

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 10th DAY OF MARCH 2015  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers..... Chairperson  
Alan M. Roper..... Commissioner  
Dean Draper..... Commissioner  
  
Pat Finlinson..... County Attorney  
Marki Rowley..... County Clerk

ALSO PRESENT: Sheri Dearden..... County Treasurer  
Tony Fuller..... Citizen  
Hannah Jones..... Chronicle Progress  
Forrest Roper..... Millard County Ambulance  
Kevin Morris..... West Millard Recreation  
Brandon Bartholomew..... Natural Impressions  
Brian Whipple & Farrel Marx..... CUCC  
Ted Black..... State Fire Marshal's Office  
Scott Bartlett, Nancy Strickland & Lou Brown..... SITLA

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Withers to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers asked if anyone had an opening statement to give. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF FEBRUARY 17, 2015 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 17, 2015 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Draper made a motion to approve the minutes of February 17, 2015, as corrected.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion

carried.

#### FOLLOW UP ACTION ITEMS FROM FEBRUARY 17, 2015

Commissioner Withers said that the culvert work on the road near 2000 South in Hinckley has been completed. He said that Brandon Winget, Road Supervisor, said that the Road Department will fix the situation on Cropper Lane this Spring.

Commissioner Roper discussed with the commissioners setting up a meeting to discuss fees charged in each office/department. A meeting was tentatively scheduled for March 24, 2015.

Commissioner Roper reminded the commissioners that the Ogden Pioneer Heritage needs the County's suggestion for a recipient of the American Cowboy Award before March 31, 2015.

Commissioner Draper asked Attorney Finlinson if he was able to find out if the Water Conservation District Board was created by a court declaration. Attorney Finlinson said that he did some research and did not find any support of that taking place in any court filings. He said that the Water Conservation District Board should be able to act the same as the rest of the interlocal boards when appointing members.

#### RATIFY THE APPROVAL OF THE CHANGE ORDER WITH FRONTIER COMMUNICATIONS

Commissioner Roper made a motion to ratify the approval of the change order with Frontier Communications; in the amount of \$1,711.71.

Commissioner Draper SECONDED the motion. The voting passed by a majority vote.

#### RATIFY THE APPROVAL TO RETAIN LARSEN AND COMPANY AS THE AUDITOR FOR THE COUNTY'S INDEPENDENT AUDIT FOR 2014, 2015 AND 2016

Commissioner Roper made a motion to ratify the approval to retain Larsen & Company as the auditor for the County's independent audit for 2014, 2015, and 2016.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF A SPONSORSHIP TO THE GIRLS STATE PROGRAM

Commissioner Roper said he visited with Auditor Grace regarding funding for the Girls State Program. She indicated that there are funds available to sponsor the Girls State Program. Commissioner Roper feels that this is a program that benefits the County.

Commissioner Roper made a motion to approve a sponsorship to the Girls State Program in the amount of \$1,500.00.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE INCREASE FOR ASSESSOR MANIS

Commissioner Withers explained that Assessor Manis has asked for a cell phone allowance increase from \$80.00 to \$120.00; to allow for him to be able to receive emails and other information while he is out on the road. Commissioner Withers said that this is in line with some of the stipends that other elected officials receive.

Commissioner Draper made a motion to approve a cell phone allowance increase for Assessor Manis to \$120.00.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPOINTMENT OF A MEMBER TO SERVE ON THE JUSTICE COURT JUDGE NOMINATION COMMISSION

Attorney Finlinson explained that this would be to appoint someone to serve on the selection committee for a Fillmore City Judge. He said that the County would need to appoint one member to serve on this board. A decision would need to be made as soon as possible.

Commissioner Draper made a motion to authorize Commissioner Roper to find an appointee to serve as a member on the Justice Court Judge Nomination Commission.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPOINTMENT OF A PERSON TO SET UP THE ASSOCIATION OF MAYORS MEETINGS

Commissioner Withers explained that the Association of Mayors meetings is a quarterly meeting where the mayors and elected officials get together to discuss what is going on in the County. He said that Linda Gillmor used to set this up and questioned if they should wait until her replacement is hired. Commissioner Withers will coordinate the next meeting and then decide who will coordinate the future meetings.

