

**MINUTES OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MILLARD COUNTY COMMISSION MEETING
MILLARD COUNTY, THE 31ST DAY OF JANUARY 2008
AT THE MILLARD COUNTY OFFICES, DELTA, UTAH**

Present: John Cooper Chairman, Millard County Commission
Daron Smith Millard County Commissioner
Richard Waddingham Millard County Attorney
Sheryl Dekker Commission Assistant

Excused: Kathy Walker Millard County Commissioner

Also Present: Dean Draper Citizen/Reporter
John Cole Cooper Citizen

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news media, and posed in three public places or on the Millard County website, as required by law, the following proceedings were had.

6:00 p.m. MEETING TO ENTER INTO AN AGREEMENT BETWEEN MILLARD COUNTY AND TRADITIONS HEALTH CARE, INC. FOR THE OPERATION AND MANAGEMENT OF THE MILLARD COUNTY CARE CENTER

Commission Chairman John Cooper called the meeting to order. The pledge of allegiance was recited by all present. Chairman Cooper explained to those present that the parties who were to sign the contract between Millard County and Traditions Health Care, Inc. have determined that there are still some issues in the document that need to be resolved.

Commissioner Daron Smith stated that he and County Attorney Richard Waddingham met with representatives from Traditions Health Care, Inc. and determined that it would not be in the best interest of Millard County, Traditions Health Care nor IHC (Intermountain Health Care) to sign the contract at this time because of the need to amend the document.

County Attorney Richard Waddingham stated that the final work on the document should only take another 10-15 days. He noted that the concerns are important to accomplish the results that are anticipated by all three entities.

****This agenda item will be revisited at an upcoming regular County Commission Meeting in the upcoming month of February.**

OTHER BUSINESS

Commissioner Cooper commented on the Southern Nevada Water Association's project to pump water from West Millard County to Las Vegas, Nevada. He said that Representative Brad Winn is sponsoring SB170 which assures that there will be no agreement between the states of Nevada and Utah without the approval of the governor, the state engineer and the legislature. This is an attempt to codify the 100% resolution that failed last year. The County Commissioners have been in this fight for the past four years. Cooper reminded people that water historically flows to where the money is. We hope to stop that.

Commissioner Daron Smith reported on another bill before congress that creates many problems between Millard County, the State of Utah, and the State of Nevada.

The meeting adjourned at 6:15 p.m.