



Regular Commission Meeting

Minutes

Monday, December 18, 2023 at 10:00 am

1. Public/County Employees Attendance

Minutes:

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

Others in attendance: Colleen Allen, Sharon Torgerson, Jakelle Pace, Adus Dorsey, Barbara Tiwell, Tom Berggren, Lyndia Berggren, Shirley Hanks, Jim Dudleston, Diane Borgerding

2. Approve minutes of previous meeting

Minutes:

Commissioner Cook made a motion to accept the minutes from December 4, 2023 with adjusting Val Rees to Ryan Rees. Commissioner Blackburn seconded the motion. The motion passed.

Commissioner Cook made a motion to accept the minutes for the Budget Hearing on December 11, 2023 with adding Colleen Allen in attendance and adding per hour for employee wages.

Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

3. Appointments for discussion and business with the Commissioners

a. 10:00 AM Sharon Torgerson - Approve MCAT Contract

Minutes:

Sharon Torgerson, Assessor, explained that she needed the agreement for Multi County Appraisal Trust (MCAT) signed. MCAT is the Assessors valuation program. Commissioner Blackburn made a motion to approve the agreement. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. 10:15 AM Kaden Figgins/Colleen Allen - Proposal to Adopt a New General Plan

Minutes:

Colleen Allen, Recorder/Treasurer, stated that Kaden Figgins would not be present but she could quickly present the General Plan. Felicia Snow, Clerk/Auditor sent a link to the commissioner to preview. Kaden Figgins did present the General Plan to Planning & Zoning. Planning & Zoning was very impressed with how the General Plan was highlight and simple. Changes made to Sanitation Department due to the plan listing it as being ran

by the Road Department. Annexations were also addressed. Commissioner Blackburn made a motion to adopt the General Plan with the suggested changes. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

c. 10:45 AM Shirley Hanks - Minor Subdivision

Minutes:

Shirley Hanks presented her minor subdivision. Colleen Allen showed The Commissioner's a map of the proposed subdivision. Commissioner Blackburn made a motion to approve Shirley Hanks minor subdivision. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. 11:00 AM Minor Subdivision - Diane Borgerding

Minutes:

Diane Borgerding presented her subdivision. Colleen Allen presented a map of the proposed minor subdivision. Commissioner Cook approved the subdivision. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

4. Other Items of Business

a. COINS Software Agreement

Minutes:

Micheal Winn, Attorney, stated that he has reviewed the agreement. There were scrivener changes made. Commissioner Cook made a motion to approve the agreement. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. Resolution Adopting Final Tax Rates & Budgets for 2024

Minutes:

Commissioner Cook made a motion to approve the 2024 budget and tax rates for 2024. Commissioner Blackburn seconded the motion. Please see attached.

Vote results:

Ayes: 3 / Nays: 0

c. Fee Schedule Resolution

Minutes:

Commissioner Blackburn made a motion to approve Resolution No 12-18-2023 of County Departmental Fees. Commissioners Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. URS Resolution

Minutes:

Felicia Snow, stated that the Fire District would like to implement the Firefighter Retirement fund in URS for the new employee, Christoher Whetton. In order to add the firefighter fund The Commissioners need to pass a resolution. Commissioner Brian asked, if the fire department is a different entity, why is the county passing the resolution. Felicia informed The Commission that the Special Service District is still running under the county umbrella for URS. Commissioner Blackburn made a motion to approve the resolution 12-18-2023 A. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

e. Letter of Support

Minutes:

Jakelle Pace, Commission Secretary, read the letter of support to Director Stone-Manning. Commissioner Blackburn stated that it is important to keep public lands open. Commissioner Blackburn made a motion to approve the support letter. Commissioner Cook seconded the motion. The motion passed.

5. Approve Vouchers

Minutes:

Commissioner Blackburn made a motion to approve the vouchers with the addition of two vouchers both for the Giving Tree for a total of \$214.04. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commissioner Business

Minutes:

Commissioner Brian stated that Piute County has had a county employee, Chris Jessen, passed away unexpectedly over the weekend. The Commissioner's gives their condolences. Commissioner Brian had someone reach out to him about supporting the American Sheep Industry to see if The Commissioner's are interested in supporting the industry. Commissioner Roger will have a support letter drafted. The Commissioner's are all in agreeance in supporting the sheep industry.

7. Adjourned

Minutes:

Commissioner Brian stated the meeting adjourned.

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

PLEASE TURN OFF CELL PHONES



Commissioner Chair



Clerk/Auditor