

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 7th DAY of NOVEMBER 2005
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: John C. Cooper Chairman
Daron P. Smith. Commissioner

LeRay Jackson County Attorney
Norma Brunson County Clerk
Janice Robins. Deputy County Clerk

ALSO PRESENT: Robert Resendes

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news and located on the front and back doors of the County Courthouse as required by law the following proceedings were had.

COORDINATION SESSION

The Commissioners scheduled events for the months of November 2005.

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Cooper to the public and Commission members.

OPENING STATEMENTS

Commissioner Cooper gave a quote from President James Madison and then said a prayer. Everyone stood and said the Pledge of Allegiance to the Flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF OCTOBER 24, 2005

There were none.

APPROVAL OF THE AMENDED MINUTES OF OCTOBER 17 AND 24, 2005

Commissioner Smith made a motion to approve the amended minutes of October 17, 2005. Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

Commissioner Smith made a motion to approve the amended minutes of October 24, 2005. Commissioner Cooper stepped from the Chair and SECONDED. The voting was

unanimous. The motion carried.

AUDITORS REPORT

Auditor Brandy Grace gave the Commissioners various invoices to review and approve for payment through the Auditor's Office.

Auditor Grace gave the Commissioners the Check Edit Report of November 4, 2005 to review and sign. Each Commissioner was given the Overtime and Vacation Report from the last pay period to review.

Auditor Grace said she had been contacted by Russell Olsen from the Independent Auditors Office who notified her that their five-year contract with Millard County will soon be up. The Commissioners discussed possible options and benefits of staying with this firm or bidding out the job to other firms. The Commissioners felt that the contract should be reviewed and evaluated. The County has been with this firm for many years and has been satisfied with the relationship. Auditor Grace was asked to have Mr. Olsen write up a five-year contract for the County to review and it will be compared to other firms offers.

Auditor Grace and the Commissioners discussed the long distance phone service for Millard County. Millard County is temporarily using the services of Frontier at 10 cents @ minute in state and 7 cents @ minute out of state. The long distance bill is included with the regular bill. Qwest offers 3.4 cents @ minute out of state and 3.54 cents @ minute in state. Auditor Grace said there doesn't seem to be much savings when the processing time of a second billing is considered. Auditor Grace was authorized to contact Frontier to find out what the best rates they can offer the County and report back to the Commission.

Commissioner Smith inquired if there was any more predator control voucher money left in the account. Auditor Grace will check the amount and notify him.

REVIEW AND EXECUTION OF RADIO EQUIPMENT MAINTENANCE AGREEMENT BETWEEN MILLARD COUNTY AND COMMERCIAL BUSINESS RADIO

Millard County Attorney LeRay Jackson said he has prepared four copies of the radio equipment maintenance agreement and recommends the Commissioners sign them.

Commissioner Smith made a motion to execute and sign the Radio Equipment Maintenance Agreement between Millard County and Commercial Business Radio.

Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried. A copy will be on file in the Millard County Clerk's Office.

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

Commissioner Walker was excused to attend Senator Orrin Hatch's Women's Conference.

Commissioner Walker sent in a written report of her activities. On October 25-26 and 31, 2005 all the Commissioners worked on the Millard County Tentative Budget.

On November 1, 2005, all the Commissioners and Randy Johnson met with Governor Huntsman at the Desert High School in Trout Creek as he gathered information from Snake Valley residents on SNWA proposed pipeline. A program was put on by the students and lunch was served. The Governor took a tour with Cecil Garland in the morning and spent time with Dean Baker in the afternoon. Channel 5 News showed a news clip that night of the water issue and it was well presented.

On November 2, 2005, Commissioner Walker attended the Delta Area Chamber Board meeting.

On November 3, 2005, Commissioner Walker met with the Millard County Tourism sub-committee to discuss a possible website.

Commissioner Walker met with Terry Brewer of Questar to discuss the possibility of converting the Sunset View Golf Course Clubhouse from propane to natural gas. Commissioner Walker will share the information with other Commissioners before any decision is made by Commission.

Commissioner Walker, Commissioner Cooper, Mayor Starley attended the MEDA focus group held in Fillmore on November 3, 2005. The attendance of several prominent business leaders was appreciated. They planned a conference "Growing A Business in Millard County". The conference is scheduled on January 14, 2005. Darlene Christensen conducted a strategy session on the importance of being involved in the economic conference in Millard County. Commissioner Walker and Linda Gillmore were congratulated for the good job they had done in organizing the meeting.

On November 4, 2005 Commissioner Walker attended the National Riflemen's Association Banquet at the Millard County Fairgrounds in Delta, Utah.

