

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 26, 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 **OCTOBER 26, 2010**. The following members were present:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
Brian K. Shaffer	Commissioner
Diane Fuhriman	Deputy Recorder/Clerk

EXCUSED: 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
6. Insurance – Peggy Madsen
7. Review of Indigent Tax Abatement/Deferral – Rebecca Dilg

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
Diane Fuhriman	Deputy Recorder/Clerk

EXCUSED: LuAnn Adams Recorder/Clerk

The prayer was offered by Commissioner Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER HARDY, SECONDED BY COMMISSIONER SHAFFER AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS – COMMISSIONERS

Chairman VanDyke said a date needs to be set for board members to be appointed to the Bear River Health Department and the Bear River Water Conservancy District.

MOTION: A motion was made by **Commissioner Hardy** to appoint members to the Bear River Health Department and Bear River Water Conservancy District Boards on November 9, 2010. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

AMENDED MOTION: A motion was made by **Commissioner Hardy** to cancel the appointment of board members to the Bear River Water Conservancy District on November 9. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

EWP GRANT ASSURANCES/PACKAGE D & E – LEE BEVERLEY

Lee Beverley, Auditor's Office, said these are the last of the assurances for the EWP. He said the work cannot start until Packages D & E are signed.

MOTION: A motion was made by **Commissioner Shaffer** to authorize the chair to sign the assurances relating to the proper acquisition for the EWP Project, Packages D & E. The motion was seconded by **Commissioner Hardy** and unanimously carried.

BR MENTAL HEALTH CONTRACT RENEWAL #10-71 – CHAIRMAN VANDYKE

Chairman VanDyke said this contract is very worthwhile for the county. He said some of the issues of today are going to continue to weigh upon the people within the county. He feels this is a good thing for the county to continue to be involved in.

MOTION: A motion was made by **Commissioner Hardy** to renew the contract with Bear River Mental Health for the sum of \$70,754.00. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

A RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT AND TO WITHDRAW CERTAIN PROPERTY FROM THE SAME DISTRICT – COMMISSIONERS

Commissioner Shaffer said this is a good opportunity that has come to the county. He said we have heard public comment and made adjustments accordingly. The service district has gone above and beyond to make this work.

MOTION: A motion was made by **Commissioner Shaffer** to adopt Resolution #10-12 approving the annexation of certain property into the boundaries and service area of the Central Box Elder Fire Special Service District and to withdraw certain property from the same district and authorize the chair to sign. The motion was seconded by **Commissioner Hardy** and unanimously carried.

Honeyville Mayor Dave Forsgren and Deweyville Mayor Robert Thayne said they are pleased to be able to have come this far and appreciate the support of the Commissioners.

2011 TENTATIVE BUDGET – TOM BENNETT

County Auditor Tom Bennett said the Commission needs to tentatively adopt the tentative budget and set a date for the public hearing.

MOTION: A motion was made by **Commissioner Shaffer** to set a public hearing to review the budget on December 7 at 6:00 p.m. The motion was seconded by **Commissioner Hardy** and unanimously carried.

MOTION: A motion was made by **Commissioner Shaffer** to tentatively adopt the tentative budget for 2011. The motion was seconded by **Commissioner Hardy** and unanimously carried.

LETTER TO DENTAL SELECT – PEGGY MADSEN

MOTION: A motion was made by **Commissioner Shaffer** to authorize Peggy Madsen to draft a letter to send to Dental Select to give direction on the way the county will proceed with the 12 % increase on dental insurance and authorize the chair to sign. The motion was seconded by **Commissioner Hardy** and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 72758 through 72860 in the amount of \$162,729.49.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF'S DEPT: Crystal Blasi, compensation change, effective 10/10/2010
SHERIFF'S DEPT: Joshua Brock, new-hire, effective 10/12/2010
ROAD DEPT: Jeffrey Walker, separation, effective 08/26/2010
ROAD DEPT: Sheldon D. Richins, separation, effective 10/07/2010
ROAD DEPT: Neil Marble, separation, effective 10/07/2010
TREASURER: Coleen Bay, compensation change, 10/22/2010
FAIRGROUNDS: Barry Johnson, separation, effective 10/08/2010
COUNTY ATTORNEY: Brandon Maynard, compensation change, effective 08/02/2010
COMMUNITY DEV: Elizabeth B. Ryan, compensation change, effective 10/02/2010

EXECUTIVE SESSION**Discussion of character, professional competence or physical or mental health of an individual.**

MOTION: At 10:12 a.m. a motion was made by **Commissioner Shaffer** to move into an executive session to discuss personnel issues. The motion was seconded by **Commissioner Hardy** and unanimously carried.

