resolution will update the position responsibilities and assign a corresponding grade assignment.

Commissioner Johnson made a motion to approve Resolution 24-11-12C, a resolution of the Board of County Commissioners of Millard County, Utah, creating the position of the EMS Director and assigning the grade assignment of 16J.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE EMS COORDINATOR AND DIRECTOR STIPEND PAY FOR RUNS AND TRANSFERS

HR Director Nielson explained that a hybrid compensation solution for the position was necessary, so that even as a paid full-time employee, the position will also receive the stipend pay for runs and transfers.

Commissioner Johnson made a motion to approve Resolution 24-11-12D, a resolution of the Board of County Commissioners of Millard County, Utah, approving the EMS Coordinator and Director stipend pay for runs and transfers.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12E, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION, AMENDING RESOLUTION 13-02-22 (ADOPTING THE MILLARD COUNTY STEP AND GRADE SCALE) BY AMENDING THE CHIEF DEPUTY SALARY LIMITATION IN THE MILLARD COUNTY ATTORNEY'S OFFICE

Interim Attorney Harris explained that the office is technically short an attorney. Instead of hiring another attorney, she suggested that they increase the other attorneys' responsibilities and increase their pay in reflection. This would require increasing the salary limitation for the chief deputy attorney to ninety five percent of the elected official's salary.

Commissioner Johnson made a motion to approve Resolution 24-11-12E, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-02-22 (Adopting the Millard County Step and Grade Scale) by amending the Chief Deputy Salary Limitation in the Millard County Attorney's Office.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING A STREET VACATION OF THE FOLLOWING COUNTY ROAD: APPROXIMATELY 2650 NORTH BETWEEN 3150 WEST AND 3200 WEST AND 3150 WEST BETWEEN 2650 NORTH AND 2700 NORTH IN SUTHERLAND, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WEST 66.00 FEET AND SOUTH 77.50 FEET FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE SOUTH 90.00 FEET; THENCE WEST 167.50 FEET; THENCE SOUTH 66.00 FEET TO THE NORTHWEST CORNER OF LOT 2, BLOCK 4, SUTHERLAND PLAT A; THENCE EAST 200.50 FEET; THENCE NORTH 156.00 FEET; THENCE WEST 33.00 FEET. CONTAINING .372 ACRE. BEGINNING AT A POINT WEST 33.00 FEET FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE WEST 33.00 FEET; THENCE SOUTH 77.50 FEET; THENCE EAST 33.00 FEET; THENCE NORTH 77.50 FEET TO THE POINT OF BEGINNING. CONTAINING 0.059 ACRE. BEGINNING AT THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE WEST 33.00 FEET; THENCE SOUTH 233.50 FEET; THENCE EAST 33.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTH 233.50 FEET ALONG WEST BOUNDARY OF SAID LOT 4 TO POINT OF BEGINNING. CONTAINING 0.177 ACRE

Commissioner Wright made a motion to enter into a public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at approximately 10:54 a.m..

Present were: Interim County Attorney Harris, Auditor Smith, HR Director Nielson, Kevin Morris, Sheriff Jacobson, Deputy Bennett, Captain Bennett, EMS Director Mitchell, Planner Richins, Kalen Taylor, Dennis Alldredge, Sondra Black, John Black, Dale Jackson, and Marci Jackson.

John Black stated that he had no objections to vacating the road, but that the road intersects at 2700 North and that he cannot set boundaries concerning that county road.

Commissioner Johnson explained how the land will be deeded to those affected by the road vacation.

Interim Attorney Harris explained that as a point of access, 2700 North is a county road and all internal property lines need to be handled by the property owners. She explained that vacating of the road will automatically deed land to the property owners, as per law.

Sondra Black said that when they bought the property in 2022, they were given directions by the County on what they should do. She provided more background information on the roads adjacent to their property and her concerns over the miscommunications their family has also had with the County.

Commissioner Johnson explained the actions that were taken on behalf of the County.

Attorney Harris explained that the situation deals with vacating the street, encroachments, and disputed boundary lines. She presented a proposal that the County Commission present a deadline for the private parties to settle their issues or make some form of action before the County enforcement of the road is implemented.

