

## **COMMISSION MEETING MINUTES**

**AUGUST 4, 2025**

The regular meeting of the Juab County Commission was held August 4, 2025, 10:00 a.m. in the Rocky Ridge Town, 195 E Mountain Ridge Road, Rocky Ridge, Utah.

Marty Palmer ----- Commissioner

Marvin Kenison ----- Commissioner

Clinton Painter -----Commissioner

Perry Davis ----- Attorney

Tanielle Callaway-----Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Andrew Aagard, Ron Allred, Doug Anderson, Genevieve Lewis, Derrel D Spencer, Renae Spencer, Drake Underwood, Forest Lewis, Lane Allred, Breanna Moore, Lynn Ingram, Terry Allred, Doug Kirkham, Sharon Bullard

Chairman Kenison welcomed all in attendance. John Crippen offered a word of prayer. Commissioner Painter led us in the Pledge of Allegiance.

Commissioner Palmer made a motion to accept the minutes from July 21, 2025, with the one correction he suggested. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Palmer stated there is a member of the Planning & Zoning Board who has been there for over five years. Her name is Leslie Rice and she is from Eureka. She has asked to be replaced. They have met and came up with a name. They approached him to see if he'd accept the position, and he stated he would. It is Mark Rowley from the Eureka area. They try and get members from different areas. Commissioner Palmer made a motion to approve Mark Rowley for the Planning & Zoning Board. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Doug Kirkham reported that the county's nutrition program has shown significant growth since the county took over operations one year ago. In 2025, the program served 14,901 meals (up 15% from the prior year) and received \$41,925 in donations (up 45% from \$28,844 the previous year). State and federal allocations increased 5.5% to \$44,672 for 2026, despite overall state funding being reduced by \$750,000 across all counties. Juab County received a larger share of funding due to their increased meal volume, going from 8.1% to 8.8% of total meals served across six counties. Mr. Kirkham praised Bobbi's management of the program and encouraged continued work on transportation services to meet grant requirements, noting they hold back some funds centrally to purchase trays and sealing machines at volume discounts. He also discussed providing frozen meals to remote areas like Eureka where regular delivery isn't

feasible and mentioned that the organization no longer holds nutrition funds centrally except for purchasing trays and equipment at volume discounts.

Lynn Ingram reported a fence alignment problem on Goshen Canyon Road where a property owner is installing new fence posts approximately six feet into the county's right-of-way from the old fence line. The old fence alignment had been appropriate, but the new posts encroach on the narrow right-of-way. Ingram took measurements and photos showing the discrepancy between the old and new fence positions. A letter was prepared and sent to notify the property owner of the issue, asking them to move the fence back to the original alignment. The commission emphasized they don't want to take anyone's property but can't afford to lose any right-of-way either.

#### **Other Business:**

Commissioner Painter made a motion to approve the Juab County bills as presented. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

The Commissioners reviewed a building fee waiver request from the FFA. Commissioner Painter made a motion to approve the fee waiver. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen presented some personnel action forms. The first two are for EMS. They are one full time paramedic and a PRN. Commissioner Palmer made a motion to approve the new hires for EMS. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. Mr. Crippen next presented three longevity increases for the Sheriff's Office. They have hit 20 years. Commissioner Painter made a motion to approve the longevity increases for Scott Sorenson, Chris Painter and Drake Underwood. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter stated he needed to approve some residents to drive the tractors at the fair. They are going through training currently. They are Stockton Garrett, Roy Jenkins, Jason Lear, Kyle Wood, Chance Kendall, Austin Garrett, Kyle Carter, Kyle Garrett, Chris Memmott, Darren Howard, Wade Garrett and Bart Wankier. Commissioner Palmer seconds the motion, no opposition, motion carries.

Attorney Perry Davis explained that the Data Privacy Act Program and stated it requires much more than initially expected - it's a major task requiring every county office to categorize the records they maintain and document how citizen data is collected, used, and removed. He recommended hiring an internship team to spend 2-3 weeks doing the legwork since county staff lacks the time and expertise, though the cost could be several thousand dollars.

Commissioner Painter recalled that at a UAC presentation they were told grant funding might be available to cover the intern team costs, making it essentially free for counties needing to get compliant. He offered to contact the presenter to inquire about grant availability. Commissioner Palmer stated he would like more clarification on what the cost might be before

the County commits to hiring the interns. Commissioner Painter also made the motion to appoint County Administrator John Crippen as the Chief Compliance Officer. Commissioner Palmer seconds the motion, no opposition, motion carries.

The USDA emailed a renewed lease amendment with the county for FY2026. There was no action needed on the county's part. The amendment was automatically renewed. Nothing had changed in the agreement.

Attorney Davis reported that Comcast had accepted most of the county's requested changes to the franchise agreement but proposed three changes. The main concern was Comcast's request to restrict the county's ability to allow other entities to use trenches for cable television, internet, or similar services to the public. This would essentially create a monopoly by preventing competitors from accessing existing trenches in county right-of-way. The commissioners strongly opposed this restriction, stating they couldn't live with that and didn't want Comcast to decide what the county could do with its right-of-way. They emphasized the importance of maintaining competition and not helping create a monopoly. The commission decided to reject this change and send the agreement back to Comcast for further negotiation, while accepting the other proposed modifications.

Commissioner Painter stated there is a stage at the fairgrounds that was purchased several years ago from BYU. They hoped it would be a good asset for the fair events, but they been approved by an individual that would like to purchase it. Commissioner Painter made a motion to surplus the stage and sell it. Commissioner Palmer seconds the motion, no opposition, motion carries.

Commissioner Painter made a motion to adjourn the open meeting and move to the Closed Session for personnel and potential lawsuits. Commissioner Palmer seconds the motion, no opposition, motion carries. Chairman Kenison called for a roll call vote.

Commissioner Palmer voted, "Yes."

Commissioner Painter voted, "Yes."

Chairman Kenison voted, "Yes."

Commissioner Painter made a motion to adjourn. Meeting adjourned.

ATTEST: Tanielle Callaway

Tanielle Callaway  
Juab County Clerk/Auditor

APPROVED: Marvin Kenison

Marvin Kenison  
Commission Chair