

**MINUTES
BOX ELDER COUNTY COMMISSION
AUGUST 05, 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 **AUGUST 05, 2008**. The following members were present:

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

EXCUSED: Clark N. Davis Commissioner

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Box Elder County/Smoke Free Environment – Stephen Hadfield

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
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Clark N. Davis Commissioner

The prayer was offered by Commissioner Hardy.
Commissioner Davis was excused.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JULY 22, 2008 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1**FOLLOW-UP BUSINESS****Employee Night at Fair**

Personnel Director Peggy Madsen asked for permission to declare Thursday night Box Elder County Employee Night at the county fair and to give all county employees family passes. She said the ticket would be included in their pay check this Friday.

MOTION: A motion was made by Commissioner VanDyke to approve Thursday, August 21 employee night at the fair. The motion was seconded by Chairman Hardy and unanimously carried.

Commissioner VanDyke said it will be a good fair. He said the Commission will be creating a section of reserved seating that would be the prime seating of the bleachers. He said an area in the middle section of covered bleachers will be corded off. Tickets will be distributed at the fair office and county courthouse. Commissioner VanDyke said this is experimental this year and one of the steps the county will be moving towards as they develop future plans over the years.

Chairman Hardy reiterated that all blankets will be removed. He also said they are striving for a smoke-free environment. The county has a policy that the county fairgrounds are smoke free and alcohol free. Signs will be posted to remind people.

CANCELLATION OF COMMISSION MEETING – LUANN ADAMS

County Recorder/Clerk LuAnn Adams recommended cancelling Commission Meeting on August 19 since so many will be involved at the county fair. She also recommended cancelling September 2 to assist with the remodeling efforts.

MOTION: A motion was made by Commissioner VanDyke to accept the recommendations of the County Recorder/Clerk and cancel Commission Meeting on August 19 due to the county fair and September 2 to allow for remodeling efforts. The motion was seconded Chairman Hardy and unanimously carried.

UTILITY LINE INSTALLATION ORDINANCE – KEVIN HAMILTON

County Planner Kevin Hamilton said on March 11 he was directed to prepare an ordinance to regulate the utility line installations. The Planning Commission held a public hearing in June and recommended approval of the ordinance at their meeting. The County Commission held a public hearing on July 22 and directed the staff to put in place the new ordinance amending Article 5 of the Box Elder County Land Use Management and Development Code and add a new section designated as 5-1-320 regulating the locating of large scale utility line installations.

MOTION: A motion was made by Commissioner VanDyke to adopt Ordinance No. 300, an ordinance amending Article 5 of the Box Elder County Land Use Management and Development Code by adding a new section designated as 5-1-320 entitled "Large Scale Utility Line Installations," regulating the locating of Large Scale Utility Line Installations. The motion was seconded by Chairman Hardy and unanimously carried.

(See Attachment No. 2 – Ordinance No. 300.)

ROCKY MOUNTAIN POWER – PAM PEDERSEN

Pam Pedersen, South Willard, said she is before the Commission to follow-up on the Rocky Mountain Power project to see if the Commissioners have received any information and when they are going to meet again in Salt Lake. She would like to know the status of negotiations between the COG and Rocky Mountain Power.

George Humbert, Rocky Mountain Power, said last time they met in South Willard it was with members of the Box Elder Planning Commission; they were looking at where the transmission lines would be going in the South Willard area and also looking at an alternative route through the Staker Parson Property.

Pam Pederson asked if this is a negotiation period why is Rocky Mountain Power talking to folks about their property.

Chairman Hardy said the mayors have bought off. He said it will go on the east side and it can't go much further than that. Chairman Hardy said as elected officials they can't deal with the property owners; it is Rocky Mountain Power's responsibility. The county passed an ordinance that gives a little latitude and puts some blocks in front of Rocky Mountain Power that they will have to address with the elected officials. Chairman Hardy said the elected officials have done what they could do to put things in place to protect the landowners. Rocky Mountain Power will need a conditional use permit before they can put their transmission line through Box Elder County. At that time the county will put some conditions in place. Chairman Hardy said the County Commissioners have tried to represent South Willard.

George Humbert said part of the efforts of moving the line east came from a meeting in Willard. Richard Day represented South Willard. Mr. Humbert said the Commissioners are looking out for not only South Willard but the whole county.

Pam Pederson said it feels like nothing else was considered except low cost.

George Humbert said Rocky Mountain Power looked at other options. There were some challenges relating to access and engineering. Mr. Humbert said they have been working with the elected officials to find routes and hoping to find solutions to help the citizens of Box Elder County. Mr. Humbert said they will be buying two homes to be removed. He feels that only removing two homes in a populated area is a good achievement.

Commissioner VanDyke said the Commissioners have done everything they can do.

George Humbert said the elected officials have been very engaged. They have talked and been open to phone calls. They have given input, sent emails from constituents and Rocky Mountain Power has taken their input seriously.

WEBER BASIN WATER CONSERVANCY DISTRICT RESOLUTION – CHAIRMAN HARDY

MOTION: A motion was made by Commissioner VanDyke to acknowledge receipt of the Weber Basin Water Conservancy District Class A Mill Levy Resolution for the year 2008. The motion was seconded by Chairman Hardy and unanimously carried.

POLLING LOCATIONS – LUANN ADAMS

County Recorder/Clerk LuAnn Adams told the Commissioners it is a law that she must present her polling locations to the Commissioners for approval 90 days before the election.

MOTION: A motion was made by Commissioner VanDyke to accept the Box Elder County Polling Locations dated November 4, 2008 as presented by County Recorder/Clerk LuAnn Adams. The motion was seconded by Chairman Hardy and unanimously carried.

(See Attachment No. 3 – Polling Locations.)

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 58343 thru 58437 in the amount of \$391,930.62. Claims 58438 thru 58545 in the amount of \$224,609.71. Claims 53602, 45636, 45906, 52768, 52772, 52866, 53363, 53884, 58190, 58102, 54359, 54804, 56205, were voided.

PERSONNEL ACTIONS – COMMISSIONERS

ROAD DEPT:	David Marble, separation, effective 08/01/2008
SHERIFF DEPT:	Philip Zieseniss, return to work, effective 08/04/2008
SHERIFF DEPT:	Kyle Vanderstappen, separation, effective 07/31/2008
SHERIFF DEPT:	Charles Hoffman, return from Military Leave, effective 07/21/2008
SHERIFF DEPT:	Kendall Hyer, change of assignment, effective 07/20/2008
SHERIFF DEPT:	Ken L Sheridan, change of assignment, effective 07/20/2008

ASSIGNMENT REVIEW – COMMISSIONERS

The Commissioners reviewed their assignments.

ADJOURNMENT

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

ADOPTED AND APPROVED in regular session this 12th day of August 2008.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

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

1. Contract for Consultant – Peggy Madsen
2. Personnel Items/Budget – Peggy Madsen

The Administrative/Operational Session adjourned at 10:55 a.m.