

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 14th DAY OF AUGUST 2006
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Kathy Y. Walker Chairman
Daron P. Smith..... Commissioner
John C. Cooper. Commissioner

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

ALSO PRESENT: Mary Haglund, Steve Kimball, Paul Fowles and Russell Anderson

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 month of August 2006.

PUBLIC WAS WELCOMED

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

OPENING STATEMENTS

Commissioner Walker asked if anyone had an opening statement to give? Commissioner Smith read a quote from George Washington. Commissioner Cooper said the invocation. Everyone present stood and said the Pledge of Allegiance to the flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF AUGUST 7, 2006

There were none.

APPROVAL OF THE AMENDED MINUTES OF AUGUST 7, 2006

Commissioner Cooper made a motion to approve the amended minutes of August 7, 2006. Commissioner Smith SECONDED. The voting was unanimous and 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 August 11, 2006 to review and sign.

DIANE PONTON-DISCUSSION ON FUNDS FOR THE RENOVATION OF THE KANOSH DUP BUILDING

Mary Haglund asked to excuse Diane Ponton who was meeting with a contractor this morning. Mrs. Haglund said they have concern with the little DUP building in Kanosh as it is in desperate need of repairs. They would like to preserve the pioneer relics for their children and grandchildren to enjoy. The estimated repair costs will be \$30,000 and they have raised about half that amount from quilt raffles and bake sales. They are soliciting additional funds for renovation of the building. The upper floor needs to be braced, and the main floor needs to be renovated because of termite damage. The basement has water damage and a method to keep water away from the building needs to be found. Heating and air conditioning needs to be installed in order to keep the building at a certain temperature to preserve the relics as required by the inter-national DUP organization. Work needs to be done on the electrical system and an alarm system needs to be installed. They want a computer with a scanner so they can put their records on a CD. They would like to show the entire building to the public, but it needs to be safe. They would like to have the repairs started by this fall and finished by next July 24. They have investigated grants and loans.

Commissioner Walker asked if Kanosh Town had any funds to help?

Mrs. Haglund said they are investigating funding possibilities with the town. In 1981, Kanosh Town donated the property to the Kanosh Daughters of the Utah Pioneers.

Millard County Attorney Jackson advised the Commissioners about the Doug Short case which involved donating funds.

The Commissioners said they will consider the request made by the Kanosh DUP and check to see what they can legally do. They may be able to go through tourism. They will look at the county's supply of computers and see if something can be found for them.

RUSSELL ANDERSON-CENTRAL UTAH PUBLIC DEPARTMENT FUNDING OPTIONS FOR CUPHD OFFICE IN MILLARD COUNTY

Russell Anderson-Central Utah Public Department manager came before the Commissioners with some funding options for the CUPHD Office in Millard County.

They have a situation with the amount of rent being paid and with the size of the West Millard Public Health Office. The office now is very open and not really conducive for functions of the CUPHD. It will soon be time again to sign a lease and the rent will more than likely be raised. Rentals that are adequate for the CUPHD office are very hard to find. A plan they are contemplating, if there is support, is building a new facility of adequate size with a parking lot. The amount of rent being paid is \$9,600 and Millard County could have a new building with an

estimated loan payment of \$7,500 for a thirty-year loan. A loan could be obtained and financed through CIB, possibly with a 50 percent grant and 50 percent loan with zero interest. The amount currently being paid for rent would more than likely pay for the loan payments. In Sevier County they are almost doubling their office space with a million 50 thousand-dollar addition. It is a 50 percent grant and 50 percent loan. Other counties have done the same thing. Mr. Anderson asked if this were something the Commissioners and Millard County citizens would be interested in?

Attorney Jackson said that Millard County could create a building authority if necessary to get a loan. Otherwise it will affect the county's PILT funding.

Commissioner Cooper said the CUPHD building in Fillmore is a very small building. Rent is not paid but utilities are paid. Mr. Anderson agreed that the Fillmore office is too small for some treatments to be done. Commissioner Walker said she has not heard any complaints. Commissioner Cooper said it may be a good idea for both sides of the county to build a new building for CUPHD. However, it would cost more than is currently being paid out for rent and utilities on both offices. Maybe a building should be built in Delta and then a building built later in Fillmore. There are now five full time and three part time employees in the Delta Office.

