

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 24, 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 24, 2009**. The following members were present:

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

EXCUSED:	Jay E. Hardy	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
6. 2008-2009 Budget Issues – Lynn Yeates/Barbara Hereford/Dave Sangberg

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
Diane Fuhriman	Deputy Recorder/Clerk

EXCUSED:	Jay E. Hardy	Commissioner
	LuAnn Adams	Recorder/Clerk

The prayer was offered by Commissioner Shaffer.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2009 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFFER, SECONDED BY CHAIRMAN VANDYKE AND UNANIMOUSLY CARRIED.

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

AGENDA: ATTACHMENT NO. 1**FOLLOW-UP BUSINESS****Utah Trust Land-Class B Roads/Easement – Stephen Hadfield/Chad Montgomery**

County Attorney Stephen Hadfield reviewed the proposed easement and has notified Utah Trust Lands of his concerns. He has not received a response. Attorney Hadfield said a similar agreement has been proposed in Sevier County and said he understands the same concerns have been raised by the Sevier County Attorney.

Chad Montgomery, GIS Specialist, said his main concern is why some roads are included in the proposal and some are not. Mr. Montgomery requested a shape file from Utah Trust Lands to review and address his concerns but has not received the file.

MOTION: A motion was made by Commissioner Shaffer to table the Road Easement Agreement until Utah Trust Lands responds. The motion was seconded by Chairman VanDyke and unanimously carried.

STATE FUNDS FOR COUNTY ROADS – UPDATED MAPS – BILL GILSON/ELGIN MOORE

Road Supervisor Bill Gilson explained there are different types of Class B Roads; the roads are classified as either paved, gravel or other. He said there was almost 30 miles of roads in Box Elder County identified as gravel that have actually been paved for some time. Having these roads identified correctly will increase the payment from the UDOT Class B Road Fund from about \$70,000 to \$100,000 per year.

GIS Technician Elgin Moore has developed a series of maps the road department employees can review and identify the paved roads. Mr. Gilson can then submit the information to the state so the proper funding will be received.

PAY-FOR-STAY PROGRAM – SANDY HUTHMAN

Jail Commander Sandy Huthman told the commissioners the jail will be implementing the Pay-For-Stay program Mar 1st. The fee for the program will be reduced from \$45 to \$10 per day. If restitution is paid within 30 days of being released, the amount will be reduced by 25%. Ms. Huthman stated the recovery rate increases by lowering the amount. The Sheriff's Office will be recouping the money rather than hiring someone to collect the fees.

WEST CORINNE WATER TAP – KEVIN HAMILTON

Economic Development Director Kevin Hamilton said the county owns a 40 acre parcel of land located at 4450 North 4800 West. Mr. Hamilton asked the commissioners to sign a letter to the West Corinne Water Company requesting approval for a drinking water tap. He said the letter will put the county on the waiting list for a water tap.

MOTION: A motion was made by Commissioner Shaffer approving the chair to sign a letter requesting a drinking water tap to the West Corinne Water Company. The motion was seconded by Chairman VanDyke and unanimously carried.

SET PUBLIC HEARING-PARK VALLEY SSD – COMMISSIONER SHAFFER/KEVIN HAMILTON

Commissioner Shaffer said the Park Valley Special Service District has been working through the process of receiving a CDBG Grant for a new fire station building. In January the county was notified that Park Valley was the top priority to receive the \$100,000 grant. Commissioner Shaffer said the additional building will be used to park a water tank truck in the area so in the winter there will be water on board if there is such a need. He said it will about double the water capacity storage they have at the present time.

Commissioner Shaffer said one public hearing has been held to be approved for the grant, another public hearing needs to be held to inform citizens about the project and allow public input.

MOTION: A motion was made by Commissioner Shaffer to set a public hearing date for the CDBG Grant for March 17, at 10:00 a.m. The motion was seconded by Chairman VanDyke and unanimously carried.

WILLARD CITY/BOX ELDER COUNTY BOUNDARY ISSUES – JAY AGUILAR

This item was cancelled.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 62140 thru 62152, 62168 thru 62313, 990226-990235 in the amount of \$206,520.71. Claims 62153 thru 62127 in the amount of \$298,214.83.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF:	Austin Bowcutt, compensation change, effective 02/20/2009
SHERIFF:	Theodore Bennett, compensation change, effective 02/14/2009
SHERIFF:	Paula Jo Gomez, compensation change, effective 02/12/2009
SHERIFF:	Brandon Yates, compensation change, effective 02/09/2009

ADJOURNMENT

A motion was made by Commissioner Shaffer to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 9:45 a.m.

ADOPTED AND APPROVED in regular session this 3rd day of March 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: