



## Regular Commission Meeting

### Minutes

Monday, September 18, 2023 at 10:00 am

#### 1. Public/County Employees Attendance

##### Minutes:

- Commission Chair, Roger Brian
- Commissioner, Dennis Blackburn
- Commissioner, Kerry Cook
- Attorney, Michael Winn
- Clerk, Felicia Snow

Others in attendance: Jakelle Pace, Barbara Tewell, Laura Lasco, Jim Duddleston, Adam Allen

#### 2. Approve minutes of previous meeting

##### Minutes:

Commissioner Blackburn made a motion to approve the minutes from August 21, 2023 & the Public Hearing minutes from September 11, 2023. Commissioner Cook seconded the motion. Motion carried.

#### 3. Appointments for discussion and business with the Commissioners

##### a. 10:00 AM Colleen Allen

Allene Stephenson & Michael Stephenson 6 Lot Dedicated Subdivision

##### Minutes:

Colleen Allen shows the commission four-1 acre lots and two - 2 acre lots being proposed to subdivided. Commissioner Blackburn made a motion to approve the Teasdale Ledges Dedicated Subdivision 6 lots. Commissioner Cook seconded the motion. The motion carried.

##### Vote results:

Ayes: 3 / Nays: 0

##### b. 10:15 AM Colleen Allen

Adam Allen 4 Lot Subdivision

##### Minutes:

Adam Allen is proposing a minor subdivision with 4 lots. Commissioner Cook made a motion to approve the Mule Deer Lane minor subdivision with 4 lots. Commissioner Blackburn seconded the motion. The motion carried.

##### Vote results:

Ayes: 3 / Nays: 0

##### c. 10:30 AM Felicia Snow/Election Officer

Election Canvas

##### Minutes:

Felicia Snow presented the Board of Canvassers with the ballots that were post marked September 5, post marked after September 5 and provisional ballots. Commissioner Cook made a motion to approve the canvas. Commissioner Blackburn seconded the motion. The motion carried.

**Vote results:**

Ayes: 3 / Nays: 0

**d. 11:00 AM Toni Kennedy/Stepping Stone Family Counseling**

Office Space for Rent

**4. Other Items of Business**

**a. Approve Special Event Permit**

**Minutes:**

Commissioner Blackburn made a motion to approve the Color Country Animal Welfare special event. Commissioner Cook seconded the motion. The motion carried.

**Vote results:**

Ayes: 3 / Nays: 0

**b. Approve Amended County 2023 Budget**

**Minutes:**

Felicia Snow, Clerk/Auditor, went over the budget. Commissioner Blackburn made a motion to amend the 2023 budget. Commissioner Cook seconded the motion. The motion carried.

**Vote results:**

Ayes: 3 / Nays: 0

**c. MOU Hanksville Municipality Election**

**Minutes:**

Commissioner Cook made a motion to approve the MOU for Hanksville's General Election. Commissioner Blackburn seconded the motion. The motion carried.

**Vote results:**

Ayes: 3 / Nays: 0

**5. Approve Vouchers**

**Minutes:**

Commissioner Blackburn made a motion to ratify the vouchers from September 11, 2023, today's vouchers, and add a Garkane bill. Commissioner Cook seconded the motion. The motion carried.

**Vote results:**

Ayes: 3 / Nays: 0

**6. Commissioner Comments**

**7. Adjourned**

**Minutes:**

Commissioner Brain adjourned the meeting.

*NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.*