#### DISCUSSION AND POSSIBLE APPROVAL OF A SPEED LIMIT CHANGE ON 3000 WEST IN DELTA LOCATED JUST WEST OF THE GUNNISON BEND RESERVOIR

Commissioner Withers said that there have been some citizens who have expressed concern with the speed limit on 3000 West in Delta. He said that he and Commissioner Draper took a drive to see what the issues were.

Commissioner Draper said that there are several homes with families who live on the road and feel that the people exiting the Gunnison Bend Reservoir Park do not pay much attention and drive too fast. There is a lot of traffic on that road when the weather is nice. Commissioner Draper said that due to the safety of the residents on that road he would support reducing that speed limit from 55 miles per hour (MPH) down to 35 MPH.

Captain Forrest Roper said that it make sense to reduce the speed limit on that road, but questioned if there is a statute to follow when reducing the speed limit on a State road.

Commissioner Roper said that the County has tried to drop the speed limit on the road from Meadow to Kanosh, but found that it is a state issue not a county issue.

Attorney Finlinson said that the commission can change the speed limit as long as they comply with the same regulations as the State, which would require a traffic engineer study on the road. Commissioner Withers will have Mr. Winget contact UDOT to see what is needed to do that study.

#### DISCUSSION REGARDING A PRIVATE CORPORATION WHO HAS INQUIRED ABOUT PURCHASING THE MILLARD CARE AND REHABILITATION CENTER

Commissioner Draper was contacted by McShawn Thompson who offered to present a study in a commission meeting regarding the Millard Care & Rehabilitation Center. Mr. Thompson said that his company had acquired other county run facilities in a similar nature.

Since that conversation, Mr. Thompson contacted the care center, the Auditor's Office and other people and misrepresented the issue, by stating that Commissioner Draper initiated the process. Commissioner Draper said that he did not initiate the process and because of all of Mr. Thompson's misrepresentations, he feels that this is a dead issue.

Commissioner Withers said that he feels that the Millard Care & Rehabilitation Center has been run well by a county board; who will be a lot more understanding of the needs of the County. He said that as long as the Board continues to manage the Millard Care & Rehabilitation Center in the black he does not see a reason to make a change.

#### DISCUSSION AND POSSIBLE APPROVAL OF OUT OF STATE TRAVEL FOR RECORDER HANSEN AND ADAM BRITT, GIS, TO ATTEND THE ESRI CONFERENCE IN TEXAS

Recorder Hansen said that the conference location is not in Texas, it is actually in San Diego, California. She explained that this conference is for the County's mapping system. The County is currently in the process of changing to a new program. She said that this conference will really help to learn how to work the program better.

Adam Britt, GIS, said that this is an annual conference. The cost is \$1,500.00, per participant. The County gets two free tickets because of the software maintenance the County purchased. There will be three employees attending the conference so the Recorder's Office will need to purchase an additional ticket. The conference is for one week and will be held the end of July.

Commissioner Roper said that it sounds beneficial to the County and to the job they are doing.

Commissioner Roper made a motion to approve out of state travel for two employees in the Recorder's Office and Adam Britt, GIS, to attend the ESRI Conference in California.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF AN AMBULANCE ABATEMENT - LINDSAY MITCHELL

Forrest Roper excused Ms. Mitchell and presented two requests for ambulance abatements. One was from Audor Aguilar in the amount of \$1,082.03; the other was from Samuel Aguilar in the amount of \$1,080.62. He said that both are requesting to reduce each ambulance bill to \$500.00. Mr. Roper said that it would be better to receive the offered amount now, to avoid collections and possibly not getting any money later.

Mr. Roper will send a letter informing them of the commissioners decision.

