

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 10, 2009**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 8:00 a.m. on **FEBRUARY 10, 2009**. The following members were present:

Rich VanDyke	Chairman
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Jay E. Hardy Commissioner

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review

The work session adjourned at 8:59 a.m.

The regular session was called to order by Chairman VanDyke at 9:00 a.m. with the following members present, constituting a quorum:

Rich VanDyke	Chairman
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Jay E. Hardy Commissioner

The prayer was offered by Commissioner Shaffer.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 03, 2009 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFFER, SECONDED BY CHAIRMAN VANDYKE AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

Chairman VanDyke excused Commissioner Jay Hardy who is out-of-town.

RESOLUTION 09-04/ADOPTING FEES FOR COUNTY ATTORNEY'S OFFICE – STEPHEN HADFIELD

County Attorney Stephen Hadfield presented the commissioners with a resolution for fees in his office. He gave the history and said the county has started a new program called Drug Diversion. The program allows first-time drug offenders, particularly people addicted to prescription drugs, who get prescriptions and are out-of-control but have no criminal history to use this drug diversion program which allows them to get some help. If they get some help the drug charge is dismissed. Attorney Hadfield said in order to implement the program, his office needs to charge a fee. It is billed outside of the court system. The County Auditor said what he would need to do is set up a revenue line item and a separate expense item in the budget which has already been done. Attorney Hadfield said he also recognized there were other fees in his office that he should be charging for and those fees are also included into the resolution.

MOTION: A motion was made by Commissioner Shaffer to adopt Resolution 09-04; a resolution adopting fees to be charged by the Box Elder County Attorney's Office and authorizes Chairman VanDyke to sign the resolution. The motion was seconded by Chairman VanDyke and unanimously carried.

ORDINANCE(S) AMENDING BOX ELDER LUM&DC – TAMARA WRIGHT

This item was cancelled.

WESLEY PEIRSON SUBDIVISION/RURAL ROAD AGREEMENT – TAMARA WRIGHT

This item was cancelled.

WORK ORDER FOR COUNTY WEBSITE DEVELOPMENT – KEITH KELLER

ITS Director Keith Keller said he would like to enter into an agreement with SakerCom Corporation to rebuild the county website. Bids were received, and they came in at a very reasonable price. It will give the county a completely new website. The website will allow interaction between county government and our constituents. The residents will have some "notify me" capabilities so residents can sign up for newsletters, press releases and changes in anything. He said it will have a RSS feed so the county can stay in contact with everyone. It will also have a means for people to submit questions to various departments. It will open up the lines of communication. Each department will be on the website with a finished product. Mr. Keller presented the commissioners with a work order that needs a signature so the company can get started. He said we expect to have the Beta in two months along with the RSS feed and the notify option available so as new features are added, it will notify the people to check out our new stuff.

Chairman VanDyke said this will allow for some features that are efficiency based communications with the remote areas of the county. Chairman VanDyke is excited about the website. He said the county will be more organized and efficient and the communication will be much more developed. He said it opens the door to begin the implementation of things that belong in the 21st century.

MOTION: A motion was made by Commissioner Shaffer to sign the work order with SakerCom to implement the building of a new website for Box Elder County. The motion was seconded by Chairman VanDyke and unanimously carried.

INDIGENT ABATEMENT APPROVAL – TOM BENNETT

County Auditor Tom Bennett said indigent abatement is a program for people who are having financial difficulty and do not fit into any state program. The person requesting the abatement has multiple health issues which has caused him to be permanently disabled. The gentleman has a letter from his doctor stating he is disabled as determined by social security administration. He is unable to work. He owns his own home and makes \$20,000 before taking out Medicaid payments and he has prescriptions. Mr. Bennett said the approval is based on criteria, and he fits into that category. The amount to be abated would be \$454.23.

MOTION: A motion was made by Commissioner Shaffer as per the County Auditor's review and recommendation to approve the abatement in the amount of \$454.23. The motion was seconded by Chairman VanDyke and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 61913 thru 62004 in the amount of \$327,330.40.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF: Maggie I. Fitzgerald, compensation change, effective 02/04/2009
AUDITOR: Lee Beverley, new hire, effective 02/09/2009

ADJOURNMENT

A motion was made by Commissioner Shaffer to adjourn. Chairman VanDyke seconded the motion, and the meeting adjourned at 9:28 a.m.

ADOPTED AND APPROVED in regular session this 17th day of February 2009.

Rich VanDyke, Chairman

Brian K. Shaffer, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

The following items were discussed in Administrative/Operational Session after Commission Meeting had adjourned:

PERSONNEL MATTERS

The Administrative/Operational Session adjourned at 9:35 a.m.