

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION NOVEMBER 9, 2015 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

PARTICIPANTS: COMMISSIONERS BILL STRINGER, MARK RAYMOND, AND MICHAEL MCKEE, CHAIR.

ATTENDANCE: JC BREWER, LIBERTY BEST, KELLY HARVEY, TAL EHLERS, ED ZURBUCHEN, MICHAEL WILKINS, CHERYL MEIER, JOEL BROWN, GAWAIN SNOW, IRENE BROWN, ROBERT BARNHILL, MATT CAZIER, JON STEARMER, BRENDA MCDONALD, BARBARA SIMPER, LOREN ANDERSON, WENDI LONG, CLINT HENDRICKS, ADAM MASSEY, AND LOREN ANDERSON.

MINUTES RECORDED BY TAI BRUCKNER

PRAYER GIVEN BY ROBERT BARNHILL

PLEDGE OF ALLEGIANCE LED BY LOREN ANDERSON

APPROVAL OF REGULAR COMMISSION MINUTES OCTOBER 26, 2015 AND SPECIAL PUBLIC HEARING OCTOBER 27, 2015

WARRANTS DATED OCTOBER 29, 2015 IN THE AMOUNT OF \$3,278,109.29 AND DATED NOVEMBER 5, 2015 IN THE AMOUNT OF \$738,613.46 WERE APPROVED AS PRESENTED.

MISCELLANEOUS:

THE COMMISSIONERS ASKED MICHAEL WILKINS TO GIVE A BRIEF ELECTION UPDATE. MORE THAN 400 BALLOTS HAVE BEEN RECEIVED SINCE ELECTION DAY. THOSE THAT WERE RECEIVED BY THE DEADLINE WILL BE COUNTED FOR THE CANVAS ON TUESDAY, NOVEMBER 17TH AT 11 AM. THE FINAL RESULTS WILL BE AVAILABLE AT THAT TIME. CURRENTLY, PROPOSITION 1 IS OPPOSED BY ONLY A MARGIN OF 40 VOTES. WITH 400 BALLOTS TO COUNT, THIS COULD CHANGE. PROPOSITION A HAS PASSED WITH A 2 TO 1 VOTE. THERE WILL NOT BE ENOUGH BALLOTS COUNTED AT THE CANVAS TO OVERTURN THE RESULT. IN RESPONSE TO ED ZURBUCHEN'S QUESTION, THE COUNTY WILL HAVE FIVE YEARS TO REFINANCE BUT ANTICIPATE DOING SO IN THE NEXT SIX MONTHS WHILE THE INTEREST RATES ARE LOW.

TAX MATTERS: BARBARA SIMPER

BARBARA REQUESTED A REFUND IN THE AMOUNT OF \$110 TO JAKE HUBER FOR A VEHICLE HE RENEWED AND THEN SOLD BEFORE THE EXISTING TAGS WERE EXPIRED. HE HAS COMPLETED THE PROCESS OF RECEIVING A REFUND FROM THE STATE.

BARBARA ALSO REQUESTED AN ABATEMENT OF TAXES IN THE AMOUNT OF \$1,090.30 FOR TAX YEAR 2015 ON SERIAL NUMBER 06:042:0067. THE OUTBUILDING WAS REMOVED PRIOR TO JANUARY 1, 2015.

COMMISSIONER STRINGER MOVED TO APPROVE THE TAX REFUND AND ABATEMENT AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

TAX MATTERS: WENDI LONG

WENDI REQUESTED AN ADJUSTMENT OF 2015 TAXES FOR SERIAL NUMBER 06:003:0012 IN THE AMOUNT OF \$16.44. THIS PARCEL SHOULD HAVE BEEN DELETED. IT IS BEING TAXED UNDER ANOTHER SERIAL NUMBER.