Infrastructures for health departments are favorable with the CIB. Mr. Anderson said that if Millard County is interested in securing a grant and a loan they should try to get on the CIB list in the next trimester.

Commissioner Walker said that her concern is not just building a facility but with the maintenance afterwards. Mr. Anderson said he has projected out those costs also.

The Commissioners will take the project under advisement, and the Commissioners will contract Mr. Anderson of their decision.

REVIEW AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR AUBREY MARKETING - OWNER TERESA AUBREY

The business license application was reviewed by the Commissioners and they found all the signatures were in order.

Commissioner Smith made a motion to approve the business license for Aubrey Marketing - Owner Teresa Aubrey.

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

REVIEW AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR GRANDSTONE- OWNER ALAN NEWMAN

The application for a business license for Grandstone was reviewed by the Commissioners and all the signatures were in order.

Commissioner Cooper made a motion to approve the business license for Grandstone - Owner Alan Newman.

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

RESOLUTION NO. 2006-08-14, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INSURANCE POOL

Millard County Attorney Jackson said this resolution is to change the name from Utah Counties Mutual Insurance Pool to Utah Counties Insurance Pool.

Commissioner Cooper made a motion to approve and sign Resolution No. 2006-08-14, A Resolution approving and authorizing the execution of an amended interlocal cooperation agreement with other members of Utah Counties Insurance Pool, relating to the establishment, funding and operation of Utah Counties Insurance Pool.

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

REVIEW AND EXECUTION OF AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN MILLARD COUNTY AND UTAH COUNTIES INSURANCE POOL

Commissioner Smith made a motion to execute the amended interlocal cooperation agreement between Millard County and Utah Counties Insurance Pool.

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

CERT COMMANDER STEVE KIMBALL AND CO-COMMANDER PAUL FOWLES

Millard County CERT Commander Steve Kimball and Co-commander Paul Fowles, Garth White and Sheriff Dekker were in attendance to discuss the method CERT funds should be allocated.

Steve Kimball and Paul Fowles gave an account of where the \$50,000 CERT funds were spent in 2005. All the teams purchased a CERT trailer with the exception of Delta, Fillmore and Kanosh who spent their allocation of money on supplies. Kanosh purchased a portable electrical generator that could be moved from area to area as needed. Delta City purchased supplies to stock their existing trailer. Any remaining money was spent for supplies. Each CERT team purchased two radios, with two different ranges and back up batteries with the 2006 money. Sutherland needed one additional radio because of their area being spread out and a radio was placed in Lynndyl and Fool Creek.

A countywide meeting was held last month for an accounting of how each team spent their money. Most of the teams have turned their records in.

Commissioner Walker asked if all the supplies to fill the trailers were adequate? Mr. Kimball said there are additional supplies needed by the teams. Some teams do not have back boards and straps and other supplies. Commissioner Smith said there were some questions about the invoicing on the radios. Fillmore City had purchased radios for all of their city councilmen. Mr. Kimball said that since then the city had reimbursed the CERT team for the extra radios.

Garth White said that when Sheriff Phillips first set up the CERT program in Millard County

no one could visualize how large it would grow. Millard County CERT now has 650 members and is the largest rural area in the state. Millard's program has received national recognition. The program has out grown the sheriff's budget. Rex Stanworth came in and talked to the Commissioners they set up the first \$50,000 in 2004. Without the Commissioners help the CERT program cannot continue to operate and grow. Millard County requires its CERT members to do ten hours of training a year to keep certified. At the convention, training is provided to those who attend. CERT also has a winter and a summer social. Some of the food for the convention was furnished by the sheriff's budget and the CERT team volunteers. Garth White and Janet Lindquist's salaries come out of the Sheriff's main budget. This year CERT training will be provided to the Garrison and Eskdale areas and a second class will be taught in Hinckley. The cost is about \$37.00 per person, so the cost of training depends on how many people are involved in the training sessions.

Right now it looks like there is about \$1,800 for each team to buy supplies. By ordering the supplies in bulk a lot of money can be saved.

