

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 09, 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 09, 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. Employee Committee – Peggy Madsen

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 OCTOBER 02, 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

Commissioner VanDyke mentioned County employees think the I.D. badge is coming from the Sheriff's Department. He said it is a County policy employees must wear their badges. It is for the safety and security of all the employees.

COUNTY SOFTWARE – JOHN SINGER/HAROLD SINGER

This item was canceled.

VEHICLE TRANSFER FROM SHERIFF'S OFFICE TO FAIRGROUNDS – JENICA CHILD

Jenica Child, Fleet Coordinator received a request for an inter-departmental transfer of a 2003 one-half ton Silverado Truck from the Sheriff's Department to the Fairgrounds. Fairgrounds Manager Gerald Smith said he had the money in his budget to purchase the vehicle. The truck has approximately 60,000 miles and the transfer would be for \$16,000.

MOTION: A motion was made by Commissioner VanDyke to accept the transfer of the 2003 one-half ton Silverado Truck (VIN number 1gcek19t93e263551) from the Sheriff's Department to the Fairgrounds. The motion was seconded by Commissioner Davis and unanimously carried.

BOX ELDER COUNTY'S FLEET – COMMISSONER VANDYKE

Commissioner VanDyke said the question has come up of who can sign the title of vehicles when the County is selling them and County Auditor Tom Bennett is not available. Fleet Coordinator Jenica Child asked who has the authority to sign off on invoices from ARI. She said the bills from ARI are three months behind. It was decided that Jenica should be authorized, but Commissioner Davis said it is an operational issue that will be worked out by Commissioner VanDyke.

Commissioner VanDyke complimented Jenica Child on the work she has done with the fleet. He said she is a real benefit to the County.

TREMONTON BOARD OF HEALTH BUILDING – RICH WOODWORTH**EXECUTIVE SESSION**

MOTION: At 9:40 a.m. a motion was made by Commissioner Davis to move into an executive session to discuss the sale of real property when: value would be disclosed, notice of sale had been given, terms of sale are disclosed. The motion was seconded by Commissioner VanDyke and unanimously carried.

MOTION: At 10:30 a.m. a motion was made by Commissioner Davis to reconvene into regular Commission Meeting. Commissioner VanDyke seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy said property issues were discussed with Tremonton City and the Board of Health.

APPOINT BOARD MEMBERS OF SSD OF SOUTH WILLARD – KEVIN HAMILTON

This item was canceled.

IMPROVEMENT AGREEMENT FOR HIGH COUNTRY ESTATES – KEVIN HAMILTON

County Planner Kevin Hamilton said he recommends authorizing the chair to sign the financial guarantee for the High Country Estates after it has been reviewed by County Attorney Hadfield. The improvements are \$566,408.10 plus 10%.

MOTION: A motion was made by Commissioner Davis to approve the improvement agreement for High Country Estates subject to our County Attorney's approval and authorize the chair to sign. The motion was seconded by Commissioner VanDyke and unanimously carried.

Commissioner VanDyke would like Kevin Hamilton to bring a status report back to the table.

ORDINANCE AMENDING LAND USE ORDINANCE CODE – KEVIN HAMILTON

MOTION: A motion was made by Commissioner Davis to adopt Ordinance 295, an ordinance amending the Box Elder County Land Use Management and Development Code. The motion was seconded by Commissioner VanDyke and unanimously carried.

(See Attachment No. 2 – Ordinance)

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 52941 thru 53105, 99034 thru 99042, 200711 in the amount of \$388,307.68.

PERSONNEL ACTIONS – COMMISSIONERS

There were no personnel actions.

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 10:35 a.m.

At 11:35 a.m. Chairman Hardy reopened Commission Meeting to listen to the Western Counties Alliance Presentation which was scheduled on the regular agenda.

WESTERN COUNTIES ALLIANCE PRESENTATION – KEN BROWN/MARK WALSH

Ken Brown and Mark Walsh came before the Commissioners to give them an update on where the Western Counties Alliance is and to encourage Box Elder County to join. Mark Walsh said the Western Counties Alliance has been committed to the full funding of PILT. In the last 2 ½ years they have introduced legislation and worked with the Western Congressional Congress to increase the funding. Mr. Walsh said they are working with counties in Nevada, Utah, Montana, California, Colorado, New Mexico and Arizona. They have also been working on an amendment to the emergency supplemental act that will benefit farmers and ranchers. They feel the Western Counties Alliance gives a lot more strength in lobbying. They have also drafted legislation for RS2477 roads, rural schools, endangered species, BLM resource plans and public lands related issues. The cost of membership is \$7,500 a year.

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. The motion was seconded by Commissioner Davis and Commission Meeting adjourned at 12:23 p.m.

ADOPTED AND APPROVED in regular session this 16th day of October 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk