

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 21st DAY AUGUST OF 2006
AT THE COURTHOUSE, FILLMORE, UTAH

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

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

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 August and September 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 read a quote. Commissioner Smith said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF AUGUST 14 , 2006

There were none.

APPROVAL OF THE AMENDED MINUTES OF AUGUST 14, 2006

Commissioner Cooper made a motion to approve the amended minutes of August 14, 2006. Commissioner Smith 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. An invoice from the State Bookmobile Library for

\$68,239.55 for six months service from July to December 2006 was reviewed and authorized for payment.

An invoice from KJ Plumbing & Heating from fund 46 in the amount of \$16,965.00 for the air conditioner unit in the Delta Offices was reviewed and approved.

Auditor Grace said she is still holding the June and July invoices from Intermountain Health Care. The total for the patient beds at the Fillmore Hospital is \$24,920.54 and the total for the Millard County Care Center is \$184,948.17. The Commissioners authorized the Auditor to pay the invoices.

Auditor Grace said that the purchasing card program is about ready to be put in place. The purchasing cards will replace the Visa cards currently used by Millard County officials and department heads. Each new card user will be signing an agreement and an employee acknowledgment card. Attorney Jackson was asked to review the agreement prior to Commission approval at next week's meeting.

Auditor Grace gave the Commissioners the Check Edit Report of August 18, 2006 to review and sign.

COMMISSIONER WAIVER REQUEST MADE BY LARRY ISLEY FOR DUCKS UNLIMITED

The Commissioners denied the request. Commissioner Cooper will talk to Max Wood, Millard County Recreation about not processing the request for these types of activities.

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

Commissioner Smith reported he attended the Council of Governments meeting on Wednesday, August 16 with most of the mayors present. The mayors expressed their appreciation for the opportunity to meet together quarterly. At the meeting, Howard Allred, State Fire Warden talked about the fire situation in the county. He said House Bill Number 146 needs to be passed and asked for help in getting it passed. The bill would require local firemen to be red carded or certified to fight wild fires. The county will need to adopt an ordinance to support the bill. Mr. Allred does a great job with fire prevention and suppression. Leon Smith discussed the process of the IPP Conditional Use Permit with the mayors. Commissioner Smith gave a report on the aerial flyover over Millard County. He explained the cost of the color photos had been reduced enabling the county to include the area around IPP and Brush Resources. An ad will be run in newspaper to let people know when the project is being done in the county. Sheri Hirst and Lisa Reid from the BLM reported at the COG meeting on the mustang roundup and extended an invitation to the mayors to come see their facility. Sheri Hirst gave a special thanks to the county for their help with the fires and they appreciate the working relationship the BLM has with the county. County Planner Leon Smith talked about the planning process with the State, the BLM, and the Forest Service and the document they have together. He will go over the document with Sheri Hirst and get the

necessary signatures. Sheriff Dekker talked about public safety issues. The next COG meeting will be held on November 15, 2006 in Fillmore.

On Wednesday, August 16, Mr. Nay from AGRC, UDOT, and Millard County Road Department Supervisor Thayne Henrie went around the county and looked at the Class B roads. It was discovered some of the dirt roads can be classified as gravel roads and will be funded differently. Thayne Henrie and Adam Britt, GIS director will make the necessary adjustments on the county road maps.

Commissioner Cooper attended the Six County AOG Appreciation Day ATV trail ride in Mona Pole Canyon. There was good congressional representation on the ride. Commissioner Neil Cook gave a presentation about how the Mona Pole Canyon had been closed because it went through a wilderness area. With help from Utah's legislators they were able to get an easement and open up access to the area.

Commissioner Walker, Commissioner Cooper and Dean Draper, reporter attended a meeting in Garrison with the Boyd Clayton from the State Water Engineer's Office. There are studies still being done, but it is becoming more and more evident that there are less water available and more water rights than previously thought.

Commissioner Cooper attended a fire district meeting in Scipio. Spillman & Company gave a presentation of some software. The sheriff department has already purchased the software from Spillman & Company that would be compatible with what was demonstrated.

Commissioner Cooper and Commissioner Smith met with J. J. Brown from Senator Hatch Office and discussed water, economic development, the Brush Resources project and work done by the lobbyists.

Commissioner Cooper and Commissioner Smith participated in the Oak City parade and activities. Some of their children tossed out candy to the crowd. Thanks was given to Sahara Motors for providing a vehicle for them to ride in.

Commissioner Walker attended a public safety conference in Park City on August 17-18. The topic of the conference was terrorism and it was presented in a way that was motivational, inspirational, and educational.

Commissioner Walker expressed deep sympathy and heart felt thanks to Spencer Koyle's family. Mr. Koyle was the fire supervisor for the Bureau of Land Management. He was a fine young man who leaves a wife and three children. The community mourns his loss.

Commissioner Cooper said in checking further the county will not be able to donate money to the Kanosh DUP building renovation through Tourism as he had told Mary Haglund at the last commission meeting.

Commissioner Cooper talked to Max Wood who said the Commissioners had waived the fee on the fair ground building for Community First to hold a clothing give away. Due to the fire emergency in the county, fire personnel are camped at the fair grounds. Community First will need to find another location to hold their event.

The Commissioners have talked with Wade Tolbert about requiring all the food handlers at the next county fair to hold a current food handlers license.

OTHER BUSINESS

Millard County Attorney LeRay Jackson asked the Commissioners to set a date for a public hearing to take public comment regarding the proposed amendment to transportation element of the Millard County General Plan and regarding the possible adoption of a Millard County transportation map by ordinance. The date was set for September 25, 2006 at 11:00 p.m. Attorney Jackson will advertise the hearing in the newspaper.

Attorney Jackson said that Millard County will need an attorney to represent them in the water hearings. He has talked to Mr. Taylor an engineer in the Nevada State Engineer's Office who invited the county to come to the hearing on September 11 to listen and gain a better idea of what it is going to be like at other hearings. The county will be able to get transcripts of the hearing. The Church of Jesus Christ of Latter-day Saints who owns a ranch in the area wrote a letter requesting they slow the process down.

Clerk Norma Brunson was told that her request would be addressed during the budget process.

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 Cooper made a motion to adjourn the meeting.

Commissioner Smith SECONDED the motion. The voting was unanimous and the meeting adjourned. The meeting adjourned at 11:15.

Attest: _____

Approved: _____