

**MINUTES  
BOX ELDER COUNTY COMMISSION  
JULY 22, 2008**

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 **JULY 22, 2008**. The following members were present:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
Rich VanDyke	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. Randy Moulding Road – Chairman Hardy
7. Four (4) Day Work Week – Monte Munns
8. Designating Project Leader – Peggy Madsen
9. Historic Building Committee – Marla Young
10. Seismic Study Proposal – Eric Sadler
11. Jail Update – Doug West
12. County Magazine – Joan Hammer
13. Budget Schedule – Commissioner Davis

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

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

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Commissioner VanDyke.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF JULY 08, 2008 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER VANDYKE AND UNANIMOUSLY CARRIED.**

**AGENDA: ATTACHMENT NO. 1**

**FOLLOW-UP BUSINESS****Four-Day Work Week – Commissioners**

Commissioner Davis said Governor Huntsman has recommended the majority of state offices go on a four-day work week. This new work week will affect the county's department of motor vehicles who are contracted by the state and rely on the state to conduct their business. Commissioner Davis said he is in favor of motor vehicle closing on Fridays. Commissioner Davis said there has been discussion on the other offices in the courthouse moving to a four-day work week, but he is not anxious to move that direction right now.

**MOTION:** A motion was made by Commissioner Davis to approve the four-day, ten-hour work week for motor vehicles. The motion was seconded by Commissioner VanDyke and unanimously carried.

Commissioner VanDyke said the state has mandated what we do.

The Commissioners explained the hours for the motor vehicle department will be 7:00 a.m. to 6:00 p.m. Monday-Thursday.

**APPOINTMENT TO COUNTY LIBRARY BOARD – CHAIRMAN HARDY**

Chairman Hardy said the recommendation came from the Library Board to appoint another member to the Library Board. The name that has been recommended is Suzanne McBride.

**MOTION:** A motion was made by Commissioner Davis to appoint Suzanne McBride to the Library Board for a four-year term with her term expiring July 31, 2012. The motion was seconded by Commissioner VanDyke and unanimously carried.

**CONSOLIDATED DISPATCH BUDGET CONTRACT – SCOTT WOLFORD**

Scott Wolford, Box Elder County Communication Center Manager, presented an extension to the cooperative agreement for the consolidated dispatch. Mr. Wolford said the legislature gave a 2.75% step increase and a 5% cost-of-living raise. The contract asks for \$620,000. The county's payment last year was \$563,000, an increase of \$57,000.

Mr. Wolford talked about what is going on in dispatch. He said the five busiest months have been this year. They are receiving 12,000 calls per month. They are looking at a phone tree to screen some of the calls like burn permits. Chairman Hardy suggested getting a secluded number for burn permits.

Mr. Wolford talked about the Geo Coding that has been going on in dispatch. He said it raises our abilities. The state is looking at Box Elder County as a Beta testing site for new technology. We will be the first in the state.

MOTION: A motion was made by Commissioner Davis to approve the extension of the cooperative agreement providing consolidated dispatch service in Box Elder County, effective July 1, 2008 with the county's portion being \$620,000 and to authorize Chairman Hardy to sign the agreement. The motion was seconded by Commissioner VanDyke and unanimously carried.

### **AUDIT PRESENTATION – FRED BURR**

Fred Burr, Wiggins & Company, presented and reviewed the Financial Report and Management Report for the 2007 Audit. Mr. Burr said the Auditor's Office has improved over what it has been in the past. He said the property tax system reconciled closer than it ever has, but there are still issues with the evaluation part of the system. He said the General Fund is in the best shape that it has ever been, and the County is in as good of shape as it ever has been. Mr. Burr recommended the Fleet Lease Fund not be an idol fund. Fred Burr then reviewed the findings.

Chairman Hardy stated that one of the reasons the county is in such good shape is Commissioner Davis along with Roger Handy have put the County into good shape. He also complimented the county officials on being conservative.

Commissioner Davis said UAC puts out a publication every year that shows the counties per capita expenditures. He said during most of his tenure Box Elder County was ranked 23 out of 29 in per capita expenditures. He said there are always areas where the county needs to spend additional money. The county is going to have to generate additional money to spend additional money. The one thing the Commissioners have tried to do is educate the citizens of the need for a small tax increase each year to maintain pace with inflation and the cost-of-living increases.

Commissioner VanDyke was excused at 10:00 a.m. to attend another meeting.

### **PROPOSED ZONING AMENDMENTS/SET PUBLIC HEARING – KEVIN HAMILTON/TAMARA WRIGHT**

MOTION: A motion was made by Commissioner Davis to set the public hearing for the proposed zoning amendments for August 12 at 10:00 a.m. The motion was seconded by Chairman Hardy and unanimously carried.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved for payment: Claims 58065 thru 58176 in the amount of \$370,178.08. Claims 58177 thru 58342 in the amount of \$399,787.60.

**PERSONNEL ACTIONS – COMMISSIONERS**

SHERIFF: Christine A. Gerhardt, new hire, effective 07/14/2008  
SURVEYOR: Brice Lucas, compensation change, effective 06/30/2008  
SURVEYOR: Michael F. Moseman, new hire, effective 07/14/2008  
LIBRARY: Joan Baddley, separation, effective 07/18/2008  
LIBRARY: Spring Martin, new hire, effective 07/16/2008

**PUBLIC HEARING – UTILITY LINE INSTALLATION – COMMISSIONERS**

Chairman Hardy declared the public hearing open at 10:00 a.m.

*(See Attachment No. 2 – Attendance List.)*

County Planner Kevin Hamilton stated that this is an ordinance to help regulate large utility lines crossing Box Elder County. He said this ordinance allows the county to regulate the utility lines with a conditional use permit. The Planning Commission has recommended approval of the ordinance. Rocky Mountain Power has asked to be exempt.

*(See Attachment No. 3 – Rocky Mountain Power's Comments.)*

Chairman Hardy asked if there were any public comments.

Marjorie Kidman said she is concerned about the high power lines in Willard and the Ruby Pipeline that is going out by Dove Creek.

**MOTION:** A motion was made by Commissioner Davis to close the public hearing. The motion was seconded by Chairman Hardy and the motion was unanimously carried. The public hearing was closed at 10:30 a.m.

**MOTION:** A motion was made by Commissioner Davis to allow an additional week for written comments and direct Kevin Hamilton to meet with County Attorney Stephen Hadfield to draft an ordinance which will be brought back to the Commission for adoption on August 5. The motion was seconded by Chairman Hardy and unanimously carried.

**ADJOURNMENT**

A motion was made by Commissioner Davis to adjourn. Commissioner Hardy seconded the motion, and the meeting adjourned at 10:53 a.m.

**ADOPTED AND APPROVED** in regular session this 5th day of August 2008.

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Jay E. Hardy, Chairman

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Clark N. Davis, Commissioner

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Rich VanDyke, Commissioner

ATTEST:

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LuAnn Adams, Recorder/Clerk