

**MINUTES
BOX ELDER COUNTY COMMISSION
NOVEMBER 23, 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 **NOVEMBER 23, 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 Commissioner Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 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**Passing of Former County Sheriff**

Chairman VanDyke mentioned that we recently lost long-term Sheriff Bob Limb. His funeral is today and the sheriff and honor guard will be attending.

Spiral Jetty Road

Commissioner Shaffer said a few weeks ago the Commission approved \$18,000 to be spent on the Spiral Jetty Road to make it more passable. The project is now complete, and the road is in nice condition. The actual cost was \$11,000 which was a \$7,000 savings.

Emergency Watershed Project

Commissioner Shaffer reported the Emergency Watershed Project in the Blue Creek area has been progressing nicely. He said Package C is 50% complete; DeJarnett is 90% completed and due to weather, the construction was suspended yesterday and will not come back on line until spring.

Fairgrounds Feasibility Study

Commissioner Shaffer said the feasibility study that is being performed at the fairgrounds by Chip Overton is moving along. Mr. Overton will be in Box Elder County December 8 and 9 and meetings are planned for those dates. Their group will also tour some of the competing facilities. Joan Hammer will be working out details of meetings with elected officials, Tremonton officials and the fair board. Commissioner Shaffer said this is the first of 2-3 meetings, and we are sure to have plenty of public input on the direction we want the fairgrounds to continue going into the future. He said this will be a publicly driven study, not a Commission driven study.

Space Shuttle Work Force Transition Team Meeting

Commissioner Shaffer said he and Director of Community Development Kevin Hamilton flew to the Johnson Space Center in Houston to attend a Space Shuttle Work Force Transition Team Meeting. He said they discussed a lot of things in this meeting to help displaced workers transition into the work force.

Kevin Hamilton said one of the nice things was they were able to separate facts from politics. He said two more flights have been planned, and there is talk about a third flight. He said the one thing the county wants everyone to understand is the impact on our county with ATK losing so many jobs. Houston has set up some great programs to deal with the work force transition. The advantage they have is there are jobs in the southeast. Mr. Hamilton said the challenge is not losing the jobs but helping the people find jobs equivalent to the pay they once had. Work Force Services has received a \$2M grant to help people transition out of the space shuttle program. Mr. Hamilton said Box Elder County receives a lot of revenue from ATK, and they have closed down over 100 buildings onsite.

He said they spent time with the Department of Commerce. There was a representative from the governor's office in attendance as well. He seemed to be very excited. Before sitting down he did not realize the impact on Box Elder County. Mr. Hamilton recommends we spend time trying to bring in manufacturing and promote in-house companies. He said we have a lot of people with a lot of skills. We need to bring in larger paying manufacturing and focus on getting the state legislature to pursue funding for the BEAR Program which is designed to help local businesses expand and be more innovative. He said we need to work with BRAG and go after federal funds. BRAG has created the Comprehensive Development Plan to go after federal funding and grants. He feels Box Elder County made some very good contacts.

Commissioner Shaffer added there was a presenter from NASA who was given the charge to go out and look at technologies and things that NASA procured for the space program that could be worked into a private sector. One of the largest solar panel projects was developed because of the need for power on the space shuttle. This can be incorporated into the private sector. They know how to make better filtered water and a whole array of things ATK has produced. Their process could be used to enhance a company that is already doing business. Commissioner Shaffer said it becomes our job and economic development's job to find companies that we can bring to ATK and see if technology can mesh and open some of the buildings and put these technologies back to work for the private sector.

Kevin Hamilton said they started the week out with an Alternative Energy Summit. There was a big international company, big in wind. They are interested in outsourcing the building of pipes and some of the tooling, and there might be some opportunities. He said some big oil companies see the writing on the wall, and we need to pursue other opportunities for ATK.

Chairman VanDyke said it is going to be tough, but it was a good idea for the county to attend these meetings.

BOX ELDER COUNTY BOARD OF EQUALIZATION 2010 – COMMISSIONERS

Lee Beverly said the Board of Equalization has completed everything. There are still 10-15 property owners meeting with the state. He said there was an increase in the taxable value by 911,285. Pre-board taxable value was 8,367,198 and equalized taxable is 9,278,483. He said this will generate roughly \$9,000-\$10,000 in additional revenue.

MOTION: A motion was made by **Commissioner Hardy** to accept the Board of Equalization recommendations and allow the Commission to sign the 2010 values reviewed by appraisers 8/17 thru 10/01/2010. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

COORDINATION POLICY – COMMISSIONER HARDY

This item was cancelled.

BOX ELDER COUNTY SUPPORT FOR HOMELAND SECURITY TRAINING - COMMISSIONERS

Commissioner Shaffer said he was approached by Jay Munns who serves on a committee representing fire departments and police forces from several cities in the area. He said this committee is putting a grant together to have some emergency preparedness training for the county. The grant would be for 2012. If accepted, they would be able to attend meetings at no cost to the county or cities. This committee is asking for a letter of support from the County Commission to put on the front of their grant application. He said these folks are dedicated to providing emergency services for the county.

MOTION: A motion was made by **Commissioner Shaffer** to authorize the three commission members to sign a letter of support for the homeland security training. The motion was seconded by **Commissioner Hardy** and unanimously carried.

Chairman VanDyke said this has been a long-going training experience that many in our county have had. He said many apply but few get accepted.

BEAR RIVER HEALTH DEPARTMENT ANNUAL REPORT – LLOYD BERENTZEN

Lloyd Berentzen, Director and Health Officer of the Bear River Health Department, said their mission is preventing and controlling disease and disability, protecting the individual, community and environment and promoting, maintaining and improving healthy lifestyles. Their organization is to manage, finance and administrate public health systems. There are a variety of things they are tasked to do.

Commissioner Shaffer said he has been sitting on the board and has watched them administer. He said they are very conscientious and over the last two years they have worked within the constraints of their budget. When people have retired, they have not replaced them. They doubled up on their work load last year. The Health Department gave out 50,000 doses of H1N1 vaccinations in six weeks at no cost to the citizens. Commissioner Shaffer said they are the most conscientious people when it comes to spending public funds.

Lloyd Berentzen reviewed the annual report and said one of the biggest things the board did was ban the sale of spice. He said one thing about public health, it is pretty quiet if things are working. He said behind the scenes public health is working to give people a good quality of life.

PUBLIC HEARING/SAND HOLLOW ROAD VACATE – COMMISSIONERS

(See Attachment No. 2 – Attendance List.)

Chairman VanDyke declared the public hearing regarding Sand Hollow Road Vacation open at 10:00 a.m.

Director of Community Development Kevin Hamilton said the Sand Hollow Road is a small connector road between the west side of ATK and Sunset Pass. The road does not get any public use, and the request is coming from the property owners.

Chairman VanDyke opened the public hearing up for public comment. There were no comments.

MOTION: A motion was made by **Commissioner Hardy** to close the public hearing. The motion was seconded by **Commissioner Shaffer**, and the public hearing was closed at 10:05 a.m.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 73250 through 73391 in the amount of \$199,488.94. Claims 72179 and 72344 were voided.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF'S DEPT:	Jami Andersen, compensation change, effective 10/22/2010
SHERIFF'S DEPT:	Cindy Crapse, compensation change, effective 11/05/2010
SHERIFF'S DEPT:	Riley Riser, compensation change, effective 11/30/2010
SHERIFF'S DEPT:	Maggie Fitzgerald, separation, effective 11/23/2010
LANDFILL:	Tyson Belk, separation, 11/05/2010
AUDITOR:	Mary Roper, compensation change, effective 01/16/2010
EXTENSION SERV:	Shauna Peterson, compensation change, effective 11/08/2010

EXECUTIVE SESSION

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

MOTION: At 10:25 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.

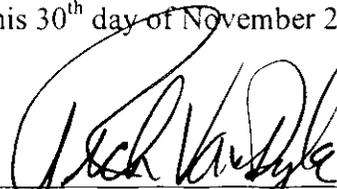
MOTION: At 11:09 a.m. a motion was made by **Commissioner Hardy** to reconvene into regular Commission Meeting. **Commissioner Shaffer** seconded the motion, and regular Commission Meeting was reconvened.

Chairman VanDyke explained that personnel matters were discussed during the executive session.

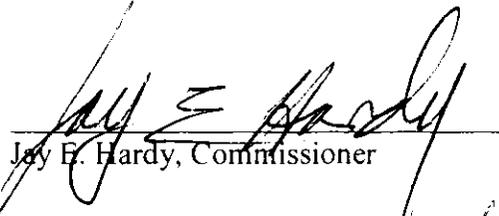
ADJOURNMENT

A motion was made by **Commissioner Hardy** to adjourn. **Commissioner Shaffer** seconded the motion, and the meeting adjourned at 11:10 a.m.

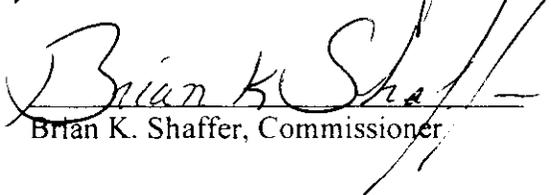
ADOPTED AND APPROVED in regular session this 30th day of November 2010.



Rich VanDyke, Chairman



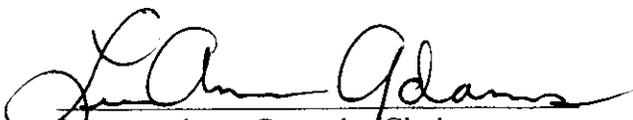
Jay E. Hardy, Commissioner



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, NOVEMBER 23, 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: Commissioner Hardy
Approval of Minutes of November 16, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Box Elder County Board of Equalization 2010 – Commissioners
- *9:15 – 9:25 Coordination Policy – Commission Hardy
- *9:25 – 9:30 Box Elder County Support for Homeland Security Training – Commissioners
- *9:30 – 9:40 Bear River Health Department Annual Report – Lloyd Berentzen

Recess

*10:00 – 10:10 Public Hearing/Sand Hollow Road Vacate – Commissioners

*10:10 – 10:15 Warrant Register & Personnel Actions – Commissioners

*10:15 – 10:20 Assignment Review – Commissioners

Executive Session

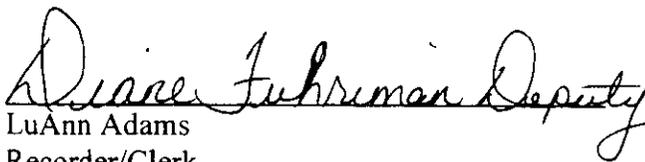
1. Discussion Regarding Deployment of Security Personnel, Devices or Systems

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 18th day of November 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 18th day of November 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.

PUBLIC HEARING
BOX ELDER COUNTY

Date: November 23, 2010
Sand Hollow Road Vacate

NAME (Please Print) ORGANIZATION ADDRESS/TELEPHONE

Ellen Cook	Leader	
Lee Beverly	BECD	EXT 3360
Lori Hunsaker	BENJ	
Randy Maulding		801-725-2722
Mitch Sandall		435-279-3429
Scott Sandall		435-279-7551
Rebecca Dilg	Box Elder C.	734-3347
Kevin Smith		