COMMISSIONER RAYMOND MOVED TO APPROVE THE TAX ADJUSTMENT AS PRESENTED AND MAKE THE CORRECTION. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

TAX MATTERS: MICHAEL WILKINS

UBAOG, UINTAH BASIN ASSOCIATION OF GOVERNMENTS, REQUESTED AN ABATEMENT OF 2015 TAXES FOR SERIAL NUMBER 17:042:0218. THIS IS A SELF HELP BUILDING LOT THAT HAS NOT BEEN SOLD.

BRENNAN BOTTOM DISPOSAL APPEALED TO THE STATE TAX COMMISSION ON SERIAL NUMBER 50:011:4178 FOR 2015 TAX YEAR. THE STATE HAS ORDERED THE COUNTY TO ADJUST TAXES IN THE AMOUNT OF \$16,150.43 AS PER STATE APPEAL #15-990. THEY HAVE NOT YET PAID SO IT IS NOT A REFUND BUT RATHER AN ABATEMENT.

COMMISSIONER STRINGER MOVED TO APPROVE THE TAX ABATEMENTS AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

BUSINESS LICENSES: ROBERT BARNHILL

ONE T LLC, OWNED BY LAURIE REYNOLDS, LOCATED AT 917 NORTH 2000 WEST, VERNAL IN RA-1 ZONING. THIS IS A HOME BASED BUSINESS FOR PROPERTY MANAGEMENT. EVERYTHING APPEARS TO BE IN ORDER. APPROVAL RECOMMENDED.

MOGEN AND MOGEN ENTERPRISES, OWNED BY BILL MOGEN, LOCATED AT 335 N 2500 W, VERNAL IN RA-1 ZONING. THIS IS A HOME BASED BUSINESS FOR PORTABLE RESTROOMS AND THE EQUIPMENT TO HANDLE THE WASTEWATER. IN ORDER TO COMPLY, ALL EQUIPMENT MUST BE IN AN ENCLOSED BUILDING. THEY DO HAVE A LARGE OUTBUILDING FOR THE PURPOSE. THEY SUBMITTED A PICTURE OF THE ONE TON VEHICLE WITH THE TWO TANKS, ONE FOR CLEAN WATER AND THE OTHER FOR WASTE WATER. THEY HAVE RECEIVED APPROVALS FROM THE FIRE DEPARTMENT, SHERIFF, AND HEALTH DEPARTMENT. ALL APPEARS TO BE IN ORDER.

BASIN CONCRETE PUMPING LLC, OWNED BY AMBER CUMMINGS, LOCATED AT 3044 NORTH 2100 WEST, VERNAL IN A-1 ZONING. THIS IS A HOME BASED BUSINESS WITH A CEMENT PUMP TRUCK. THEY WILL NOT PARK OR STORE THE VEHICLE AT THE RESIDENCE. EVERYTHING IS IN ORDER. APPROVAL RECOMMENDED.

707 PROPERTY MANAGEMENT IS LOCATED IN LAS VEGAS, NEVADA. THE APPLICANT'S NAME IS BRETT HEMRY. THEY WILL BE MANAGING THE SKY PARK APARTMENTS AT 1799 S 570 E. WEST OF THE AIRPORT. EVERYTHING IS IN ORDER. APPROVAL RECOMMENDED.

COMMISSIONER RAYMOND QUESTIONED MOGEN AND MOGEN ENTERPRISES. DO WE KNOW HOW MANY PORTABLE RESTROOM THEY HAVE? WE WANT TO ENSURE THEY ARE NOT STORED OUTSIDE. ROBERT BARNHILL DID NOT ASK THEM THAT BUT DID DISCUSS THE REQUIREMENT TO STORE THEM INSIDE. COMMISSIONER STRINGER WAS ALSO CONCERNED WITH SOME OF THE DETAILS. STERILIZING AND CLEANING THE PORTABLE RESTROOMS SOUNDS LIKE A PERMIT WOULD BE REQUIRED. HE WAS ALSO CONCERNED WITH THE LOCATION OF THE CLEANING AND THE METHODS. MORE INFORMATION WOULD BE BENEFICIAL. TRI COUNTY HEALTH DID SIGN THE APPLICATION BUT ROBERT DID NOT KNOW IF A PERMIT WOULD BE REQUIRED SO HE WILL TALK TO DAREN BROWN ABOUT IT.