Commissioner Cooper attended the Six County AOG meeting in Richfield, Utah on Wednesday, November 2, 2005. Reports from the Congressional people and others were given at the meeting.

A Natural Resources Committee meeting was held afterwards with Dr. Steven Daniels from USU who had conducted a review on social economic components that was paid for by the BLM during the RMP process. The product was unsatisfactory. A proposal to finish the project was estimated at a cost between 40-75 thousand dollars. The project was put on hold until January 2006. Also, discussed was the Nevada water project.

A Six-County Economic Development District Board meeting was held that same day.

OTHER BUSINESS

Commissioner Smith said Mayor Bunker would like to get together with the committee and review the law enforcement contract with Delta City before the end of the year. Commissioner Cooper was asked to attend that meeting and set a meeting up with Fillmore City to review their law enforcement contract.

Commissioner Walker had asked Commissioner Cooper to nominate Ruby Vodak , Kyla Overson, and Shari Oppenheimer for appointments to various county boards.

Commissioner Smith made a motion to appoint Ruby Vodak to the Millard County Housing Authority Board.

Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

Commissioner Smith made a motion to appoint Kyla Overson to the Great Basin Heritage Area Board. Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

Commissioner Smith made a motion to appoint Shari Oppenheimer to be appointed to serve as the co-director for Miss Millard.

Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

Commissioner Cooper made a recommendation that the Commissioners reconsider helping with the design of the Fillmore Airport with no commitment to help with the remodel.

Commissioner Smith made the motion that Millard County pay 5 percent of the cost of the engineering for the design of the Fillmore Airport. Fillmore City has a 90-10 percent match grant. Fillmore City will pay 5 percent and Millard County will pay 5 percent but not to exceed \$3,500. Payment will not obligate the County to participate in the future.

Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

Commissioner Smith received a letter from Garth Shaw on the matter of having no heaters in the two large bath areas of the Millard County Long Term Care Center. The heaters were not included in the design of the building and the work was not done by the contractors or subcontractors. There will be more cost involved if heaters are put in the rooms. The Commissioners agreed that the installation of the heaters in the bath area should be done and the bill will be sent to Mountain Health Designs because it appears to be their mistake.

Millard County Clerk Norma Brunson announced that the amended annexation petition on Don Fullmer's property is ready to be filed. She showed the documents and map to the Commissioners.

Commissioner Smith received a letter from State Engineer Division of Water Resources in

Nevada stating that Millard County in 1989 protested the original water applications in the state. They are requesting notification whether Millard County plans to attend the hearing conference on January 5, 2006 in Carson City, NV. A form was enclosed for the Commissioners to fill out stating whether they would like to submit written material or oral comments at the hearing.

Commissioner Smith said there had been some equipment vandalism at the Millard County Road Department. The Sheriff's Department is investigating the incident.

Commissioner Cooper reported a fire alarm had gone off at the Mt. Catherine Manor because a control panel had shorted out and filled the building with smoke. The Fillmore City Fire department and the CERT team responded to the emergency and helped evacuate the residents to other locations. The damage to the building was superficial consisting mostly of smoke damage.

Commissioner Smith reported that John Hansen of Garrison had inquired how they could make improvements to their park. Commissioner Smith said the Millard County Recreation Department was in the process of receiving a grant for a playground structure for a park in Fillmore. Max Wood called and found they could expand the grant for two play ground structures. This is the last year to apply for the grant and was a great opportunity for Garrison to get some help for equipment. The grant is a 50 percent match grant. Garrison is also interested in pouring cement to install a basketball standard.

Robert Resendes from Six County Central Utah Public Health Department reported that the rent on the office building in Delta has gone up. CUHD has an offer, from Connie Tolbert the owner of the building, for rent, utilities, taxes, and interior improvements. The Commissioners thought the offer was very open ended. Several options were discussed and they authorized Mr. Resendes to offer her \$800.00 a month for rent including the utilities and be retro active to June 30, 2005. If that option is not satisfactory with Mrs. Tolbert then the County will offer her \$600.00 a month for rent and pay the utilities. Mr. Resendes will report back what he finds out.

They also discussed the additional increase in salaries for the public health nurses. Millard County already is paying an additional \$4.00 an hour and has for the past few years. This matter will be discussed at the next CUPHD meeting on November 17, 2005 in Richfield, Utah.

Commissioner Smith reported he attended the Special District No. 8 meeting on November 5, 2005.

PUBLIC INPUT

There were none.

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

There were none.

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 11:30 a.m..

Attest: _____ Approved: _____