After discussing some possibilities to have the CERT program run smoothly. A decision was made to:

- Set up a separate budget for CERT under the director of Sheriff Dekker
- Garth White and Janet Lindquist will administer the program under the direction of Sheriff Dekker. They will use funds to pay for setting up training classes and training supplies, conventions and socials.
- CERT commander Steve Kimball and Co commander Paul Fowles will submit the needs of the CERT teams to Garth White and Janet Lindquist to determine what supplies will be ordered in bulk.

All invoices will be signed by the sheriff's office and turned into the auditor for payment.

The teams who purchase the extra radios will use part of their \$1,800 to pay for them.

NOMINATION OF BETTY JO WESTERN AS THE NEW MILLARD COUNTY FAIR DIRECTOR

Commissioner Walker reported that Connie Christensen is retiring after four years as the Millard County Fair Director and thirteen years on the fair board. Betty Jo Western has been nominated and has agreed to serve as the new Millard County Fair director.

Commissioner Smith made a motion to appoint Betty Jo Western as the new Millard County Fair Director.

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

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

Commissioner Cooper and Dean Draper newspaper reporter attended the BLM mustang roundup on the Conger Mountain. He said it was an interesting experience to see how they gather and take care of the horses. Gayle Bennett guided a tour of the area. Eric and Lisa Reid were in charge of the roundup and after one hundred thirty eight mustangs are gathered, the mustangs will

be sold at an auction in Delta the first part of October.

Commissioner Cooper and Commissioner Walker attended the Millard County Fair dinner for volunteers and the maintenance department. They reported this years fair exhibits and activities were good. Miss Millard and her royalty helped with the fair and with the entertainment. Commissioner Walker attended all three days of the fair. A plaque was given to out going director Connie Christensen for the four years she served as the fair director. She also served on the board thirteen years.

There were some concerns that Delta Chamber and East Millard had activities on Saturday night that had a negative effect on attendance to the fair.

Commissioner Smith reported he had a conversation with Dennis Goreman at AGRC who said the cost for the color photography was even lower than anticipated. Millard County had committed \$41,000 to the project. The Commissioners discussed some other areas that could now be included in the project without going over budget. They decided that the area around IPP and Brush Resources should be included in the project. Commissioner Smith will let Mr. Goreman know of the changes in area to be flown for Millard County.

On August 2, 2006, Commissioner Walker reported that she attended the tourism budget meeting prior to the regular tourism meeting.

Commissioner Walker reported she had been working with KUED on The Desert War screening. The reception will be on September 19, 2006 which will be invitation only.

Commissioner Walker has been working with people from the west desert on the public hearing that will be held in Delta on August 30, 2006 to discuss the water project in the Snake Valley. She spoke to Director of Natural Resources Mike Styler who said the Utah and the Nevada water engineers are still working to identify existing water right owners in the Snake Valley and they are discovering more and more water right users and less and less available excess water. The Southern Nevada Water Authority has the same situation in the Tikabo Valley.

OTHER BUSINESS

Commissioner Walker read a letter from Oak City inviting the Commissioners to participate in the parade. The theme of their celebration is Home Town Heritage. An ice cream social will be held on Friday.

Commissioner Smith & Commissioner Cooper went to Salt Lake City and met with a member of the AG Office who suggested they ask the Millard County Attorney to directly petition the State Attorney General. There is a statute in the code that the AG's office is bound to help a county with legal issues similar to the water project in the west desert. Also they need to determine if Millard County has someone to represent them legally in the Nevada appropriation process. They need to know if the county attorney has to affiliate with the Nevada council somehow. The hearing for Spring Valley is September 11, 2006. Attorney Jackson will look up the code and write a petition

to the AG.

Millard County Clerk Norma Brunson asked the Commissioners if they were aware of anyone with computer knowledge who would like to work as a computer tech in the Clerks Office for 5-6 weeks during election time.

Clerk Norma Brunson presented a request to the Commissioners for their consideration. They will review it and get back to her with their decision.

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

Commissioner Smith made a motion to adjourn the meeting.

Commissioner Cooper SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:10 p.m..

Attest: _____

Approved: _____