COMMISSIONER RAYMOND MOVED TO APPROVE THE BUSINESS LICENSES WITH THEIR RESPECTIVE REQUIREMENTS FOR ONE T LLC, BASIN CONCRETE, AND 707 PROPERTY MANAGEMENT. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER STRINGER MOVED TO TABLE THE BUSINESS LICENSE FOR MOGEN AND MOGEN FOR ADDITIONAL INFORMATION. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

STEINAKER DAM UPDATE: GAWAIN SNOW, UINTAH CONSERVANCY DISTRICT

THE UINTAH WATER CONSERVANCY DISTRICT IS THE CONTRACTOR FOR THE OPERATION AND MAINTENANCE OF STEINAKER RESERVOIR. AS IT IS A FEDERAL PROJECT, WHEN THERE IS AN ISSUE THE BOR, BUREAU OF RECLAMATION, TAKES OVER. THE SEED PROCESS INVOLVES THE

INVESTIGATION OF THE ISSUE. THIS PROCESS HAS BEEN TAKING PLACE OVER THE PAST YEAR. THE ADDITIONAL TESTING HOLES AND SLIPPAGE HAS BEEN MONITORED THREE TIMES A WEEK. THERE HASN'T BEEN ANY ADDITIONAL SLIPPAGE. THE NEXT STEP WE ARE BEGINNING NOW IS THE SOD PROCESS, CORRECTIVE ACTION. THE BOR WILL EVALUATE ALL THE ALTERNATIVES AND QUESTIONS. IS IT ECONOMICALLY VIABLE TO FIX IT OR SHOULD IT REMAIN UNDER THE RESTRICTIONS, ETC. THIS HAS BEEN COMPLETED. LAST WEEK THEY BEGAN LOCATING THE MATERIALS NEEDED TO FIX THE DAM. THEY WILL BE HERE IN NOVEMBER TO DO AN ECONOMIC ANALYSIS OF THE ABILITY OF THE USERS TO PAY WHAT THEIR PORTION MIGHT BE. THEY THEN WILL HAVE TO PREPARE A REPORT THAT WILL GO TO THE FEDS IN DC. IT WILL SIT AND WAIT 30 DAYS. IF CONGRESS TAKES ACTION, WE WON'T BE ABLE TO MOVE FORWARD, IF THEY DO NOT TAKE ACTION THE BOR CAN CONTINUE ON WITH THE NEXT STEP. THIS IS BECAUSE THE PROJECT WILL REQUIRE FEDERAL FUNDING. THEY DO NOT HAVE AN ESTIMATED COST YET. GAWAIN WAS GIVEN A SCHEDULE HE WAS NOT HAPPY WITH. IT INDICTED THEY WOULD AWARD A CONTRACT FALL OF 2017. HE MET WITH BOARD MEMBERS, THE REGIONAL MANAGER, AND THE RECLAMATION COMMISSIONER EXPRESSING HIS CONCERNS WITH THE SCHEDULE AND ASKED IT TO BE SPED UP. AS FOR NOW, WE WILL BE ABLE TO ADD WATER AS PER THE RESTRICTIONS WE USED LAST YEAR; ADDING WATER AT A HALF A FOOT A DAY UP TO AN ELEVATION OF 5507. AT THIS POINT THE WATER WILL HAVE TO BE HELD FOR 30 DAYS. IF THERE ARE NO ISSUES, MORE WATER CAN THEN BE ADDED. THIS AMOUNT WILL BE A FULL SUPPLY FOR THE VALLEY FOR ONE YEAR. THIS IS A SLOW, PAINFUL PROCESS. HE ASKED THE COMMISSIONERS TO CONTACT OUR LOBBYISTS AND ENCOURAGE OUR REPRESENTATIVES TO LOOK INTO WAYS TO SPEED UP THIS PROCESS. PERHAPS SOME THINGS CAN BE DONE CONCURRENTLY. LOCAL OFFICES ARE HELPFUL BUT ONCE THE PROJECT REACHES DENVER IT CHANGES.

