

**MINUTES
BOX ELDER COUNTY COMMISSION
APRIL 13, 2010**

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 **APRIL 13, 2010**. The following members were present:

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

The following items were discussed:

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

The Administrative/Operational 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
Jay E. Hardy	Commissioner
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Chairman VanDyke.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF APRIL 06, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFER, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS - COMMISSIONERS**Housing Authority Meeting – Commissioner Shaffer**

Commissioner Shaffer said he attended a Housing Authority Meeting last week and there are 834 families currently on a waiting list for the housing choice voucher program. This program allows low income people the opportunity to have a portion of their rent paid. The average family income on this program is \$15,000. There are currently 444 vouchers in the Cache County area and 122 vouchers in the Box Elder County area. Commissioner Shaffer said it goes to show there are some economic hardships out there. There are 834 families who are employed that have \$15,000 for a yearly income. There is a waiting list, and it is anticipated to be 18 months for the rotation of any of the 834 families getting onto this program. He gave a couple of statistics: 24% are single parents; in 64% the head of household is disabled; and 7% are elderly (62 years or older). He said the number of elderly is on the rise. Commissioner Shaffer said there is also a home ownership program. The program helps people become home owners. There is assistance given at about \$342.00 per month which substantially helps. Commissioner Shaffer said to get on any of the programs you need to call BRAG.

Update on Health Department

Commissioner Shaffer said currently there is a proposal by Mission Health Care Nursing Home to donate the old hospital area and about 2 ½ acres to the Health Department for a Board of Health Building to be combined with the Mental Health Building in Tremonton. Commissioner Shaffer said they are getting the ground surveyed in order to subdivide and then a deed prepared to transfer ownership. After the transfer takes place, you will begin to see some remodeling of the office space so Mental Health and the Health Department can function in this building. He said some time in the late summer the remodeling can begin and at the beginning of 2011 they can take occupancy.

BID OPENING/CHIPPING OIL – BILL GILSON

Road Supervisor Bill Gilson said the county's paved roads are the most expensive asset the county has. He said the county's chipping program is the best thing the county can do to get the most bang for their buck. They average between 28-30 miles of road the county chip seals each year and 10 miles of rejuvenating fog spray on the chip seal. Mr. Gilson said the county is involved in an internet tracking program to help manage road maintenance. He said the roads are rated 1-20. He said a 20 is a brand new road or overlay which will last for 20 years. At 12 years they do a chip seal which extends the life 6-7 years. He said it is so important to spend \$24,000 to extend and seal off that mile. He said they must be proactive. Mr. Gilson said the fog seal helps, and they get a better chip retention. He said there are some roads in Snowville that are drying out because they were roto-mealed. If oil is sprayed on the roads, it will give them 3-4 years before the county needs to do something with them.

Chairman VanDyke complimented Bill Gilson on the maintenance of the county's road system.

Bill Gilson then opened the following bids:

PER TON BIDS

	Idaho Asphalt Blackfoot, ID	Ergon Asphalt Woods Cross	ASI Woods Cross	Foreland Woods Cross	Spreader Specialist N. Salt Lake	Basin Western Roosevelt
CRS-2A	\$405	\$429				
LMCRS-2	\$449	\$454				
CSSI	\$320		304.80			
MC800	\$720			\$665		
GSB88				\$547.20 Latex		
GSB88				\$499.70 w/o Latex		
Pass				\$974.40		
Freight	\$21.50	\$31		\$65	\$27.56	\$19.55 Woods Cross to Tremonton
Freight						\$33.63 from Blackfoot
Spreading	\$18				\$2,100 per day	\$22.50

MOTION: A motion was made by **Commissioner Hardy** to allow Bill Gilson to review the bids and bring back the recommendations to the Commission to finalize. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

PEACH DAYS UPDATE – MONICA HOLDAWAY

Brigham City Area Chamber of Commerce Director Monica Holdaway thanked the Commissioners for last year's support and for letting the Chamber of Commerce use the courthouse grounds. She said the Chamber would like to do the same thing as last year and have the food court in the parking lot and bleachers out front. They will rope off the stairs. Ms. Holdaway also asked for two spaces at the Stock Building to put a generator. She feels like it went really well last year. Peach Days will be held on September 11 and the theme is "Down Home American Fun". The Chamber will be doing some patriotic things in the parade.

MOTION: A motion was made by **Commissioner Hardy** to allow the Chamber to use the parking lot for food vendors, front grounds for bleachers and to work out an agreement with Scuba. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

Chairman VanDyke pointed out the county lets the Chamber use the parking lot and then they charge a rental fee to Scuba. Ms. Holdaway recommended that Scuba officials meet with the Chamber Board.

Monica Holdaway thanked tourism for the grant sponsoring the Peach Days main event.

INVITING SCOUT TROOPS TO COMMISSION MEETINGS – REBECCA DILG

Administrative Assistant Rebecca Dilg prepared a letter for the Commissioners to sign encouraging local Boy Scouts and Girl Scouts to attend Commission Meetings and involve them by having them present the flag and lead the pledge at meetings during the summer months. Ms. Dilg said taking part in the workings of government is a big part of the scouting program. She asked for approval to send the following letter:

(See Attachment No. 2 - Letter.)

MOTION: A motion was made by **Commissioner Shaffer** to authorize the Commissioners to sign a letter inviting the Boy Scouts and Girl Scouts to come to Commission Meeting and to present a flag ceremony. The motion was seconded by **Commissioner Hardy** and unanimously carried.

APPOINTMENT TO GREAT SALT LAKE ADVISORY COUNCIL – COMMISSIONERS

Commissioner Shaffer said Ben Ferry and Peter Knudson recently sponsored HB343 which discusses a Great Salt Lake Advisory Council. This is legislation that requires the county to appoint an elected official from county government. Box Elder County is named as a county that needs to be represented on the Council. The Council will discuss and hear information on such things as natural resources, development, environmental quality and various other items that go along with the use of the lake.

MOTION: A motion was made by **Commissioner Shaffer** to appoint Commissioner Hardy to fill the position. The motion was seconded by **Commissioner Hardy** and unanimously carried.

RECESS

The Commissioners took a recess at 9:50 a.m. and reconvened at 10:00 a.m.

PHIL RASMUSSEN SUBDIVISION – TAMARA WRIGHT

Chairman VanDyke complimented County Planner Tamara Wright. He said the process of getting subdivision approval used to be very lengthy, now we have a system in place that has reduced the time by one-third. He said that has been one of the focuses of streamlining that has been going on.

County Planner Tamara Wright said the Phil Rasmussen Subdivision is a one-lot subdivision they have broken off from 59 acres. They are making a two-acre lot and breaking off an existing home so they can sell that lot. The subdivision is located in the Corinne area at 1949 N 6400 W. There is 473.16 feet of frontage, and they will need to enter into a rural road agreement.

MOTION: A motion was made by **Commissioner Shaffer** to approve the Phil Rasmussen Subdivision and the rural road agreement and authorize the chair to sign the plat and agreement. The motion was seconded by **Commissioner Hardy** and unanimously carried.

NEWFOUNDLAND MTS./BIG HORN SHEEP GUZZLER – COMMISSIONER HARDY

Commissioner Hardy said the **Governor's Office of Planning and Budget** would like to construct a **big game water guzzler to facilitate habitat usage** by Bighorn Sheep and birds on the **Newfoundland Mountains**. The guzzler will consist of **three polyurethane aprons that are 13 feet by 100 feet** and **one storage tank and one water trough**. He said the **project will be completed by June 30th**. **Commissioner Hardy** said the **DWR will monitor the water so diseases are not spread**.

MOTION: A motion was made by **Commissioner Hardy** to allow the **DWR** to put the **guzzler on Newfoundland Mountain**. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

Rebecca Dilg will prepare a letter to the state with the Commissioners' decision and ask them to get back with the county if they see a road problem.

LOGAN CITY LANDFILL PROPOSAL – COMMISSIONERS

Chairman VanDyke recently received a letter from Logan City and received a visit from Darrell Gibbons who was hired as a liaison between Logan City and Box Elder County. He said the proposal was a last ditch effort to make an arrangement relative to Cache County bringing their garbage to Little Mountain. Chairman VanDyke felt like there needed to be some discussion because requests made in the letter were contrary to what the public had vocally stated; they did not want the county to sell the landfill. An executive session was held last week and Chairman VanDyke indicated to Mr. Gibbons that if they wanted ownership, the county was not interested. Mr. Gibbons said if there was no ownership, Logan City was not interested.

MOTION: A motion was made by Commissioner Shaffer to send a letter to Logan City and Cache County in respect to the landfill position that states with the recent views of the public, the Commission feels it is not in the best interest of Box Elder County to relinquish any ownership of the landfill in any way, shape or form and that we cannot consider the proposal and to authorize the chair to sign the letter. The motion was seconded by Commissioner Hardy and unanimously carried.

