

**MINUTES  
BOX ELDER COUNTY COMMISSION  
APRIL 20, 2010**

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 **APRIL 20, 2010**. The following members were present:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
Brian K. Shaffer	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. Renaissance Geothermal Project – Dave Olive

The Administrative/Operational Session adjourned at 8:59 a.m.

The regular session was called to order by Chairman VanDyke at 9:00 a.m. with the following members present, constituting a quorum:

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

The prayer was offered by Commissioner Hardy.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF APRIL 13, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER HARDY, SECONDED BY COMMISSIONER SHAFFER AND UNANIMOUSLY CARRIED.**

**AGENDA: ATTACHMENT NO. 1**

**FOLLOW-UP BUSINESS - COMMISSIONERS****Victim Advocate Grant Application**

County Attorney Stephen Hadfield said the county has received a grant for the victim advocate since 2003. He said every year we apply for the same grant and the same position and duties; sometimes there are minor adjustments. The difference in the contract this year is \$24.00. The grant is for \$59,620.

Cindy Lorrigan said she assists victims in the court system. She explains how the process works, giving them resources to get through the emotional, physical and financial effects of a crime.

County Attorney Stephen Hadfield said the state passed the victims' bill of rights, and if we did not have a victim advocate the county would probably be in violation of the statutes.

**MOTION:** A motion was made by **Commissioner Shaffer** to approve the chair to sign the application for the victim advocate grant. The motion was seconded by **Commissioner Hardy** and unanimously carried.

**Bid Opening/Chipping Oil – Bill Gilson**

Road Supervisor Bill Gilson said last week bids were opened on oil contracts. He reviewed the bids and gave recommendations.

**MOTION:** A motion was made by **Commissioner Hardy** to allow the chair to sign the contracts with Idaho Asphalt for CRS-2A at \$405 a ton and LMCRS-2 at \$449 a ton as well as freight for \$21.50 and spreading for \$18.00 out of Blackfoot, Idaho. ASI will be awarded the contract for CSSI at \$304.80 a ton, GSB88 with Latex for \$547.20 and Pass Oil for \$974.40. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

**APPOINTMENT/USU BRIGHAM CITY CAMPUS ADVISORY BOARD – COMMISSIONERS**

**MOTION:** A motion was made by **Commissioner Hardy** to appoint Commissioner Shaffer to the Brigham City Campus Advisory Board. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

Director of Community Development Kevin Hamilton said the purpose of the board is to give local community direction to the Brigham City Campus.

Chairman VanDyke said economic development will be the engine to pull us out of the downturn in our economy.

**TAX DEFERRAL – BRENDA (FLINT) ADAIR**

Brenda Adair handed the Commissioners information regarding her tax deferral. She has worked at the school district for the past 10 years. She is currently going through a divorce and was not aware of the amount she owed on her taxes because her spouse was in charge of the finances. Ms. Adair is refinancing her home and needs a little more time to work things out so she can pay all of her taxes off at once.

**POLLING LOCATIONS/BY-MAIL PRECINCTS – LUANN ADAMS**

**MOTION:** A motion was made by **Commissioner Shaffer** to accept the 13 polling locations and 14 by-mail precincts for the June 22 Primary Election and the November 2 General Election as presented by Recorder/Clerk LuAnn Adams. The motion was seconded by **Commissioner Hardy** and unanimously carried.

*(See Attachment No. 2 – Polling Locations and By-Mail Precincts.)*

**HEALTH DEPARTMENT SEAT BELT CAMPAIGN – ALLENA PIERCE**

Allena Pierce from the Health Department and Jolene Crockett from Brigham City Corporation requested permission to display pictures on the county courthouse lawn representing a significant number of deaths caused from car crashes. The Health Department is doing a seat belt campaign in conjunction with Brigham City Corporation and is hoping to encourage the use of seat belts. The campaign will begin May 20 just before Memorial Day Weekend through May 28. Ms. Pierce said it kicks off the three deadliest months of the year for car crashes.

**MOTION:** A motion was made by **Commissioner Shaffer** to allow the Health Department to put their display on the courthouse lawn during the week of May 24-28 and work in conjunction with our grounds keeper that cares for the courthouse lawn. The motion was seconded by Commissioner Hardy and unanimously carried.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved for payment: Claims 69430 through 69553, 2010008 in the amount of \$691,138.10.

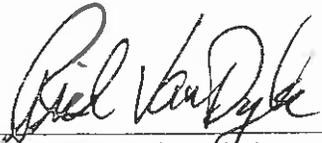
**PERSONNEL ACTIONS – COMMISSIONERS**

WEED DEPT:	Betty Jo Spencer, re-hire, effective 04/12/2010
WEED DEPT:	Terry Harrison, re-hire, effective 04/12/2010
COUNTY LIBRARY:	Hunter Barrus, re-hire effective 04/05/2010
ROAD DEPT:	L. Kim Richins, compensation change, effective 04/19/2010

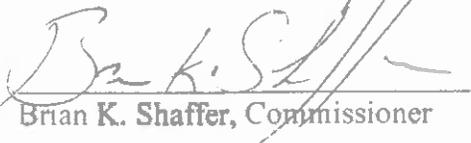
**ADJOURNMENT**

A motion was made by **Commissioner Shaffer** to adjourn. **Commissioner Hardy** seconded the motion, and the meeting adjourned at 9:47 a.m.