COMMISSIONER STRINGER ASKED ABOUT LOOKING FOR MATERIAL. PREVIOUSLY, MATERIAL WAS TAKEN FROM BOTH SIDES OF 1500 WEST. THAT HAS BEEN USED UP AND THEY FOUND THE ENDANGERED PLANT, LADIES TRESSES, THERE.

ED ZURBUCHEN ASKED ABOUT THE LAND AND WATER CONSERVATION ALLOCATION OF FUNDS. COMMISSIONER MCKEE REPLIED THE GOVERNMENT COLLECTS 51% OF MINERAL LEASE FUNDS AND A PORTION IS PUT INTO THE LAND AND WATER CONSERVATION BUDGET. UTAH COUNTY IS A LARGE CONTRIBUTOR OF MINERAL LEASE FUNDS BUT THE LAND AND WATER FUNDS ARE NOT DISTRIBUTED ACCORDING TO WHERE THE MINERAL LEASE REVENUES WERE GENERATED, CONSEQUENTLY, WE DON'T RECEIVE MUCH OF THIS FUNDING. COMMISSIONER STRINGER NOTED THESE FUNDS ARE USUALLY USED TO TAKE LAND OUT OF PRODUCTION AND WE DON'T SEE MUCH OF THAT HERE. THESE FUNDS ARE SET ASIDE FOR RECLAMATION MOSTLY. THERE ARE OTHER FUNDS FOR DAM REPAIRS.

JC BREWER ASKED GAWAIN SNOW WHAT FULL CAPACITY IS AT STEINAKER. 5530 FEET IS FULL. 5507 ALLOWS ONE YEAR'S SUPPLY AND 5530 WOULD ALLOW TWO.

BID AWARD FOR 8TH DISTRICT COURT DEFENSE SERVICE PROVIDERS

JON STEARMER LED THE DISCUSSION. THE BIDS WERE OPENED A WHILE AGO AND THE JUVENILE AND APPELLATE CONTRACTS HAVE BEEN AWARDED. ADDITIONAL TIME WAS NEEDED TO DISCUSS THE 8TH DISTRICT COURT CONTRACTS. THREE BIDS WERE RECEIVED FOR THE THREE CONTRACTS; THEREFORE, IT WAS AN OPTION TO NEGOTIATE. THESE NEGOTIATIONS HAVE TAKEN PLACE AND THE ATTORNEY'S OFFICE IS ASKING FOR AWARDED AND APPROVAL OF THE DETAILS IN ORDER TO COMPLETE THE CONTRACTS AND GET THEM SIGNED. COMMISSIONER RAYMOND ADDED IT WAS DETERMINED THAT \$7500 PER MONTH WAS A REASONABLE AMOUNT FOR ALL PARTIES. JON RECOMMENDED THE CONTRACTS BE IN PLACE FOR ONE YEAR WITH THE OPTION TO RENEW FOR ONE YEAR, TWICE. THIS WILL ALLOW FOR FLEXIBILITY IN THE PAYMENT AND WORK LOAD. DRUG COURT IS STILL IN DISCUSSIONS AND NOT YET READY.

COMMISSIONER RAYMOND MOVED TO APPROVE THE AMENDED BID AMOUNTS OF \$7500 PER MONTH WITH A CONTRACT TERM OF ONE YEAR WITH TWO OPTIONS TO RENEW FOR ONE ADDITIONAL YEAR AND AUTHORIZE SIGNATURES FOR ALL THREE CONTRACTS. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

JON STEARMER WILL TAKE CARE OF THE CONTRACTS AND SEND THEM OUT TO THE BIDDERS FOR REVIEW.