Chairman VanDyke noted that Logan City and Cache County have been invited to bring their garbage to our landfill.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 69315 through 69429, 62146, 62526, 62821, 63476, 63606, 64765, 65386, 65795, 67083 and 69134 in the amount of \$117,206.77.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF'S DEPT: Jennifer Noble, compensation change, effective 04/05/2010

ADJOURNMENT

A motion was made by Commissioner Shaffer to adjourn. Commissioner Hardy seconded the motion, and the meeting adjourned at 10:22 a.m.

ADOPTED AND APPROVED in regular session this 20th day of April 2010.



Rich VanDyke
Rich VanDyke, Chairman

Jay E. Hardy
Jay E. Hardy, Commissioner

Brian K. Shaffer
Brian K. Shaffer, Commissioner

ATTEST:

LuAnn Adams
LuAnn Adams, Recorder/Clerk

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

1. PERSONNEL: STAFFING FOR SUMMER

The Administrative/Operational Session adjourned at 10:52 a.m.

BOX ELDER COUNTY RECORDER/CLERK
Box Elder County Courthouse
01 South Main Street
Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold an **Administrative/Operational Session** commencing at 8:00 a.m. and a regular **Commission Meeting** commencing at 9:00 a.m. TUESDAY, APRIL 13, 2010 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

***8:00 a.m.**

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

***8:20 a.m.**

- *9:00 – 9:05** Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of April 6, 2010
- *9:05 – 9:10** Follow-Up Business
- *9:10 – 9:20** Bid Opening/Chipping Oil – Bill Gilson
- *9:20 – 9:30** Peach Days Update – Monica Holdaway
- *9:30 – 9:35** Inviting Scout Troops to Commission Meetings – Rebecca Dilg
- *9:35 – 9:40** Appointment to Great Salt Lake Advisory Council -- Commissioners
- *9:40 – 9:45** Phil Rasmussen Subdivision – Tamara Wright

- *9:45 – 9:55 Newfoundland Mts./Big Horn Sheep Guzzler – Commissioner Hardy
- *9:55 – 10:05 Logan City Landfill Proposal – Commissioners
- *10:05 – 10:10 Warrant Register & Personnel Actions – Commissioners
- *10:10 – 10:15 Assignment Review – Commissioners

Adjournment

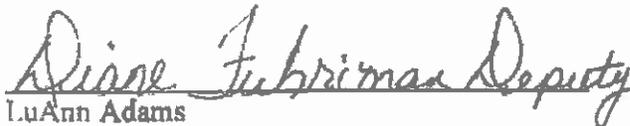
Work Session

1. Personnel: Staffing for Summer

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 8th day of April 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 8th day of April 2010.



LuAnn Adams
Recorder/Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.

COUNTY COMMISSIONERS
JAY HARDY
RICH VANDYKE
BRIAN K. SHAFFER



OFFICERS
THOMAS H. BENNETT, AUDITOR
LOANN ADAMS, RECORDER-CLERK
J. LYNN YEATES, SHERIFF
STEPHEN R. HADFIELD, ATTORNEY
MONTE R. MUNNS, ASSESSOR-TREASURER
KEVIN B. CHRISTENSEN, JUSTICE COURT JUDGE

April 13, 2010

Don Andrus
Bird Haven District Commissioner
Boy Scouts of America
540 West Kim Dr.
Perry, UT 84302

Dear Mr. Andrus:

We understand that the study of national and local government is an integral part of the Girl Scout and Boy Scout programs. To encourage their learning and participation, we would like to invite the troops in the county to attend a Box Elder County Commission Meeting. Here the youth will have an opportunity to see firsthand their own local government discuss and take action on issues pertaining to the entire county. The commission meetings are held Tuesdays beginning at 9:00 a.m. You are welcome to come any time.

Beginning this summer, we would also like to provide a new opportunity, for troops that are interested, to conduct a simple flag ceremony and/or lead the commission meeting in the Pledge of Allegiance. Days available for a flag presentation are: June 8, 15, 29; July 6, 13, 20, 27; and August 3, 10, and 17. If any of the troops you are over would like to participate, please contact our Administrative Secretary, Rebecca Dilg, at 435-734-3347 to schedule a date.

Sincerely,

Handwritten signature of Rich VanDyke in black ink.

Rich VanDyke, Chair
Box Elder County Commission

Handwritten signature of Jay Hardy in black ink.

Jay Hardy
Commissioner

Handwritten signature of Brian Shaffer in black ink.

Brian Shaffer
Commissioner