

**MINUTES  
BOX ELDER COUNTY COMMISSION  
APRIL 27, 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 27, 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. Proposed Projects for Energy Efficiency Grant – Lee Beverley
7. Ordinance #335/Condition of Probation Inmates – Sheriff Yeates

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 Shaffer.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFFER, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.**

**AGENDA: ATTACHMENT NO. 1**

**FOLLOW-UP BUSINESS - COMMISSIONERS****Ribbon-Cutting Ceremonies for Procter & Gamble and Bear River Valley Co-Op – Commissioners**

Chairman VanDyke attended the ribbon-cutting ceremony for Procter & Gamble. He said they have all the equipment set up. He had several discussions with staff and management and was impressed with their attitudes and in what direction the company is going. P&G made a generous donation of \$25,000 towards the Fine Arts Building that is being planned at the fairgrounds. He said the Commissioners are extremely excited to have a company in the county pursuing the test drilling of a couple of geothermal wells as they are looking into the use of geothermal energy. He said it is thrilling to have that kind of company in the county, and they will be a great asset for Box Elder County.

Commissioner Shaffer said the Bear River Co-Op is a local group of farmers and owners of the co-op that have gone out on a limb to put in a beautiful facility that will provide fertilizer, fuel and a really nice hardware store and tire shop with all the amenities. They have taken this opportunity for expansion because of businesses like Wal-Mart and P&G. It will almost be a 100% return of money back to Box Elder County and the citizens. Governor Gary Herbert cut the ribbon and gave his support. The Board of Directors is hopeful and nervous with its focus and desire to be a Box Elder County home-grown business. He feels they will thrive in their endeavors. They have a very good business, and Commissioner Shaffer encouraged everyone to visit the store and shop.

Commissioner Hardy said P&G has been here for two years. Yesterday there was a ribbon cutting on the warehouse and the distribution portion. He said 100% of all the products are there now. They have hired 120 employees, and they will be hiring another 61 that will start Monday. Commissioner Hardy said P&G will be a great employer. They are a company that has a high retention of employees.

Chairman VanDyke said the future of Box Elder County is very bright, and he is honored to have such positive influences come to our county.

**Energy Efficiency Block Grant**

Lee Beverley said this is a follow-up on the Energy Efficiency and Conservation Block Grant which the county applied for in June and was awarded in August. He said we have had energy audits performed by Nexant in cooperation with Questar Gas and Rocky Mountain Power. Because of doing it through the energy companies, the energy audits did not cost the county any money at all. The costs were covered by Rocky Mountain and Questar. He said they received a proposed list of 35 different projects through the energy audits which would have potential energy savings. He said they have analyzed those projects and prioritized them by investment payback. He said they stuck to the prioritized list except for one item; they will pay for the roof of the justice center with this grant money because it will increase the energy efficiency of that building. That project alone will save the county \$3,000 a year in energy costs. The roof will cost about \$100,000 including the cost of

asbestos removal of the old roof. They will be able to do 12-13 projects on the list which will include at least one or two projects for every building of the seven major buildings in the county. In spending roughly \$200,000 which is all federal money, the county will be saving approximately \$11,200 per year in energy costs. They anticipate having everything completed by the end of the year.

Chairman VanDyke said operation and maintenance are ongoing and contribute to the budget demands. He is glad to see the justice court building costs reduced by \$100,000.

The Commissioners complimented Lee Beverley on his efforts.

### RECESS

A motion was made at 9:20 a.m. by **Commissioner Shaffer** to take a recess. The motion was seconded by **Chairman VanDyke** and unanimously carried. The meeting reconvened at 9:50 a.m.

### ORDINANCE #335/CONDITION OF PROBATION INMATES – SHERIFF YEATES

This item was cancelled.

### BID OPENING/IOWA STRING ASPHALT – BILL GILSON

Road Supervisor Bill Gilson said there is a mile and four-tenths of road on 6800 West in front of Procter and Gamble where the surface is a double chip seal, and with the volume of traffic, an overlay needs to be done on that section. Mr. Gilson said they are looking at 5,425 tons of asphalt. They have asked for bids on a PG Grade Asphalt and a lower grade. He said bids were sent to seven companies and the county received six bids. He then opened the following bids:

<u>Company Name</u>	<u>Bid Bond</u>	<u>Performance Grade</u>	<u>Alternate</u>
Consolidated Paving	Yes	\$341,500.25	\$324,925.25
Staker Parson	Yes	\$369,262.50	\$343,050.00
Granite Construction	Yes	\$364,374.00	\$277,534.00
Geneva Rock Products	Yes	\$338,767.50	\$282, 875.00
LeGrand Johnson	Yes	\$362,087.50	\$315,725.00
Post Asphalt Paving and Construction	Yes	\$446,350.00	\$333,500.00

MOTION: A motion was made by **Commissioner Hardy** to allow Bill Gilson, Brent Slater, Stephen Hadfield and Commissioner Hardy to review the bids and come back to the Commission next Tuesday to make a decision. The motion was seconded by **Chairman VanDyke** and unanimously carried.