Commissioner Roper made a motion to reduce Audor Aguilar and Samuel Aguilar's ambulance bills down to \$500.00 each.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION REGARDING POSSIBLE CHANGES TO THE FEES FOR USE OF THE WEST MILLARD INDOOR ARENA AND RODEO GROUNDS

Kevin Morris discussed with the commissioners the fees that the County is charging for the use of the West Millard Recreation facilities. He went over a few bills he received, as well as a demand fee that Rocky Mountain Power imposes for the use of the lights at the arena. He said that they only use the lights about three months of the year. He went over other charges that they have had to pay for power and suggested to recoup that cost by incorporating it in the cost for events that are held there. Commissioner Roper suggested to talk to Rocky Mountain Power to see if they would consider reducing the demand fee.

Mr. Morris said that they would have to put in a separate meter for those lights, which would cost around \$5,000.00 to rewire and put in the new meter.

Commissioner Roper suggested to visit with Don Watts, Rocky Mountain Power, to see what they would be willing to do.

Mr. Morris discussed the fees currently being charged for the use of the West Millard Recreation facilities and possibly amending those fees. Commissioner Draper asked Mr. Morris if other Counties, that he has spoken to, have had to do a rate adjustment. Mr. Morris said that other counties have done rate adjustments on the shavings, but not on power costs.

Commissioner Roper said that he agrees that the County needs to recoup some of the costs charged. He also thinks that if they talk to Rocky Mountain Power; they may be able to bring the demand fee down on the power usage.

Mr. Morris discussed the demolition derby and ways of protecting the County's liability. He

suggested putting in cement barriers between the cars and the judges. He said that it would cost \$1,500.00 to purchase those concrete barriers. They could use the barriers for other events as well.

The commissioners will check to see if there is any available money in the budget. In the meantime, Mr. Morris will purchase the barriers with what money he has left in his budget.

#### PRESENTATION ON THE PLAY UNPLUGGED PROGRAM - TERESA THOMPSON

Teresa Thompson updated the commissioners on the Play Unplugged Program. She said that they gave away 2,000 lanyards last year, but they still did not get as much participation as they had hoped from the East side of the County. She feels that the lack of participation is due to not having very many businesses participate.

Ms. Thompson said that they are trying to find someone from Fillmore to take charge of the program on the East side of the County. Commissioner Roper said that he has someone in mind who may be willing to do that.

Ms. Thompson said that they probably had less than 100 participants in the program last year, but those who did participate had a lot of fun. She said that they anticipate that they will get more kid participation this year, because they know what it is about and there are prize drawings for those who collect the brag tags.

Ms. Thompson said that this program is about getting kids unplugged and out doing things as a family. She recommended for Commission participation, to have the kids meet the government officials instead of having them come to a meeting.

She said that she has received several good comments about this program from the families who participated last year. She encouraged the commissioners to support the program again this year.

Commissioner Draper asked how they were going to distribute the lanyards this year. Ms. Thompson said that last year the leadership did a presentation to the schools in Delta and they handed out the lanyards at that time.

Ms. Thompson said that she took the lanyards to the Fillmore principals and asked them to deliver them to the students, but for some reason not all of the kids received one. She said that she plans to do it a better way this year and they will only have the kids in kindergarten through sixth grade participate this year.

Ms. Thompson said that for the businesses who participated last year and have leftover tags; they could trade some of them in towards the purchase of this year's tags. She said that the cost for business participation this year has gone down from \$250.00 to \$100.00.

Commissioner Roper made a motion to participate in the Play Unplugged Program this year in the amount of \$100.00 or less.

Commissioner Draper **SECONDED** the motion. The voting was unanimous and the motion carried.

#### BID OPENING FOR REMODELING OF THE COUNTY COURTHOUSE

Commissioner Withers said that they have received a lot of questions from bidders on how to bid the project, due to the specifications that were advertised in the paper. Attorney Finlinson said

that there are a few options the commissioners could do. They could open and award the bid, visit with the bidders to see if the bids meet the required specifications, or they can reject all the bids and start over.

