



Regular Commission Meeting

Minutes

Monday, March 18, 2024 at 10:00 am

1. Public/County Employees Attendance

Minutes:

Attending * Roger Brian, Commission Chair * Dennis G. Blackburn, Commissioner * Kerry Cook, Commissioner * Michael Winn, Attorney * Felicia Snow, Clerk/Auditor

Other's in attendance: Collen Allen, Jakelle Pace, Jenna Draper, Easton Rees, Parker Vercimuk, Shawn Stucki, Joe Giles, Barbara Tewell and Jim Dudlston.

2. Approve minutes of previous meeting

Minutes:

Commissioner Brian made a motion to approve the minutes from March 4, 2024. Commissioner Cook 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 Felicia Snow/Election Canvas

Minutes:

Felicia Snow, County Clerk, explained that there were 140 ballots mailed to Democrats. 76 ballots were returned and counted. There were no early votes or provisional ballots. One countable ballot arrived post marked March 4th. Two additional ballots arrived with a postmark date on or after March 5th and were not countable. Two more ballots were not curable due to moving out of the county. Commission Blackburn made the motion to approve the canvas, Commission Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. 10:30 Jones & DeMille/Survey Results

Minutes:

Discussion: Parker, Jones & DeMille presented Wayne County Industrial Park Master Plan. Industrial Park Master Plan. Jenna Draper applied for a grant to help with the industrial park. There is no match needed for the grant. The main drive for the industrial park is to create more work within the county, The master plan should be wrapped up by the end of this month. The goal of the park is to help smaller/current businesses grow. A survey was sent to local business owners. The survey/map was presented. Thirty-six lots are being presented with the option of business owners purchasing property to expand their business. Commissioner Brian stated that the county doesn't want to use property taxes to build the

Industrial Park but utilize grants.

c. 11:00 AM Darren Schaffer/Workforce Services Report

Minutes:

Darren Schaffer was not present.

d. 11:30 AM Olivia Barclay/Speed on Road

Minutes:

No one appeared for this appointment.

4. Other Items of Business

a. Approval of Hiring Positions

Facilities Manager, Emergency Management & Deputy District Court Clerk Trainee

Minutes:

Commissioner Cook made a motion to approve Daryl Peterson for the Facilities Manager position. Commissioner Brian seconded the motion. The motion passed.

Commissioner Cook made a motion to approve Teresa Brian for the Emergency Management position. Commissioner Brian seconded the motion. The motion passed.

Commissioner Cook made a motion to approve Kassidee Brown for the District Court Trainee position. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. Approval of Special Event Permit

Minutes:

Felicia Snow, stated that Duke Brian has a car show on June 8, 2024 in Loa. The event was held last year as well. Michael Winn, County Attorney, stated that the county should move away from event names in "Wayne County." It endorses and implies a connection with county government. Commissioner Brian made a motion to approve the special permit with the adjustment of removing Wayne County, changing the name to Wayne Throw Down. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

c. Approval of Travel Council Board Member

Minutes:

Commissioner Brian stated that the Travel Council would like to add Marina Ellett as the new board member. Commissioner Cook made a motion to approve Marina Ellett as the new board member for the Travel Council. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. Approval of Change Order with Jackson Excavation for Hanksville Diversion Pumping Contract

Minutes:

Commissioner Cook, stated that Garrick wasn't able to be present today. Commissioner Cook stated that a contract needs to be renewed with Jackson Excavation for pumping. Commissioner Cook made a motion to approve the change order. Commissioner Brian seconded the motion.

Vote results:

Ayes: 3 / Nays: 0

5. Approve Vouchers

Minutes:

Commissioner Cook made a motion to approve the vouchers. Commissioner Brian second the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commission Business

Minutes:

Shawn Stuski works for the DNR introduced himself. The Commissioner's thanked him for coming in.

Commissioner Brian made a motion to approve the Torrey Town EMS Contract. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

a. Closed Session Personnel Issues

7. 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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Felicia Snow at 435-836-1300.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 04/01/2024, adopted on 04/01/2024

A red ink signature, likely of Felicia Snow, written in a cursive style.A black ink signature, likely of Commissioner Cook, written in a cursive style.