Commissioner Johnson explained that any internal boundary issues should be settled by the private property owners and does not affect the enforcement of the county road.

Dale Jackson expressed his concerns over the miscommunications his family has also had with the County.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:14 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 24-11-12B, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSION OF MILLARD COUNTY, UTAH, VACATING OF THE FOLLOWING COUNTY ROAD: APPROXIMATELY 2650 NORTH BETWEEN 3150 WEST AND 3200 WEST AND 3150 WEST BETWEEN 2650 NORTH AND 2700 NORTH IN

SUTHERLAND, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WEST 66.00 FEET AND SOUTH 77.50 FEET FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE SOUTH 90.00 FEET; THENCE WEST 167.50 FEET; THENCE SOUTH 66.00 FEET TO THE NORTHWEST CORNER OF LOT 2, BLOCK 4, SUTHERLAND PLAT A; THENCE EAST 200.50 FEET; THENCE NORTH 156.00 FEET; THENCE WEST 33.00 FEET. CONTAINING .372 ACRE. BEGINNING AT A POINT WEST 33.00 FEET FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE WEST 33.00 FEET; THENCE SOUTH 77.50 FEET; THENCE EAST 33.00 FEET; THENCE NORTH 77.50 FEET TO THE POINT OF BEGINNING. CONTAINING 0.059 ACRE. BEGINNING AT THE NORTHWEST CORNER OF LOT 4, BLOCK 4, SUTHERLAND PLAT A. THENCE WEST 33.00 FEET; THENCE SOUTH 233.50 FEET; THENCE EAST 33.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTH 233.50 FEET ALONG WEST BOUNDARY OF SAID LOT 4 TO POINT OF BEGINNING. CONTAINING 0.177 ACRE

It was explained that the title of the ordinance was erroneously advertised as Ordinance 24-11-12B, but should have been Ordinance 24-11-12.

Commissioner Wright made a motion to adopt Ordinance 24-11-12, an ordinance of the Board of County Commissioners of Millard County, Utah, vacating of the following county road: approximately 2650 North between 3150 West and 3200 West and 3150 West between 2650 North and 2700 North in Sutherland, Utah, more particularly described as follows: beginning at a point west 66.00 feet and south 77.50 feet from the northwest corner of lot 4, block 4, Sutherland plat A. thence south 90.00 feet; thence west 167.50 feet; thence south 66.00 feet to the north west corner of lot 2, block 4, Sutherland plat A; thence east 200.50 feet; thence north 156.00 feet; thence west 33.00 feet. Containing .372 acre. Beginning at a point West 33.00 feet from the north west corner of lot 4, block 4, Sutherland plat A. thence west 33.00 feet; thence south 77.50 feet; thence east 33.00 feet; thence north 77.50 feet to the point of beginning. Containing 0.059 acre. Beginning at the north west corner of lot 4, block 4, Sutherland plat A. thence west 33.00 feet; thence south 233.50 feet; thence east 33.00 feet to the southwest corner of said lot 4; thence north 233.50 feet along west boundary of said lot 4 to point of beginning. Containing 0.177 acres.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON INCREASING THE LANDFILL BUDGET FOR A COMPACTOR AND FINANCING IT WITH AN INTER-FUND LOAN FROM CAPITAL PROJECTS NOT TO EXCEED TEN YEARS. ALL OTHER FUNDS FOR BUDGET AMENDMENT MAY BE DISCUSSED AND CONSIDERED AS NECESSARY

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on increasing the Landfill Budget for a compactor and financing it with

an inter-fund loan from Capital Projects not to exceed ten years. All other funds for budget amendment may be discussed and considered as necessary.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:19 a.m..

Present were: Interim County Attorney Harris, Auditor Smith, HR Director Nielson, Kevin Morris, Sheriff Jacobson, Deputy Bennett, Captain Bennett, EMS Director Mitchell, Planner Richins, Kalen Taylor, Dennis Alldredge, Dale Jackson, and Marci Jackson.