**ADOPTED AND APPROVED** in regular session this 27th day April of 2010.

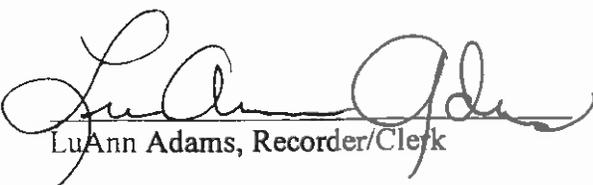
  
Rich VanDyke, Chairman

  
Jay E. Hardy, Commissioner

  
Brian K. Shaffer, Commissioner



ATTEST:

  
LuAnn Adams, Recorder/Clerk

BOX ELDER COUNTY RECORDER/CLERK  
Box Elder County Courthouse  
01 South Main Street  
Brigham City, Utah 84302

**NOTICE and AGENDA**

*Public Notice* is hereby given that the Box Elder County Board of County Commissioners will hold an **Administrative/Operational Session** commencing at **8:00 a.m.** and a regular **Commission Meeting** commencing at **9:00 a.m.** **TUESDAY, APRIL 20, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

\*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

\*8:20 a.m.

6. Renaissance Geothermal Project – Dave Olive

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Hardy  
Approval of Minutes of April 13, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Appointment/USU Brigham City Campus Advisory Board - Commissioners
- \*9:15 – 9:25      Tax Deferral – Brenda (Flint) Adair
- \*9:25 – 9:30      Polling Locations/By Mail Precincts – LuAnn Adams
- \*9:30 – 9:40      Health Department Seat Belt Campaign – Allena Pierce

\*9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners

\*9:45 – 9:50 Assignment Review – Commissioners

**Adjournment**

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 15<sup>th</sup> day of April 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 15<sup>th</sup> day of April 2010.

  
LuAnn Adams  
Recorder/Clerk

**NOTE: Please turn off or silence cell phones and pagers during public meetings**

**This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.**

**BOX ELDER COUNTY POLLING PLACES –JUNE 22, 2010 and  
NOVEMBER 2, 2010**

<b>BEAR RIVER &amp; BEAR RIVER EAST</b>	<b>Bear River Civic Center 5871 N 4700 W Bear River City, Utah 84301</b>
<b>BEAVER DAM/ COLLINSTON</b>	<b>By Mail</b>
<b>BRIGHAM CITY 1 –14</b>	<b>USU Education Center 195 W 1100 S Brigham City, UT 84302</b>
<b>BRIGHAM NW</b>	<b>By Mail</b>
<b>CLEAR CREEK</b>	<b>By Mail</b>
<b>CORINNE 1</b>	<b>Corinne City Hall 2420 N 4000 W Corinne, Utah 84307</b>
<b>CORINNE 2</b>	<b>By Mail</b>
<b>DEWEYVILLE</b>	<b>Deweyville Town Hall 10870 N Hwy 38 Deweyville, UT 84309</b>
<b>EAST GARLAND</b>	<b>By Mail</b>
<b>ELWOOD</b>	<b>Elwood Town Hall 5235 W 8800 N Elwood, Utah 84337</b>
<b>FIELDING 1 &amp; 2</b>	<b>Fielding Town Hall 150 S 100 W Fielding, UT 84311</b>
<b>GARLAND 1 &amp; 2</b>	<b>Garland City Office 72 N Main Garland, Utah 84312</b>
<b>GROUSE CREEK</b>	<b>By Mail</b>
<b>HOWELL</b>	<b>By Mail</b>

<b>HONEYVILLE</b>	<b>Honeyville City Office 6980 N 2635 W Honeyville, Utah 84314</b>
<b>MANTUA</b>	<b>Mantua City Office 409 N Main Mantua, UT 84324</b>
<b>PARK VALLEY</b>	<b>By Mail</b>
<b>PERRY 1, 2, 3 &amp; 4</b>	<b>Perry Elementary School 2515 S 900 W Perry, Utah 84302</b>
<b>PLYMOUTH</b>	<b>By Mail</b>
<b>PORTAGE</b>	<b>By Mail</b>
<b>PROMONTORY</b>	<b>By Mail</b>
<b>RIVERSIDE</b>	<b>By Mail</b>
<b>SNOWVILLE</b>	<b>By Mail</b>
<b>TREMONTON WEST</b>	<b>Thatcher Fire Station 10100 N 11600 W Tremonton, Utah 84337</b>
<b>TREMONTON 1, 2, 3, 4 5, South</b>	<b>Tremonton City Senior Center 510 W 1000 N Tremonton, Utah 8337</b>
<b>WILLARD &amp; SOUTH WILLARD</b>	<b>Willard City Office 80 W 50 S Willard, Utah 84340</b>
<b>YOST</b>	<b>By Mail</b>