

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 13, 2007**

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 13, 2007**. 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. Rewrite Update – Keith Keller
2. Front Grounds & Monument – Donnie Tarver/Monica Holdaway
3. Kerry Zundel Conference Update – Commissioner Davis
4. Assignment Review
5. Staff Reports
6. Correspondence – Lorna Ravenberg
7. Agenda Review/Supporting Documents

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 Chairman Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 06, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER VANDYKE AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS**Front Grounds & Monument**

MOTION: A motion was made by Commissioner VanDyke to accept the Front Grounds and Monument Concept Plan No. Five as presented by the Box Elder County Monument and Landscaping Committee. The motion was seconded by Commissioner Davis and unanimously carried.

(See Attachment No. 2 – Plan.)

SURPLUS PROPERTY – MONTE MUNNS

County Assessor/Treasurer Monte Munns said each year the Recorder's Office provides his office with a set of year old plat maps. Mr. Munns asked for permission to declare the two-year old plat maps surplus so he can sell them.

MOTION: A motion was made by Commissioner Davis to declare the plat maps for year 2005 surplus property. The motion was seconded by Commissioner VanDyke and unanimously carried.

FLEET MANAGEMENT POLICY – PEGGY MADSEN

MOTION: A motion was made by Commissioner VanDyke to accept the Box Elder County Fleet Management Policy as presented. The motion was seconded by Commissioner Davis and unanimously carried.

(See Attachment No. 3 – Fleet Management Policy.)

REIMBURSEMENT PROGRAM – GREG MARTZ

Blain Hamp, Area Manager of the Department of Natural Resources, explained the State has a new way to reimburse county fire departments for fighting fires on state and federal lands. He presented the Cooperative Agreement. He said there will be a Cooperative Agreement between the State Division of Forestry, Fire and State Lands and the County so the money can come back into a non-lapsing account to be paid to the volunteer fire departments.

MOTION: A motion was made by Commissioner Davis to approve the Cooperative Agreement between the State Division of Forestry, Fire and State Lands and Box Elder County and authorize the chair to sign. The motion was seconded by Commissioner VanDyke and unanimously carried.

County Fire Marshall Greg Martz explained Box Elder County has a National Fire Plan for the area between Willard and Deweyville. Mr. Martz said they recently seeded an area around Cedar Ridge, a mile between Wildland and Coldwater Canyon, a mile of wildlife resource land in Coldwater Canyon all the way across the middle of their section, and there is a group of scouts that will be seeding the Perry Fire. All the funds are through the National Fire Plan Project. Blain Hamp said they will be looking at doing some fire mitigation work in the Promontory area. He is meeting with the landowners next Thursday.

Blain Hamp explained the suppression fund has changed. The price for the County last year was \$33,600. The preliminary figure for this year is \$75,692.02. Mr. Hamp is working with Assessor/Treasurer Monte Munns to figure the true value.

STATE DIVISION OF WILDLIFE RESOURCES/PILT CHECK – RON HUDSON

Ron Hudson, Regional Supervisor of the State Division of Wildlife Resources, presented the Commissioners with a payment in lieu of taxes check in the amount of \$11,049.88. The amount represents approximately .46 an acre.

MOTION: A motion was made by **Commissioner Davis** to accept the payment in lieu of taxes check from the State Division of Wildlife Resources presented by Ron Hudson in the amount of \$11,049.88 and to sign the letter of recognition. The motion was seconded by **Commissioner VanDyke** and unanimously carried.

Mr. Hudson said they are also focusing on getting fish in community ponds so kids in urban communities will have a place to go and learn how to fish.

APPOINTMENT TO CORINNE CEMETERY – LORNA RAVENBERG

The Commissioners received a call from Cap Ferry stating Whitney Young has resigned and suggests Kipp Hansen be appointed to fill Mr. Young's term.

MOTION: A motion was made by **Commissioner Davis** to table this item for further discussion and to review this item in an Administrative/Operational Meeting and to check on the original board, and before the Commission acts upon it they contact the board and receive further input. The motion was seconded by **Commissioner VanDyke** and unanimously carried.

CANCELLATION OF MARCH 6, 2007 COMMISSION MEETING – LORNA RAVENBERG

MOTION: A motion was made by **Commissioner VanDyke** to cancel Commission Meeting on March 6, 2007. The motion was seconded by **Commissioner Davis** and unanimously carried.

PUBLIC HEARING/BECKSTEAD RE-ZONE – COMMISSIONERS

(See Attachment No. 4 – Attendance List.)

Chairman Hardy declared the public hearing on the Beckstead Rezone open at 10:15 a.m.

Administrative Assistant Elizabeth Ryan stated the rezone request is in South Willard. The area is where Hwy 89 splits on both the north and south side. The request is to rezone from an RR-1 to Commercial General. Ms. Ryan said the rezone will benefit the landowners in the area.

Chairman Hardy opened the meeting up to those in attendance for comment. There were no comments.

MOTION: A motion was made by Commissioner Davis to close the public hearing. The motion was seconded by Commissioner VanDyke and unanimously carried. The public hearing was closed at 10:20 a.m.

MOTION: A motion was made by Commissioner Davis to approve the rezone request for Beckstead, and the entire blue hatched area as indicated by the attached map is rezoned from an RR-1 to C/G. The motion was seconded by Commissioner VanDyke and unanimously carried.

(See Attachment No. 5 – Map)

WARRANT REGISTER – COMMISSIONERS

The Warrant register was signed and the following claims were approved for payment: Claims 48585 thru 48616 in the amount of \$114,217.24. Claims 48617 thru 48639 in the amount of \$9,115.98. Claims 48640 thru 48725 in the amount of \$266,645.70. Claims 48726 thru 48730 in the amount of \$39,068.83. Claims 48731 thru 48734 in the amount of \$235,933.39. Claim 47206 in the amount of \$11.50 was voided.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF:	Tami Lewis, compensation change, effective 02/01/2007
SHERIFF:	Carson Ferrin, compensation change, effective 01/31/2007
BLDG INSPECT:	Andre' Pommier, compensation change, effective 02/09/2007
ASSESSOR/TREAS:	Carol Ann Gunderson, compensation change, effective 02/23/2007
LANDFILL:	Michael C. Driver, compensation change, effective 0/07/2007

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 10:45 a.m.

ADOPTED AND APPROVED in regular session this 20th day of February 2007.

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. Personnel Items

The Administrative/Operational Session adjourned at 2:55 p.m.