Brandon Bartholomew, Natural Expressions, said that he spent several hours working on his bid. He visited with each office in the building to see what each wanted done; that is how he bid the job. Commissioner Roper said that since there was only one bid submitted, he can see less problems than if there were more bids. Mr. Bartholomew said that he bid the project by each office, which is how Klint Penney, East Maintenance Supervisor, wanted the project bid.

Commissioner Roper suggested to look at the bid submitted to see if it is within the amount that the County budgeted, for the project.

Commissioner Withers asked Mr. Bartholomew if he was confident with the amount he bid so that there will not be any change orders later. Mr. Bartholomew confirmed that he does feel comfortable with his bid, but he did clarify that if his bid was not accepted the County could not use his bid to rebid the job.

Treasurer Dearden wanted it clarified that when Mr. Bartholomew did the bid process in each office there were extra things added that could be taken off the bid, if needed.

Lynette Madsen, Deputy Auditor, opened the one bid received:

Natural Impressions:

- Auditor's Office \$8,340.65
- Recorder's Office \$13,404.46
- Treasurer's Office \$18,432.64
- Main Level \$29,516.00
- Assessor's Office \$19,996.61
- Second Level \$8,150.52
- Commission Room \$10,872.55

Commissioner Roper made a motion to accept the bid, as presented, and review the specs of the bid, before making a decision.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

## BID OPENING FOR MAGNESIUM CHLORIDE

Ms. Madsen opened the one bid received:

Dust Busters

The combined total bid was \$497,580.00

- Delta; \$69.94, per ton
- Graymont; \$73.94, per ton

Commissioner Roper made a motion to accept the bid as presented and to review the bid with Mr. Winget, before making a decision.

Commissioner Withers stepped from the chair and SECONDED the motion. The motion passed by a majority vote.

## OTHER BUSINESS

Attorney Finlinson said that he finally received the final documents back on the IHC lawsuit. He will get that circulated for signature.

Attorney Finlinson said that his office has been in contact with the law office of Olsen & Chamberlain regarding the loan/ grant that has been discussed. He said that they have all documents prepared and will now need to hold a public hearing. He said that they are working closely with the Law Office of Olsen & Chamberlain and are moving as quickly as they can with that, given the requirements.

Commissioner Withers said that they already held a public hearing on this. Attorney Finlinson said that a building authority was never created, so a new public hearing would need to take place.

Commissioner Withers excused Attorney Finlinson from the remainder of the meeting to take care of other County business.

## INDEPENDENT AUDIT, CENTRAL UTAH COUNSELING CENTER - BRIAN WHIPPLE & FARRELL MARX

Brian Whipple and Farrel Marx presented the Utah Counseling Center independent audit done by Kimball & Roberts. Mr. Whipple said that they do this every year. Mr. Marx went over the audit with the commissioners; namely; the opinion, the operating revenue, medical dollars and operating expenses.

Mr. Whipple said that the main operating revenue is Medicaid. He explained that the counties need to buy Medicaid dollars with state or federal dollars. The purchase price of Medicaid dollars is between \$.25 - \$.30 per dollar. The main operating expense is wages and fringe. One of the things that they worry about is the hospital and medical. He said that if they send a patient to the hospital they are required to pay for that hospital stay.

Mr. Whipple discussed cash reserves and that the County's contribution is a 20% match and the State is a 80% match. He also discussed cash management, GRAMA and open and public meetings act.

Mr. Whipple said that last year there were some counties who could not get enough state and county dollars together to meet medicaid match obligations. Last year, they went to the Legislature and asked for funding to get medicaid match. That was approved as a one time funding. They are now asking to have that funding be ongoing. He said that they will find out if that will be approved, later this month. He said that Adam Trupp with UAC has been lobbying for them on this issue.

Mr. Whipple also discussed the interplay between medicaid expansion and the Governor's Healthy Utah; which was passed by the Senate. He said that he can see that this is going to be an ongoing issue with Utah. He has heard that there is going to be a special session to discuss this.