MOTION: At 11:08 a.m. a motion was made by **Commissioner Hardy** to reconvene into regular commission meeting. **Commissioner Shaffer** seconded the motion, and regular commission meeting was reconvened.

Chairman VanDyke explained that there was a discussion of personnel matters.

PUBLIC LANDS ISSUE UPDATE – KEN BROWN

Ken Brown, Western Counties Alliance, thanked the Commissioners for their past support. He said Box Elder County is to be commended for heading up the Multi-County Coalition regarding El Paso and the Ruby Pipeline. The coalition concept is good if it can make some progress and it has been put together well. Mr. Brown thinks it woke up some of the El Paso people a little bit.

Mr. Brown updated the Commissioners on the National Education Association, Geo-Thermal and Wild Horse/Burro issues and reported on the NACO Conference.

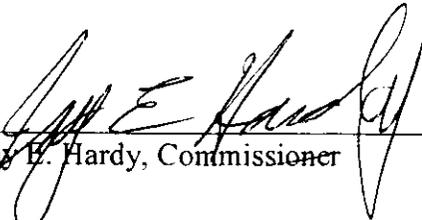
ADJOURNMENT

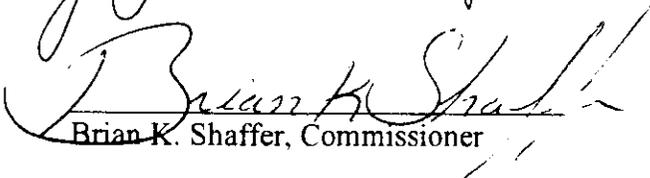
A motion was made by **Commissioner Shaffer** to adjourn. **Commissioner Hardy** seconded the motion, and the meeting adjourned at 11:35 a.m.

ADOPTED AND APPROVED in regular session this 9th day of November 2010.

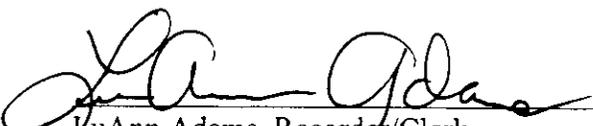

Rich VanDyke, Chairman




Jay E. Hardy, Commissioner


Brian K. Shaffer, Commissioner

ATTEST:


LuAnn Adams, Recorder/Clerk

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, OCTOBER 26, 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.

6. Insurance – Peggy Madsen
7. Review of Indigent Tax Abatement/Deferral – Rebecca Dilg

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of October 19, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 EWP Grant Assurances/Package D & E – Lee Beverley

*9:15 – 9:20 Bear River Mental Health Contract Renewal #10-71 – Chairman VanDyke

*9:20 – 9:30 A RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT AND TO WITHDRAW CERTAIN PROPERTY FROM THE SAME DISTRICT – Commissioners

- *9:30 – 9:35 2011 Tentative Budget – Tom Bennett
- *9:35 – 9:40 Letter to Dental Select – Peggy Madsen
- *9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners
- *9:45 – 9:50 Assignment Review – Commissioners
- *9:50 – 10:00 Public Lands Issue Update – Ken Brown

Executive Session

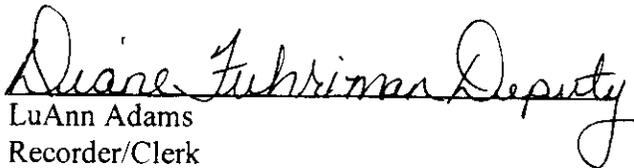
1. Discussion of character, professional competence or physical or mental health of an individual.

Adjournment

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 21st day of October 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 21st day of October 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.