

**MINUTES  
BOX ELDER COUNTY COMMISSION  
MAY 01, 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 **MAY 01, 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. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Discussion on Proposed Special Service District – Eric Johnson
7. Corridor Transportation Tax – Commissioners/LuAnn Adams
8. Tax Sale Deferrals – Tom Bennett
9. Cell Phone Report for County – Tom Bennett
10. Review of Zoning & Subdivision Fee Schedule – Kevin Hamilton

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 APRIL 24, 2007 WERE APPROVED ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED WITH THE FOLLOWING CHANGES: UNDER**

**DELINQUENT TAX DEFERRAL RESOLUTION IN THE MOTION THERE WERE TWO SUBSEQUENTS, ONE SUBSEQUENT WAS REMOVED. UNDER WAGON-LAND IN THE FOURTH PARAGRAPH IT SHOULD READ: HE SAID THE COUNTY'S PREFERENCE WOULD BE FOR THE DEVELOPER TO ANNEX THE PROPERTY INTO TREMONTON CITY.**

**AGENDA: ATTACHMENT NO. 1**

**ANIMAL CONTROL SERVICES/BRIGHAM CITY – LUANN ADAMS**

**MOTION:** A motion was made by Commissioner Davis to approve the Animal Control Services Agreement with Brigham City, effective July 1, 2007 and ending June 30, 2009 and authorize the chair to sign the agreement. The motion was seconded by Commissioner VanDyke and unanimously carried.

**FERRIN SORENSEN ONE-LOT SUBDIVISION – KEVIN HAMILTON**

County Planner Kevin Hamilton presented the Ferrin Sorensen One-Lot Subdivision for final approval. Mr. Hamilton said the subdivision is one lot and located at 13600 N 4400 W in the East Garland area. There is currently a mobile home on the lot which is .86 of an acre. Planning Staff and the Planning Commission recommend approval.

**MOTION:** A motion was made by Commissioner Davis to approve the Ferrin Sorensen One-Lot Subdivision. The motion was seconded by Commissioner VanDyke and unanimously carried.

**LETTER OF SUPPORT OF THE FOOD & NUTRITION PROGRAM – ANN HENDERSON**

Ann Henderson, Home Economist told the Commissioners the Food Stamp Nutrition Education Program has been reaching low income families in Box Elder County since 2000. She said the goals of the program are to help limited income families adopt healthy eating patterns and active lifestyles, develop food shopping skills and make food resources stretch farther, handle food safely, and have enough food to eat. She asked the Commissioners to sign a letter in support of this program and that they agree to support the program by matching funds which are in-kind dollars, time and other resources in the amount of \$6,595.00. The program year is October 1, 2007 – September 30, 2008.

**MOTION:** A motion was made by Commissioner Davis to approve the letter of support of the Food & Nutrition Program and that all three Commissioners will sign the letter. The motion was seconded by Commissioner VanDyke and unanimously carried.

**LETTER OF SUPPORT FOR BOX ELDER COUNTY DRUG COURT – COMMISSIONER DAVIS**

Commissioner Davis said the purpose of the letter is to apply for grants, and it is a coordinating effort with all the parties involved. He said when the people from the National Institute of Corrections came and visited with the County and conducted the consulting engagement, they suggested we look more strongly at drug court and mental health courts as alternatives to incarceration because one of the pressures we are feeling at our facility is overcrowding and loss of capacity. Commissioner Davis said supporting a drug court is not only a better way of treating these individuals but it also assists us in being able to defer capital improvements that would be needed to house additional prisoners at the permanent jail facility.

**MOTION:** A motion was made by Commissioner Davis that a letter of support be issued in favor of drug court funding. The motion was seconded by Commissioner VanDyke and unanimously carried.

Chairman Hardy said putting people that are not harmful to society and locking them up does not do a lot of good. He said lets educate and treat them and take the people that are a nuisance to society that can be harmful and put them in our prisons and jails instead of this type of people.

Commissioner Davis said Commissioner Rees was the original advocate of the drug court, and it has taken a while to educate the rest of us. He was slow to change because every time he saw another program he thought it meant additional money outflow to the County. He stated he was a reluctant participant on the front end, but has been converted to the merits of the drug court program. Commissioner Davis said it is one the County will want to support and in the long-term he feels it will be more economical for the County instead of more expensive.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved for payment: Claim 990000 thru 990005 in the amount of \$1,568.06. Claims 50066 thru 50165, 990006, 990007, 990008, 990010 in the amount of \$302,147.93.

**PERSONNEL ACTIONS – COMMISSIONERS**

SHERIFF: Philip M. Zieseniss, compensation change, effective 04/10/2007  
ROAD DEPT: John Collom, retirement, effective 04/30/2007

**ASSIGNMENT REVIEW – COMMISSIONERS**

The Commissioners reviewed their assignments.

**ADJOURNMENT**

A motion was made by Commissioner VanDyke to adjourn. Commissioner Davis seconded the motion, and the meeting adjourned at 9:43 a.m.

**ADOPTED AND APPROVED** in regular session this 15 day of May 2007.

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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

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

1. Box Elder County Zoning Ordinance – Commissioner Davis

The Administrative/Operational Session adjourned at 12:03 p.m.