He also discussed the prison release and the impacts it could have on the counties.

Commissioner Draper said that he read an article regarding the prisons not being up on mental health treatment. He questioned if that was the case. Mr. Whipple said that it could be based on what type of treatment. He said that generally the prisons have not had enough treatment as necessary. He said that even the jails are required by statute to provide mental health and substance abuse counseling for the inmates. He said that how much that happens varies from county jail to county jail.

Mr. Marx said that the biggest mental health facility in the entire country is the prison system. Mr. Whipple said that advocates generally feel that prisons do not provide enough services to the prisoners. He said that if they relocate the prisons and do not provide funding for it, it will hurt the county jails.

Commissioner Draper, Mr. Whipple and Commissioner Roper discussed the quotes made by Governor Herbert regarding Healthy Utah.

Commissioner Withers expressed his appreciation to Mr. Whipple and Mr. Marx for what they do for the County.

#### DISCUSSION REGARDING CLASS D ROAD CLAIMS ON TRUST LAND - STATE SCHOOL TRUST LANDS

Lou Brown with SITLA said that they go to each county throughout the state and try to make record of all of the roads the county's are claiming on SITLA property. He said that they have already recorded all of the Class B roads and are now doing the same for Class D roads.

Scott Bartlett explained the process of recording the roads. He said that they would analyze each individual road to determine the date the road was created. If the road was created before the land became SITLA land, then it would be recorded as a county road; if the road was created after SITLA acquired the land, then it would require an easement.

Mr. Bartlett said that there is an OHV fund set up; which goes into an account to administer OHV across SITLA, so the county was able to purchase easements without using county funds. This was done about 6 years ago and they are doing the same thing for Class D roads.

Nancy Strickland said that over all, she found that there are about 250 miles of Class D roads on trust lands and 200 miles would required an easement.

Mr. Bartlett said that he would leave the maps with the commissioners so that they can make sure his office did not miss anything, or if there were any mistakes.

Nancy Strickland said that this research was done about 6 months ago. She checked the plat maps and used the title date of the road, or when the land was surveyed, which ever came latest. Ms. Strickland and Mr. Bartlett make sure to issue the right documents needed to legitimize the roads.

They asked that the commissioners go over the maps and respond, either way, if there are any, or no issues with the map. The commissioners reviewed the map of the roads presented by SITLA.

The commissioners discussed the building located in the Garrison area that the Road Department is going to lease from SITLA.

#### DISCUSSION REGARDING WILD LAND INTERFACE CODE CHANGES - TED BLACK,

## STATE FIRE MARSHALL'S OFFICE

Ted Black, State Fire Marshall, said that a few years ago there were some rumblings regarding the fire codes and that they did not meet the needs of the counties. He said that after looking into the rumblings they found that the problem was actually with the interface codes. He said that there are some changes that the County could make to its Wild Land Urban Interface Ordinance, which he believes would make it more palatable for the citizens, as well as make it easier for the County to enforce.

Mr. Black went over handouts he presented to the commissioners. The first and second handouts were language changes to the Fire Protection within Designated Urban Wild Land. The third handout was a list of frequently asked questions and answers regarding the Wild Land Urban Interface Code.

Mr. Black suggested that the Commission go over the changes and make sure that they are changes that the County would like, and let him know what they choose to do.

## PUBLIC INPUT

Tony Fuller said that he has been very impressed with the commissioners for the way they have taken care of business today.

He asked if the County would be willing to reduce the speed limit on the road that runs in front of his house in Flowell. He explained that it used to be a 45 MPH road and was increased to 55 MPH. He said that when he questioned why the speed limit was increased he was told that it was the law.

The commissioners said that they would discuss this road, with Mr. Winget when they discuss the other road that was discussed earlier.

Mr. Fuller suggested to have Zane Pentz, Sunrise Engineering, conduct the survey of the road in question, if he is qualified to do so.