CEMETERY CERTIFICATES: MICHAEL WILKINS

DAVID OLSEN AND LINDA OLSEN PURCHASED BLOCK 332 LOT C SPACES 5 & 6 IN THE ROCKPOINT CEMETERY FOR THE SUM OF \$600.00.

DAVID ANDERSON, DOROTHY ANDERSON, CRAIG CALDWELL, AND MARILYN CALDWELL PURCHASED BLOCK B 62 ½ LOT 1 SPACES 1 – 6 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$300.00 PAID IN 1972.

DAVID ANDERSON, DOROTHY ANDERSON, CRAIG CALDWELL, AND MARILYN CALDWELL PURCHASED BLOCK B 67 LOT 3 SPACES 1 – 6 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$300.00 PAID IN 1972.

DAVID ANDERSON, DOROTHY ANDERSON, CRAIG CALDWELL, AND MARILYN CALDWELL PURCHASED BLOCK B 67 LOT 1 SPACES 1 – 6 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$300.00 PAID IN 1972.

ALF ZELAYA AND ZORAIDA ZELAYA PURCHASED BLOCK H 131 ¾ LOT 1 SPACES 4 & 5 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$600.00.

COMMISSIONER STRINGER MOVED TO APPROVE THE CEMETERY CERTIFICATES AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF 2015 SHSP GRANT

THIS GRANT IS FOR REGION 5 EMERGENCY MANAGEMENT. REGION 5 CONSISTS OF DAGGETT, DUCHESNE, AND Uintah COUNTIES AND THE UTE TRIBE. THIS \$264,115 GRANT IS FOR RESPONSE, LITIGATION, PLANNING AND RECOVERY ACTIVITIES THROUGH JUNE 2018. \$66,000 WILL GO DIRECTLY TO LAW ENFORCEMENT PURCHASES.

COMMISSIONER RAYMOND MOVED TO APPROVE AND ACCEPT THE 2015 SHSP GRANT IN THE AMOUNT OF \$264,115. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF EARTHWORK AND DRAINAGE CONSTRUCTION CONTRACT

APPROVAL OF EARTHWORK AND DRAINAGE NOTICE TO PROCEED FOR J WRIGHT COMPANIES

KELLY HARVEY SAID HE HAS THE CONTRACT AND NOTICE TO PROCEED. J WRIGHT CAN GET STARTED NOW THAT WE HAVE THE ARMY CORP OF ENGINEERS MITIGATION COMPLETED. THEY MUST PERFORM IN ACCORDANCE WITH THE FAA GRANT. KELLY ASKED FOR SIGNATURES.

COMMISSIONER RAYMOND MOVED TO APPROVE THE CONTRACT AND NOTICE TO PROCEED FOR J WRIGHT COMPANIES AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

ED ZURBUCHEN ASKED FOR A COST. THE FAA GRANT WAS APPROVED A FEW MONTHS AGO AND IT IS APPROXIMATELY \$5,867,000. 95% WILL BE REIMBURSED WITH FEDERAL FUNDS.

APPROVAL OF ELECTION AGREEMENT WITH BALLARD CITY

APPROVAL OF ELECTION AGREEMENT WITH VERNAL CITY

APPROVAL OF ELECTION AGREEMENT WITH JENSEN WATER

APPROVAL OF ELECTION AGREEMENT WITH ASHLEY VALLEY WATER

MICHAEL WILKINS ADDRESSED ALL FOUR ELECTION AGREEMENTS AT ONCE. THEY ARE THE SAME AGREEMENT AND THE SAME AS THE AGREEMENT USED IN 2013 WITH MINOR CHANGES. THE COSTS WERE DETERMINED BY THE NUMBER OF REGISTERED VOTERS BY PRECINCT AND ENTITY. THE ENTITIES HAVE APPROVED AND SIGNED THE CONTRACTS. ESTIMATED COSTS ARE \$530.42 FOR

BALLARD CITY; \$5,315.22 FOR VERNAL CITY; \$9,994.03 FOR ASHLEY VALLEY WATER AND SEWER; \$922.20 FOR JENSEN WATER; AND \$26,533.39 FOR UTAH COUNTY.