Commissioner Hardy was excused from the meeting at 9:35 a.m.

**EASEMENT FOR QWEST – DONNIE TARVER**

This item was cancelled.

**TREMONTON POLICE 2010 ANIMAL CONTROL AGREEMENT #10-24 – COMMISSIONERS**

This item was canceled.

**BRIGHAM CITY FIRE PROTECTION SERVICES AGREEMENT #10-25 – COMMISSIONERS**

This item was cancelled.

**SET PUBLIC HEARING/AMEND TEXT IN GENERAL INDUSTRIAL ZONE – TAMARA WRIGHT**

County Planner Tamara Wright said a Procter & Gamble application came through the Planning Commission on April 15. They are proposing to amend the text in the MG Zone (General Industrial) (1) to allow for test wells for geothermal exploration as a permitted use (2) to allow development of a geothermal resource through production and reinjection as a conditional use permit.

MOTION: A motion was made by **Commissioner Shaffer** to set a public hearing on May 18 at 10:00 a.m. amending the text in the general industrial zone. The motion was seconded by **Chairman VanDyke** and unanimously carried.

**SET PUBLIC HEARING/MCKAY ALLRED AG LEASE AGREEMENT – KEVIN HAMILTON**

MOTION: A motion was made by **Commissioner Shaffer** to set a public hearing for the agriculture lease agreement with McKay Allred on May 18 at 10:10 a.m. The motion was seconded by **Chairman VanDyke** and unanimously carried.

**CONGESTION AND BICYCLES ON HIGHWAY 38 – KATHY FURLONG**

This item was cancelled.

**B.R.H.D. SUBSTANCE ABUSE AREA PLAN AND BUDGET – BROCK ALDER**

Brock Alder, Director of Substance Abuse for Bear River Health Department, said every year they are required to do an area plan that the state looks at and in turn contracts with the substance abuse. Mr. Alder presented the plan and budget.

Commissioner Shaffer said in the health board meetings they extensively review the plan and budget. The Health Department has a very comprehensive plan and they make extensive efforts to stay within the budget and have proactively dealt with the budget over the last two years. He said they meet the state requirements with the plan and the state has accepted the plan.

**MOTION:** A motion was made by ~~Commissioner Shaffer~~ to accept and adopt the Bear River Health Department's area plan and authorize Commissioner Shaffer as the Box Elder County Health Authority to sign the area plan. The motion was seconded by ~~Chairman VanDyke~~ and unanimously carried.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved for payment: Claims 69554 through 69661, 65890, 64166, 69067 and 68473 in the amount of \$175,354.44.

**PERSONNEL ACTIONS – COMMISSIONERS**

SHERIFF DEPT:

Shane Braegger, new-hire, effective 04/19/2010

EXTENSION:

Loralie Cox, new hire, effective 04/26/2010

**ADJOURNMENT**

A motion was made by ~~Commissioner Shaffer~~ to adjourn. ~~Chairman VanDyke~~ seconded the motion, and the meeting adjourned at 9:54 a.m.

ADOPTED AND APPROVED in regular session this 4<sup>th</sup> day of May 2010.



Rich VanDyke, Chairman



Jay E. Hardy, Commissioner



Brian K. Shaffer, Commissioner



ATTEST:



LaAnn Adams, Recorder/Clerk

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

**Personnel Discussion – Peggy Madsen**

The Administrative/Operational Session adjourned at 10:40 a.m.

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 27, 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. Proposed Projects for Energy Efficiency Grant - Lee Beverly
7. Ordinance #335/Condition of Probation Inmates - Lynn Yeates

- \*9:00 - 9:05** Call to Order: Chairman VanDyke  
Invocation: Commissioner Shaffer  
Approval of Minutes of April 20, 2010
- \*9:05 - 9:10** Follow-Up Business
- \*9:10 - 9:20** Ordinance #335/Condition of Probation Inmates - Lynn Yeates
- \*9:20 - 9:30** Bid Opening/Iowa String Asphalt - Bill Gilson
- \*9:30 - 9:35** Easement for Qwest - Donnie Tarver

- \*9:35 – 9:40 Tremonton Police 2010 Animal Control Agreement #10-24 – Commissioners
- \*9:40 – 9:45 Brigham City Fire Protection Services Agreement #10-25 – Commissioners
- \*9:45 – 9:50 Set Public Hearing/Amend Text in General Industrial Zone–Tamara Wright
- \*9:50 – 9:55 Set Public Hearing/McKay Allred Ag Lease Agreement – Kevin Hamilton
- \*9:55 – 10:00 Congestion and Bicycles on Highway 38 – Kathy Furlong
- \*10:00 – 10:05 B.R.H.D. Substance Abuse Area Plan and Budget – Brock Alder
- \*10:05 – 10:10 Warrant Register & Personnel Actions – Commissioners
- \*10:10 – 10:15 Assignment Review – Commissioners

**Adjournment**

Work Session

1. Personnel Discussion – Peggy Madsen

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 22<sup>nd</sup> day of April 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 22<sup>nd</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.**