Regular Commission Meeting

Minutes

Monday, March 17, 2025 at 10:00 am

1. **Public/County Employees Attendance**

   Minutes:

   Attending

   - Commission Chair, Dennis Blackburn
   - Commissioner Brian
   - Commissioner Cook, Excused
   - County Attorney, Michael Winn
   - County Clerk/Auditor, Felicia Snow
   - County Recorder/Treasurer, Colleen Allen

   Other's: Jakelle Pace, Sharon Torgerson, Abby Ivory, Brock Jackson, Daryl Peterson, Jim Duddleston, Barbara Tewell, Ben Jackson, Laura Lasco

2. **Approve minutes of previous meeting**

   Minutes:

   Commissioner Brian made a motion to approve the minutes of March 3, 2025. Commissioner Blackburn seconded the motion. The motion passed.

   Vote results:

   Ayes: 2 / Nays: 0

3. **Appointments for discussion and business with the Commissioners**

   a. **10:00 AM Brock Jackson/R6-Approval of Letter of Support & Central Utah Outdoor Recreation Plan**

      Minutes:

      Brock is circling back with the letter of support for Torrey Town. Commissioner Brian made a motion to approve the letter of support. Commissioner Blackburn seconded the motion. The motion passed.

      Outdoor Recreation would like to have a commissioner as a point of contact. This will be tabled until April 7, 2025.

      Vote results:

      Ayes: 2 / Nays: 0

   b. **10:30 AM Abby Ivory/R-6-Approval of 2025 Business and Childcare Development Grant**

      Minutes:

      - Little Wayne Wonders - $22,804: A daycare located in Loa, accommodating 28

children. Commissioner Brian motioned for approval, seconded by Commissioner Cook. Commissioner Blackburn abstained. The motion passed with 2 ayes.

- Ant Hill RV Park - $20,000: An RV park. Commissioner Cook motioned for approval, seconded by Commissioner Brian. The motion passed with 3 ayes.
- GAC Kustoms - $20,000: An auto painting business. Commissioner Brian abstained. Commissioner Cook motioned for approval, seconded by Commissioner Blackburn. The motion passed with 2 ayes.
- Desert Blossoms Daycare - $19,000: A daycare in Hanksville, accommodating 10 children. Commissioner Cook motioned for approval, seconded by Commissioner Brian. The motion passed with 3 ayes.
- Johnson Saddlery - $16,500: Expanding a leather business. Commissioner Brian motioned for approval, seconded by Commissioner Cook. The motion passed with 3 ayes.
- Black Sheep Blooms - $5,150: A flower farm located in Bicknell. Commissioner Brian motioned for approval, seconded by Commissioner Cook. The motion passed with 3 ayes.
- Commissioner Brian also motioned to approve a $5,000 grant for grant writing services, seconded by Commissioner Cook. The motion passed with 3 ayes.

4. Other Items of Business

a. Approve Resolution 25-2 Imposing of a .30% Local Option Sales and Use Tax to Fund Public Safety Under Utah Code Section 59-12-2216

Minutes:

The County Attorney read the proposed Resolution 25-2 (see attached). Commissioner Blackburn noted that during his recent visit to Washington, D.C., there were discussions about the potential elimination of SRS funds. He explained that this resolution would help the county secure alternative funding.

Commissioner Brian motioned to approve Resolution 25-2 to support public safety, seconded by Commissioner Blackburn. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

b. Review of Conflict & Interest Forms

Minutes:

The commission reviewed the conflict-of-interest forms for full time employees. Commissioner Brian made a motion to approve the conflict of interest forms. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

c. Discuss/Approve 2025 Board of Equalization Dates-Proposed Sept 29 & Oct 6

Minutes:

There was discussion about BOE dates. Commissioner Brian made a motion to approve September 29 & October 6, 2025 as BOE appointment dates. Commissioner Blackburn

seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

d. Approve Utah Outdoor Recreation Grant (UORG) for Baseball Fields

Minutes:

Commissioner Brian announced that Special Service District #1 provided county funds to cover 20% of the matching requirement for the Utah Outdoor Recreation grant. The total grant request amounts to $238,325. Commissioner Brian motioned to proceed with the grant application, and Commissioner Blackburn seconded. The motion was approved.

Vote results:

Ayes: 2 / Nays: 0

e. Discuss/Approve USU Cooperative Agreement

Minutes:

Commissioner Brian made a motion to approve the USU Cooperative Agreement. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

f. Budget Review

Minutes:

Commissioner Brian made a motion to approve the budget review for March 2025 as presented. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

5. Approve Vouchers

Minutes:

Commissioner Brian made a motion to approve the vouchers with the addition of South Central. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0

6. Commission Business

a. Closed Session Pertaining to Personnel

Minutes:

Commissioner Brian made a motion to go into a closed session to discuss personnel. Commissioner Blackburn seconded the motion. The motion passed.

Commissioner Brian stated the according actions will be taken as discussed in the closed meeting.

7. Adjourned

Minutes:

Commissioner Blackburn declared the agenda was filled and adjourned.

Commission Chair, Blackburn

Clerk/Felicia Snow

Resolution 2025-02

A resolution of the Wayne County Commission to Authorize the Imposition of a 0.30% Local Option Sales and Use Tax to Fund Public Safety

WHEREAS, Wayne County is authorized to impose a local option sales and use tax to fund public safety under UTAH CODE SECTION 59-12-2216 (2024); and

WHEREAS, the Wayne County Commission finds that there is an ongoing and special need to better fund public safety in the county; and

WHEREAS, the Wayne County Commission finds that the imposition of this local sales and use tax would be in the best interests of and promote the health, safety and general welfare of the residents of Wayne County;

NOW, THEREFORE, the Wayne County Commission resolves as follows:

1. The Commission approves the imposition of a three-tenths of one percent (0.3%) sales and use tax within Wayne County as set out in UTAH CODE SECTION 59-12-2216. This county option sales tax will apply to all transactions described in Utah Code §59-12-103(1) within the county, including within the cities and towns in the county.

2. One hundred percent of these sales and use tax revenues will be allocated to fund public safety purposes.

3. The intention of the Commission is for this resolution to be sent to the Utah State Tax Commission to have the tax commission apply this tax as soon as allowed by UTAH CODE SECTION 59-12-2209.

APPROVED and **ADOPTED** this_____ day of_____ , 2025.

_____

Chairman, Dennis Blackburn

ATTEST:

_____

Wayne County Clerk, Felicia Snow