

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 02, 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 **OCTOBER 02, 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. Auction – Commissioners
7. Setting Public Hearing Date – 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 Chairman Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS**Auction Contract – Donnie Tarver**

Buildings and Grounds Supervisor Donnie Tarver said the County needs to reschedule the surplus property auction to November 17.

MOTION: A motion was made by Commissioner Davis to approve the contract with Double Diamond Auction Service for auction services and authorize Commissioner VanDyke to sign the contract. The motion was seconded by Commissioner VanDyke and unanimously carried.

INDIGENT BURIAL – LORNA RAVENBERG

Administrative Assistant Lorna Ravenberg said the County has received an indigent burial request from Meyers Mortuary. The request is for Michael Young who was a 46-year old male with a disabled wife and daughter.

MOTION: A motion was made by Commissioner Davis to approve the indigent burial in the amount of \$500.00 to be paid to Meyers Mortuary. The motion was seconded by Commissioner VanDyke and unanimously carried.

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION – BRAD DRAKE

Brad Drake, Executive Director of Your Community in Unity, said the YCU was the only victim service agency in Box Elder County. He said if the Commissioners could budget money to YCU it would be greatly appreciated. He said the life blood of any nonprofit organization is the money received from contributions and funds.

Brad Drake said yesterday the Key Club placed 627 flags on the lawn at YCU which represents the 627 people YCU helped who had been directly impacted by domestic violence. There were 312 women, 302 children and 13 men. He said most people involved in domestic violence think it is a way of life. The YCU has an educational process that has impacted over 5,000 people about issues of domestic violence. The YCU is also involved with some teaching in the middle schools and high schools. He said the statistics say one out of every three women is involved in physical violence.

Mr. Drake introduced members of the board and staff members that were present. Annette MacFarlane reviewed grants providing money to YCU. Ms. MacFarlane then read the following proclamation: (*See Attachment No. 2 – Proclamation.*)

MOTION: A motion was made by Commissioner Davis to designate October as Domestic Violence Awareness Month and as Commissioners they wholeheartedly support the proclamation. The motion was seconded by Commissioner VanDyke and unanimously carried.

SET DATE FOR PUBLIC HEARING/SURPLUS PROPERTY – BILL GILSON

Road Superintendent Bill Gilson said the Commission needs to set a public hearing date in order to surplus 4800 West, a road near Corinne next to the Corinne Agri-Business Park. He said right now UDOT wants the County to surplus the road for them to make an extension of SR13 in order to have a better access onto Hwy 83. County Attorney Hadfield gave the opinion the County should hold a public hearing before declaring any property as surplus.

MOTION: A motion was made by Commissioner Davis to hold a public hearing on November 13 at 10:00 a.m. regarding surplus property. The motion was seconded by Commissioner VanDyke and unanimously carried.

SET DATE FOR PUBLIC HEARING/MARION ORCHARD AG PROTECTION – LUANN ADAMS

MOTION: A motion was made by Commissioner Davis to set a public hearing for the Marion Orchard Ag Protection on October 23 at 9:30 a.m. The motion was seconded by Commissioner VanDyke and unanimously carried.

EXTENSION OF CO-OP AGREEMENT – SCOTT WOLFORD

Scott Wolford, Manager of Communications, presented an agreement requesting extension of the cooperative agreement with the State of Utah to provide consolidated dispatch services.

MOTION: A motion was made by Commissioner Davis to approve the extension of the cooperative agreement to provide consolidated dispatch services to Box Elder County from July 1, 2007 – June 30, 2008. The motion was seconded by Commissioner VanDyke and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 52853 thru 52939 in the amount of \$207,334.98. Claim 52845 was voided.

PERSONNEL ACTIONS – COMMISSIONERS

COMM DEV:	Kevin Hamilton, compensation change, effective 09/02/2007
REC/CLERK:	Gloria Jean Olsen, re-hire, effective 09/27/2007
CORRECTIONS:	Rickey Loveland, re-hire, effective 09/24/2007

OTHER BUSINESS

Set Public Hearing Date for Rezoning

County Planner Kevin Hamilton said he would like to set a public hearing for October 23 on a proposed rezoning on the Christensen Property from RR-20 and A-20 to general industrial (MG).

MOTION: A motion was made by Commissioner Davis to set a public hearing for October 23 at 10:00 a.m. for the purpose of rezoning. The motion was seconded by Commissioner VanDyke and unanimously carried.

Cancellation of Commission Meeting

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

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. Commissioner Davis seconded the motion, and the meeting adjourned at 10:28 a.m.

ADOPTED AND APPROVED in regular session this 9th day of October 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk