



Regular Commission Meeting

Minutes

Monday, April 1, 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: Colleen Allen, Jakelle Pace, Nycole Durfey, Micah Gulley, David Hafen, Nick Ashby, Brock Jackson, Mary Bettingfieldsmith, Barbara Tiwell, Pat Kearney, Rita Herriot, Brandi & Shane Bradbury, Luke Hodgson, Laura Lasco, Josie Moosman, Brenda Brian, Taunee Ellett, Alex Gribenko, Albert Pacal, Makinleigh Baez & Nadia Harris.

Commissioner Brian stated that under Commissioner Business we needed to add an executive closed session to the agenda. Commissioner Blackburn made a motion to approve the closed session. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

2. Approve minutes of previous meeting

Minutes:

Commissioner Blackburn made a motion to approve the minutes of March 18, 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 Brock Jackson/Six County - Community Impact Project Rating

Minutes:

Brock Jackson stated that in order to receive CIB a survey needs to be completed. Wayne County submitted an application for EMS. Torrey Town road drainage \$60,000, woodchipper \$45,000, fencing project. Loa Town turned in an application for purchasing the Civic Center, \$320,000. Bicknell and Lyman do not have any projects. Commissioner Blackburn informed Torrey Town Council Member, Pat Kearney that the Fire District brings a woodchipper every year. Prioritized projects: 1. Wayne County EMS/Fire Building 2. Loa Town: Civic Center Purchase 3. Torrey Town: Road Drainage Improvement Project 4. Torrey Town: Fencing 5. Torrey Town: Woodchipper Commissioner Cook made a motion to approve the CIB list. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. 10:30 AM Mary Bettingfield Smith-Farmers Market

Minutes:

Mary Bettingfieldsmith is representing the Farmer's Market. Troy Anderson, Rick Holt, Rebecca Brems, Rebecca Anderson, and Ac Ivery, Joshep Schumway are board members of the Farmer's Market. The farmer's mark will be changing locations this year. The LDS church will allow for parking in Torrey. Mary Bettingfieldsmith stated that the Farmer's Market will use the name Wayne County Farmer's Market but next year they will change the name. Michael Winn, County Attorney, stated that he will draft a waiver allowing the use of Wayne County for the next 9 months. Commissioner Blackburn made a motion to approve the Farmer's Market Special Event Permit with the addendum. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

c. 11:00 AM Sheri Clark/Rural Child Care**Minutes:**

Brandi Wood is presenting rural childcare. Brandi Wood, stated that childcare is a major issue. 15 years ago, there were three childcare providers, today there are 0 state certified childcare providers in the county. Prospal- is to turn the yellow house into a state approved childcare facility. Commissioner Blackburn stated that NaCo had some conversations about childcare and he would like to email Brandi information from the NaCo Conference. Brock Jackson will look into funding for childcare.

d. 11:30 AM Josie Moosman/EMS Concerns**Minutes:**

Josie Moosman read a statement, please see attachment. There was discussion about issues the EMT's are having, they also suggested a commissioner ride the ambulance for a call out and they would like an EMT to be on the interview board for the new EMS Director. The Commission will take the discussion under advisement.

4. Other Items of Business**a. Approval of New Hire for Sheriff's Office****Minutes:**

Sheriff Gulley, stated that Brennan Ellett and Riley Cook were interviewed. Due to a conflict of interest Commissioner Cook will not vote. Commissioner Blackburn made a motion to approve the hire of both officers. Commissioner Brain seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

5. Approve Vouchers**Minutes:**

Commissioner Blackburn made a motion to approve the vouchers. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commission Business

a. Closed Session Litigation

7. Adjourned

Minutes:

Commissioner Brian stated the agenda has been filled and announced the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 04/15/2024, adopted on 04/15/2024



Commissioner Brian

Clerk, Felicia Snow