

MINUTES of the work session of the Uintah County Commission held **March 25, 2024** in the large Commission Conference Room of the Uintah County Building at 152 East 100 North, Vernal, Utah. Meeting commenced at 9:03 a.m.

PARTICIPANTS: Commissioners John Laursen, Brad Horrocks, and Sonja Norton.

ATTENDANCE: Mike Wilkins, Gennie Bird, Heidi Lundberg, Wendi Long, Jess Hermann, Anna Billings, Derrick Jaramillo, Cindy Dilsaver, Dan Dilsaver, Jo Gardner, Willis LeFevre, and Jon Stearmer. Minutes recorded by Tai Duncan.

WELCOME: Commissioner Laursen welcomed everyone to the meeting.

1. RFP OPENING: Crack Seal and Seal Coat Parking Lots – Mike Wilkins, Clerk-Auditor
There were two bids submitted and both were on time: Asphalt Preservation of West Haven, Utah and Bonneville Asphalt Repair of Orem, Utah. The Committee will meet tomorrow anticipating to have an award recommendation for the 3 pm meeting.

2. UTAH COUNTY BUS USE INDEMNITY AGREEMENT with Uintah School District – Heidi Lundberg, Emergency Management
On April 20th they will be doing a full-scale mock disaster with the region: Daggett County, Duchesne County, and Uintah County first responders. This scenario will include a school bus and a tanker. The Uintah School District has agreed to a use agreement to allow this mock disaster to damage a school bus. It is a typical indemnity agreement and has been reviewed by the Attorney's office. The bus does have to be drivable but they intend to scrap it anyway. They have discussed the amount of damage that can be done and the District is not liable for anything that happens during the scenario. This will be on the agenda tomorrow for approval.

There is no public comment period but there was a group here with a statement. Dan Dilsaver indicated they have come to show their support of the Commissioners embarking on looking at different forms of County Government; they commend them for considering other options.

ADJOURN: The meeting adjourned at approximately 9:07 am.



JOHN LAURSEN, CHAIR



MICHAEL W. WILKINS, CLERK – AUDITOR