Auditor Smith presented a list of budget adjustments for discussion and approval.

- County maintenance of the elevator for \$5,000.00
- Restructure for the Attorney's office; no additional funds needed for 2024, but ongoing next years budget for \$35,000.00
- Golf Pro Shop with a pass through of \$35,000.00
- West Pool Pro Shop with a pass through of \$1,500.00
- Loan for Compactor at \$1,045,345.00 from Capital Funds to Enterprise Funds

Commissioner Wright said that they are ready to purchase another compactor for the Landfill and that it is a necessary piece of equipment. He suggested that they move forward with the purchasing of the compactor. He suggested loaning the money needed from capital funds to the enterprise fund.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:24 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION OF MILLARD COUNTY, UTAH, INCREASING THE LANDFILL BUDGET FOR A COMPACTOR, AND ANY OTHER AMENDMENTS TO THE BUDGET AS DISCUSSED

Commissioner Johnson made a motion to approve Resolution 24-11-12A, a resolution of the Board of County Commissioners of Millard County, Utah, increasing the Landfill budget for a compactor, and any other amendments to the budget as discussed.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION OF MILLARD COUNTY, UTAH, FINANCING THE LANDFILL COMPACTOR WITH AN INTER-FUND LOAN FROM CAPITAL PROJECTS NOT TO EXCEED TEN YEARS.

Auditor Smith presented the terms of the loan.

Commissioner Johnson made a motion to approve Resolution 24-11-12B, a resolution of the Board of County Commissioners of Millard County, Utah, financing the Landfill compactor with an inter-fund loan from capital projects not to exceed ten years.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-12F, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION, AMENDING RESOLUTION 13-02-22 (ADOPTING THE MILLARD COUNTY STEP AND GRADE SCALE) BY AMENDING THE GRADE ASSIGNMENT FOR THE IT MANAGER POSITION

HR Director Nielson explained the situation with the IT Manager Position and equitable compensation. He proposed that the grade assignment be amended to 21.

Auditor Smith explained that there is no impact on the current budget but that ongoing it will impact the budget by \$26,000 a year.

Commissioner Johnson made a motion to approve Resolution 24-11-12F, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-02-22 (Adopting the Millard County Step and Grade Scale) by amending the grade assignment for the IT Manager position to grade 21.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Planner Richins explained that a subdivision was approved a few months ago, but the copy that was sent to be recorded contained a few technical errors. He presented the corrected copy for signatures.

Interim Attorney Harris explained that a resolution is required in order to give Deputy Peterson the raise as discussed.

A resolution will be added to the November 19, 2024 Commission Meeting agenda.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There were none.

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

There were none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Clerk Rowley reminded the Commission that the 2024 General Post Election Audit will be held today in the County Clerk's Office at 3:00 p.m. and that the 2024 General Election Canvass will be held next Tuesday, November 19, 2024, at noon, also at the County Clerk's Office.

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

Commissioner Wright made a motion to enter into a BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:39 a.m.

Auditor Smith presented a list of assessor adjustments for approval.

Commissioner Johnson made a motion to approve the list of assessor adjustments as presented.

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

Auditor Smith presented a hardship abatement application for Monica Schafer.

Commissioner Johnson made a motion to abate fifteen percent off Monica Schafer's property taxes.

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

Auditor Smith presented the list of recommendations from the hearing officer. Rendon Hughes, Parcel DO-3855-2-1 agreed to a stipulation, which needs the Board's approval.

Commissioner Johnson made a motion to approve the stipulation for Rendon Hughes.

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

Commissioner Wright questioned the process of reoccurring applicants.

Interim Assessor Fitch explained how those situations are handled and that applicants have to reapply each year. She explained that the evidence is weighed each year. She also

explained that the BOE hearing officer also had to investigate each piece of evidence before making a recommendation.

Commissioner Wright said that appeals are generally awarded an average of twenty seven percent and asked how the Assessor's Office can get closer to that percent without needing appeals each year.

Interim Assessor Fitch explained that areas are assessed in mass and then the appeals are done on an individual basis. She suggested that the Commission talk to the BOE hearing officer themselves if they have questions.

