

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 4th DAY OF DECEMBER 2007
AT THE COURTHOUSE, FILLMORE, UTAH

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

Richard Waddingham 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 media and posted in three public places or on the Millard County website, as required by law, the following proceedings were had:

COORDINATION SESSION

The Commissioners scheduled events for the month of December 2007.

PUBLIC WAS WELCOMED

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

OPENING STATEMENTS

Commissioner Cooper read a quote from Benjamin Franklin and then offered the opening prayer. Everyone stood and said the Pledge of Allegiance to the Flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF NOVEMBER 20, 2007

There were none.

APPROVAL OF THE AMENDED MINUTES OF NOVEMBER 20, 2007

Commissioner Walker made a motion to approve the amended minutes of November 20, 2007.

Commissioner Cooper SECONDED the motion. 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 November 30, 2007 to review and sign. A copy of the Payroll Report of November 23, 2007 was given to each Commissioner.

The Commissioners and Auditor scheduled meetings with Mike Swallow for December 13, 2007 at 11:00 a.m.. They will reschedule the meeting with Michael Sharp after the first of the year.

Commissioner Smith presented an invoice for the USDA Forest Service's permit on a communication site. The invoice will be paid out of Dee Hollingshead's communication budget.

RATIFY THE APPOINTMENT OF PENNY MCCANN TO THE MILLARD COUNTY TOURISM COMMITTEE

Commissioner Walker made a motion to ratify the appointment of Penny McCann to the Millard County Tourism Committee.

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

POSSIBLE APPOINTMENT OF EVELYN WARNICK AS THE CHAIRPERSON OF THE MILLARD COUNTY TOURISM COMMITTEE

Commissioner Walker made a motion to appoint Evelyn Warnick as the Chairperson of the Millard County Tourism Committee for 2008. Former Chairperson Roger Killpack resigned because of other commitments.

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

CLERK NORMA BRUNSON-PRESENTATION OF THE 2008 COMMISSION MEETING DATES

The following schedule for 2008 Commission Meetings was presented by Clerk Norma Brunson and the following dates were approved by the Commissioners.

January 8, 15, 29	July 1, 15, 29
February 12, 19	August 5, 19
March 4, 18	September 2, 16, 30
April 1, 15, 29	October 7, 21
May 6, 20	November 11, 18
June 3, 17	December 2, 16

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

All three Commissioners have spent several hours reviewing the tentative budget in preparing the 2008 final budget. They have met with elected officials and department heads to discuss their requests and determine necessities for the upcoming year.

All three Commissioners met with Rocky Mountain Power personnel to discuss future power needs in Millard County and potential economic development plans. Tom Pugh of Quantum Development was also in attendance. Power lines throughout Millard County were identified and possible future upgrades discussed.

Commissioners Walker and Cooper attended the Aging Task Force meeting in Richfield to discuss the Six-County Nutrition Program and the shortage of funds the program faces. The three entities and their responsibilities were discussed. A meeting will be held in January with representatives from the three entities, Six County, Counties and Senior Citizen Boards to clarify and standardize Senior Citizen program responsibilities.

All three Commissioners, County Attorney Waddingham and Building Official Gary Walker met with representatives of the proposed UNEV pipeline, the BLM Fillmore Field Office Director Sherry Hirst and Clara Stevens. The purpose of the meeting was to discuss UNEV's proposed pipeline route and possible impacts in Millard County. The time line for construction to begin is August 2008. The BLM will conduct an Environmental Impact Study to comply with the National Environmental Policy Act ("NEPA"). Millard County discussed their recently passed ordinance allowing a six-month period to review and evaluate locations and zoning districts appropriate for major transportation, communication and utilities uses and activities. The temporary land use regulation does not affect single dwellings, buildings or structures.

Commissioner Cooper talked with Shelly Tusher from UPC Wind and scheduled a meeting on Monday, December 10, 2007 at 10:00 a.m. in Delta.

Commissioner Cooper talked to Edna Raunho who would like to meet with Millard County and Mark Ward at UAC next week to discuss the Nevada water project.

Commissioner Cooper received a draft letter written by Mayor Peter Caroon that he will be sending to Governor Huntsman supporting Millard County's opposition to the Southern Nevada water proposal. Millard County appreciates the Mayor's support on this issue. The Mayor would like to meet after the first of the year with the Millard County Commissioners and UAC.

All three Commissioners participated in the November 6, 2007 Municipal Election Canvass. They reviewed the totals and results of each race. They found everything in order and that it was done very well. They expressed their appreciation to the Clerk's Office for the professionalism exercised in handling the election.

Commissioner Smith attended the Central Utah Mental Health Department (“CUMHD”) meeting on Wednesday, November 28. Facts brought out of the meeting:

- Utah is the number one state in the country for cases of depression per capita.
- Utah’s school children had the highest rate per capita for children on medication.
- Utah placed eighth in the nation for suicide. Utah has some good support systems in place with families, church and community support.
- There are CUMHD offices in Fillmore and Delta.
- A financial statement for the month and the CUMHD program policies are available for review.

On Friday, November 30, Commissioner Smith attended a meeting with Congressman Cannon and his staff and representatives from the Dairy Association. They discussed dairy issues, illegal immigration issues, and work force services issues. Commissioner Smith talked with Joe Hunter about a letter Congressman Cannon will be sending to Governor Huntsman stating his support of the idea of an agreement between the states that splitting up the water basin would constitute a compact.

Commissioner Smith attended the GIS meeting this morning. Highlights of the meeting:

- Recorder Connie Hansen will be letting out the 2008 bid for corner sections.
- Security cameras and panic buttons have been placed in the Millard County Offices in Delta.
- The state survey sites are up and functioning. The State of Utah gives Millard County a free subscription for the use of the sites in the county.

Commissioner Smith reported he has been selected as one of the finalists for the at large bid with Utah Counties Insurance Pool (“UCIP”). He will be giving a speech at the next meeting before the voting. He feels it would be very important to be part of the government of UCIP.

OTHER BUSINESS

A public budget hearing will be held on Thursday, December 6, 2007 at 7:00 p.m. in the Commission Chambers.

PUBLIC INPUT

There was none.

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

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Cooper made a motion to adjourn the meeting.
Commissioner Walker SECONDED the motion. The voting was unanimous and the meeting adjourned at 10:45 a.m. .

Attest: _____

Approved: _____