Mr. Fuller presented a document which he gave to Commissioner Draper regarding a conversation they had yesterday.

## OTHER BUSINESS CONTINUED

A business license application was presented for Ashton Meats Catering, Owner - Brian Ashton, a business that caters private and public events. After review of the application and finding all signatures in order, Commissioner Roper made a motion to approve a business license for Ashton Meats Catering, Owner - Brian Ashton.

Commissioner Draper **SECONDED** the motion. The voting was unanimous and the motion carried.

Commissioner Draper said that Millard County filed a protest in 2009, regarding changes in points of diversion for water at the Granite Peaks Ranch on the Utah/Nevada boarder. He said that

the County received a bill to cover the court reporter at the hearing that was held in February 2015. He said that every protestant will be getting a share of that bill.

Commissioner Draper made a motion to pay the invoice received from the Department of Conservation and Natural Resources in the amount of \$244.30.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Draper received a phone call from Glade Edwards who asked that the County look at the frontage road between Meadow and the Cheese Plant that the surface is deteriorating. Commissioners Draper and Withers went and looked at the road and feel that it could be inspected.

Commissioner Roper said that Mr. Edwards told him that he and a group of citizens will come to a future commission meeting to discuss this issue.

Treasurer Dearden presented the monthly financial reports for review.

Treasurer Dearden said that she gave the Auditor's Office a preliminary tax sale listing. The final tax sale is scheduled for May 14, 2015 at 10:00 am. The commissioners and the county attorney always try to attend the final tax sale.

Commissioner Roper said that there is a Leadership Summit in Richfield, Utah on April 1, 2015 at 10:00 a.m.. He said that those who are interested in attending will need to preregister.

Commissioner Roper said that there is a meeting with Magnum on March 25, 2015 at 11:00 a.m..

Commissioner Roper said that East Recreation purchased a Black Widow and it works great. He said that they need a bigger tractor to run it, because the one they discussed using at the last commission meeting was not big enough to pull it.

Commissioner Roper said that David Hatton will be holding a constitutional seminar in the Commission Chambers every other Thursday evening and will need the doors unlocked.

Commissioner Roper and East Maintenance Supervisor Klint Penney and East Recreation Director Bart Whatcott met with Matt Heck, Juwi Solar, regarding the location of the solar unit. They all agreed that putting it in just north of the arena would be a good spot; it would feed power into the facility.

Commissioner Roper said that there were signs put in at Larry Peterson's property as an Eagle Scout project, but the wind blew them away. He is requesting that the county put in address signs. Commissioner Withers will discussed this with Mr. Winget.

Commissioner Roper said that he was informed that the rifle range needs some work done. He asked if there was a chance of getting a couple loads of dirt brought in. He also asked if the jail crew would be able to do some work there as well. He would need to get the jail crew approved by

the Sheriff.

Commissioner Roper was invited to attend a Government of Economic Development meeting on Thursday; to speak on economic development in Millard County. He would like some feedback from the other commissioners before he attends.

Commissioner Withers was contacted by several citizens who are concerned about the continual law suits against county officials. They want to know what those law suits are costing the tax payers. They also feel that the time spent on the law suits should be public knowledge.

Commissioner Withers will bring this up again at the next meeting when the County Attorney is present. In the meantime, they will compile that information.

Commissioner Roper said that they need to put together a new board of directors of the Millard County Housing Authority.

#### DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Clerk Rowley said she is doing the interviews today for the new hire in her office. She said that she received 17 applicants and will be interviewing 10 of those applicants.

Commissioner Draper said that House Bill (HB) 328, sponsored by Senator McCay, has been put to interim; which means that it will not pass in the immediate session of the legislature. HB 328 deals with centrally assessed properties and meeting a threshold in order to appeal the valuation for taxing purposes. He said because it did not pass the old rules are still in place.

#### POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

#### POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

#### WHERE UPON THE MEETING ADJOURNED

Commissioner Roper made a motion to adjourn the meeting.

Commissioner Draper SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:45 a.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_