Commissioner Johnson and Commissioner Lyman also expressed their frustrations with appraisals.

Auditor Smith read the description and responsibilities of the BOE. She explained that there has been a software switch mandated by the State and commended Interim Assessor Fitch on the work she has done.

Auditor Smith presented the appeal from Barbara Aagard, Parcel L-2256-2.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer. Commissioner Wright **SECONDED** the motion. The voting was unanimous and the motion carried.

Auditor Smith presented the appeal from Chet Anderson, Parcel HD-4440-1.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer.

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

Auditor Smith presented the appeal from Lucas and Jodi Anderson, Parcel HD-4445-3-3.

Commissioner Johnson expressed his opinion that the assessment is still too high.

Interim Assessor Fitch explained that the applicants brought their own appraisals and explained that the hearing officer factored in those assessments and any errors that were found.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$770,000.00.

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

Auditor Smith presented the appeal from Tony Anderson, Parcel HD-4445-1.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$590,000.00 for Tony Anderson, Parcel HD-4445-1.

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

motion carried.

Auditor Smith presented the appeal from Jay Finlinson, agent for Burnham, Phillip trustees, Parcel HD-4496-2.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$380,000.00 for Jay Finlinson, Parcel HD-4496-2.

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

Auditor Smith presented the appeal from Melvin Dutson, Parcel DO-SSH-4.

Interim Assessor Fitch explained that there is not enough evidence to prove that a house will sell at a higher amount. She said that to make an adjustment she has to have evidence to back up the adjustment. She explained why assessments in Deseret Oasis and Hinckley/Deseret are different.

Commissioner Johnson expressed his displeasure with the system if they are different.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$635,000.00 for Melvin Dutson, Parcel DO-SSH-4.

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

Auditor Smith presented the appeal from Casey Hatch, Parcel S-1191-1.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$670,000.00 for Casey Hatch, Parcel S-1191-1.

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

Auditor Smith presented the appeal from Kim Kearsley, Parcel DO-SV-H-1-24.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$681,143.00 for Kim Kearsley, Parcel DO-SV-H-1-24.

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

Auditor Smith presented the appeal from Lorne Lovell, Parcel HD-4836-3.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$350,000.00 Lorne Lovell, Parcel HD-4836-3.

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

Auditor Smith presented the appeal from Lauri Mathews, Parcel F-7030-2.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$686,917.00 for Lauri Mathews, Parcel F-7030-2.

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

Auditor Smith presented the appeal from Karl Mecham, Parcel DO-SV-H-3-23.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$825,000.00 for Karl Mecham, Parcel DO-SV-H-3-23.

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

Auditor Smith presented the appeal from Brady Nielson, Parcel DO-SV-F-10.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$686,973.00 for Brady Nielson, Parcel DO-SV-F-10.

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

Auditor Smith presented the appeal from Christopher Palmer, Parcel H-2041.

Commissioner Johnson made a motion to approve the recommendation made by the hearing officer at \$715,000.00 for Christopher Palmer, Parcel H-2041.

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

Commissioner Johnson made a motion to approve the remaining appraisals for Cole Riding, Parcel HD-DES-HER-6; Shane Rowley, Parcel DO-4617-1-2; Andy Thompson D-VIS-5; and Brian Willoughby, Parcel HD-DES-HER-5, with their associated recommendations from the hearing officer.

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

Commissioner Wright made a motion to enter into a closed BOE session for the purpose of discussing commercial businesses.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The closed BOE began at 12:42 p.m.

After the closed BOE session the regular BOE session reconvened at 1:11 p.m.

Commissioner Wright made a motion to approve the recommendation for the businesses as discussed.

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

Commissioner Wright made motion to close the BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 1:12 p.m.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There were none.

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

Commissioner Johnson 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 was Interim Attorney Harris.

After the closed executive session the regular meeting reconvened at 1:20 p.m.

Commissioner Johnson made a motion to ratify the settlement agreement approved October 30, 2024.

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

WHERE UPON THE MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

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

The meeting adjourned at 1:22 p.m..

Attest: _____

Approved: _____