

**RICH COUNTY COMMISSION
MINUTES
JANUARY 7, 2015**

The Rich County Commission Meeting was held on January 7, 2015 at the County Courthouse in Randolph, Utah beginning at 10:00 a.m. Those present were Chairman William E. Cox, Commissioner Norman A. Weston, Commissioner Thomas J. Weston and Clerk Rebecca Peart.

A motion was made by Tom Weston and seconded by Norm Weston and unanimously passed to approve the January 7, 2015 agenda as presented with deleting Kim Wilson and to change Mike Downing with the ambulance service to Kerry Stacey.

Justin Dolling Regional Supervisor with the Division of Wildlife Resources met with the Commission to present a check to the County in the amount of **\$1156.21 for payment in-lieu of taxes**. Coyotes were discussed. He stated the funding for the predator control would have to be reauthorized by the legislature. He informed the Commission that the Quagga Mussel - boat inspection program went well. A few changes will be made to the program. A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to accept the PILT check in the amount of \$1156.21.

Interviews for a new **County Attorney** had been conducted. Six applicants were interviewed, twelve had applied. Norm Weston made a motion to appoint Gary Heward as Rich County Attorney for the period of two years 2015 & 2016. Tom Weston seconded the motion and unanimously passed.

Rob Johnson, Reed Ernstrom and Morris Hansen with Bear River Mental Health met with the Commission to go over the **Financial Audit of Bear River Mental Health Services**. The Audit was presented and reviewed. He stated the County funding was very valuable to their operation. Therapists in the school system were discussed. Tom Weston made a motion to accept the Financial Audit for Bear River Mental Health as presented for the year 2013 and 2014. Norm Weston seconded the Motion and unanimously passed. Norm Weston made a motion to approve the addendum to contract for mental health services. This addendum is for Compensation or Reimbursement in the amount of \$5000.00. Tom Weston seconded the motion and unanimously passed.

Lou Jean Argyle Rich County Treasurer met with the Commission and stated she had a request from the Lodge at Bear Lake to pay the 2010 taxes and not the current year taxes. The taxes are in the amount of \$11,730.94. The Commission stated they would receive more interest and it would also benefit the tax payer. Tom Weston made a motion and Norm Weston seconded the motion and unanimously passed to allow the Lodge at Bear Lake to pay the 2010 taxes in the amount of \$11,730.94.

Rob Jordan Southwest Representative with GovDeals.com an Online Government Surplus Auction met with the Commission and gave a presentation. He stated they had the State Contract. They strive to provide the best platform for government agencies to sell surplus easily and efficiently. A motion was made by Norm Weston to sign with GovDeals under the state contract. Clerk Rebecca Peart will be the contact and George Peart Rich County Building Inspector will take the pictures and place on the site. Tom Weston seconded the motion and unanimously passed.

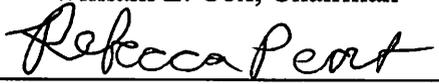
Kerry Stacey and Kim Wilson with Rich County Ambulance and Dale Stacey Rich County Sheriff met with the Commission concerning a Mutual Aid agreement with Cache County. They stated the Garden City Fire Department was exploring the option of changing the policy we have now with Cache County. Kerry stated the Rich County Ambulance Service is pleased with the way things are now and doesn't want to change. All agreed it would be a liability for the county to change

Commissioner Tom Weston made a motion to approve the December 17, 2014 **Minutes** and the motion was seconded by Commissioner Norm Weston and unanimously approved.

A motion was made by Tom Weston, and seconded by Norm Weston and unanimously passed to approve the **CURRENT EXPENDITURES** as presented.

With no further business before the Commission, the meeting adjourned.

Approved: 
William E. Cox, Chairman

Attest: 
Rebecca Peart, Clerk