



Regular Commission Meeting

Minutes

Monday, August 19, 2024 at 10:00 am

1. Public/County Employees Attendance

Minutes:

Attending:

- Commissioner Brian
- Commissioner Blackburn
- Commissioner Cook
- County Attorney, Michael Winn
- Clerk/Auditor, Felicia Snow

Other in attendance: Colleen Allen, Tiffany Martineau, Garrick Wilden, Susie Hatch, Margaret Re, Dennis Ekker, John Dupry, Pam Dupry, Jim Duddleston, & Barbara Tewell.

2. Approve minutes of previous meeting

Minutes:

Commissioner Blackburn made a motion to approve the minutes from August 5, 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 Garrick Wilden-Jones & DeMille/Hanksville Diversion Bid Approval

Minutes:

Garrick Wilden states that the bid opening for the Hanksville Diversion was completed. The proposals have been opened and a score was given. Gerber Construction (Completed project: Spring of 2028 if they can start in the fall of 2024) and WW Clyde (Completed project: Winter of 2027) placed a bid. Gerber Construction bid was \$67,068,000. WW Clyde bid was \$70,266,745. Due to the cost being more than estimated, the NRCS (Natural Resources Conservation Service) is reviewing the cost and the budget to see if they have available funding. The Commission will make a decision after the NRCS researches the funding available.

b. 10:30 AM John Dupry/Emergency Services

Minutes:

John Dupry, county resident, states that he has been in the county for 30 years. He is concerned about the lack of emergency medical services, particularly the Wayne Community Health Center. The discussion continued with the commission suggesting John meet with the Wayne Community Health Center Board.

c. 10:40 AM John Blasko/Conditional Use Permit 2nd Home on Parcel

Colleen Allen will present

Minutes:

Colleen Allen, Treasure/Recorder, is representing John & Julie Blasko for a Conditional Use Permit to allow a garage with living quarters in addition to a primary resident. The owners cannot rent or lease the living quarters. Commissioner Blackburn made a motion to approve the Conditional Use Permit for John Blasko. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. 11:00 AM Blackburn Propane/Nonconforming Use to BCI with Conditional Use Permit

Colleen Allen will present

Minutes:

Colleen Allen, Treasure/Recorder, is representing Howard Blackburn/Blackburn Propane. Blackburn Propane would like to change property from non-conforming to BCI. Commissioner Brian made a motion to approve the rezone & Conditional Use Permit for Blackburn Propane. Commissioner Cook seconded the motion. Commissioner Blackburn discloses that Howard Blackburn is his brother. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

e. 11:15 AM Gary Hallows/Amend Torrey Breaks B Subdivision

Colleen Allen will present

Minutes:

Colleen Allen, Treasure/Recorder, is representing Gary Hallows in amending Torrey Breaks Subdivision. Colleen show the commission on a map the affect property. The affected neighbors were written a letter. The neighbors signed agreeing to the amendment. Commissioner Blackburn made a motion to approve the Gary Hallows/Lee Taft amendment of the subdivision. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

f. 11:30 AM Bruce Chappell Sawmill & Auto Body/Conditional Use Permit Signs

Colleen Allen will present

Minutes:

Colleen Allen, Treasure/Recorder, is representing Bruce Chappell on a Conditional Use Permit for the sawmill. Commissioner Blackburn made a motion to approve the Conditional Use Permit for the sawmill. Commissioner Cook seconded the motion. The motion passed. Colleen Allen, Treasure/Rccorder, is representing Bruce Chappell for a Conditional Use Permit for the auto body shop with the guidelines that he cannot have a junk yard and remain within 1 acre. Commissioner Cook made a motion to approve the Conditional Use Permit for the auto body & paint shop changing the zone to BCI. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

4. Other Items of Business

a. R-6 Memorandum of Understanding (MOU) R6 Reginal Council Area Agency on Aging

Minutes:

The MOU is for the Meals on Wheels program. Commissioner Blackburn made a motion to approve the MOU for Senior Nutrition Funding. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. Interlocal Cooperation Agreement Hanksville Town EMS

Minutes:

Tiffany Martineau, EMS Director, states that the agreement has been modified. The base rate isn't accurate because the runs are based on a percentage that will fluctuate. They have also changed the time frame from 6 years to 1 year, and they have included the hospital tax within the agreement. In order to be consistent with the contracts with other towns, Hanksville needs to agree to the original contract provided. Tabled.

The lease agreement for the Hanksville EMS should be the same as the Fire Departments Lease Agreement. The lease agreement will be tabled.

c. Social Media Policy

Minutes:

Michael Winn, states that he was approached to create a Social Media Policy. There was a discussion regarding the Social Media Policy. Commissioner Blackburn made a motion to approve the Social Media Management Policy. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. Ordinances

Minutes:

Michael Winn, states that Sterling Codifiers started the process of gathering our ordinances/resolutions and turning them into an electronic form. American Legal bought Sterling Codifiers. American Legal would like all our ordinances/resolutions from 2019-present at \$22 per page plus \$500 to host the website to publish the ordinances/resolution. Commissioner Blackburn made a motion to move forward. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

e. Sheriff's Office Evidence Room Move

Minutes:

Teresa Brian, Emergency Management, states that she has moved into the yellow house. She does still have stuff in her previous office. Commissioner Blackburn made a motion to

approve the Sheriff's evidence room move and the move of Emergency Management to the yellow house. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

5. Approve Vouchers

Minutes:

Commissioner Blackburn made a motion to approve the vouchers with the addition of Garkane, Eric Torgerson, Duane Dasse, Wyatt Taylor, Zachary Dasse, BG Bugs, Deseret Digital Media & US Travel Association. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commission Business

Minutes:

Commissioner Brian thanks Jakelle Pace, the Fair Board, and Wayne County employees for helping with the fair.

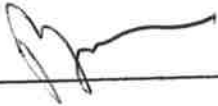
Due to the holiday, the next Commission Meeting will held on September 3, 2024.

7. Adjourned

Minutes:

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

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 08/30/2024, adopted on 09/03/2024



Commissioner Roger Brian



Clerk/Auditor Felicia Snow