COMMISSIONER STRINGER MOVED TO APPROVE THE ELECTION AGREEMENTS AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

RATIFICATION OF COOPERATIVE AGREEMENT BETWEEN SHERIFF'S OFFICE AND STATE OF UTAH CONCERNING INMATE LABOR

LOREN ANDERSON LED THE DISCUSSION AND IRENE BROWN WAS IN ATTENDANCE. THIS IS AN ANNUAL AGREEMENT AND STATES WHAT THE STATE WILL PAY FOR OUR EMPLOYEES TO WORK WITH INMATES ON STATE PROJECTS. THE SHERIFF'S OFFICE HAS SIGNED.

COMMISSIONER RAYMOND MOVED TO RATIFY THE AGREEMENT AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

JC BREWER NOTED HE HAS WORKED WITH INMATES ON VARIOUS PROJECTS IN THE BOOKCLIFFS OVER THE LAST DECADE. HE KNEW ABOUT THE STATE HOUSING CONTRACT BUT DID NOT KNOW THERE WAS A LABOR CONTRACT. HE WOULD LIKE MORE INFORMATION. LOREN ANDERSON NOTED THERE IS NOT COST TO THE COUNTY FOR THIS AGREEMENT. THE INMATES ARE PAID \$2 AN HOUR. THIS HAS BEEN IN PLACE FOR MANY YEARS BUT THE REIMBURSEMENTS HAVE INCREASED. JC EXPRESSED HIS APPRECIATION FOR THE INFORMATION AND WOULD LIKE TO DISCUSS IT FURTHER WITH LOREN ANOTHER TIME.

CONSIDERATION OF AMENDED MOU BETWEEN UTAH COUNTY AND VERNAL CITY CONCERNING FUTURE MONETARY PAYMENTS FOR THE CONFERENCE CENTER

VERNAL CITY HAS ASKED FOR A FEW CHANGES TO THE MOU. THE CHANGES FURTHER CLARIFIED THE MONEY VERNAL CITY IS PROVIDING WILL BE USED FOR THE OPERATION AND MAINTENANCE AND NOT THE DEBT. THEY HAVE REQUESTED AN ACCOUNTING REPORT EACH YEAR. LOREN ANDERSON HAS MADE THE CHANGES AND IS REQUESTING APPROVAL. VERNAL CITY WILL PAY \$200,000 PER YEAR OVER THE NEXT FIVE YEARS.

COMMISSIONER STRINGER MOVED TO APPROVE THE AMENDED MOU AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS: NONE

PUBLIC INPUT:

ED ZURBUCHEN ASKED ABOUT THE \$53 MILLION ISSUE HE HAS RECENTLY HEARD ABOUT. COMMISSIONER MCKEE RESPONDED. AN APPLICATION CAME TO THE COMMUNITY IMPACT BOARD, CIB, FROM FOUR COUNTIES. THEY WOULD LIKE \$53 MILLION TO SET UP A SHIPPING PORT IN OAKLAND, CALIFORNIA. COMMISSIONER MCKEE AND DUCHESNE COUNTY COMMISSIONER, RON WINTERTON, VOTED AGAINST THE APPLICATION. COMMISSIONER MCKEE IS CONCERNED WITH THE LEGAL ISSUES. THIS IS AN ONGOING ISSUE. THEY HAVE RECEIVED TENTATIVE APPROVAL. THEY MUST MEET ALL LEGAL REQUIREMENTS. MINERAL LEASE LAW STATES THE FUNDS CAN BE USED FOR INFRASTRUCTURE, COMMUNITY SERVICES, AND PLANNING WITH PRIORITY GOING TO THE AREA WHERE THE REVENUES WERE GENERATED. COMMISSIONER RAYMOND FURTHER CLARIFIED THE IMPACT MITIGATION DISTRICT IS SEPARATE FROM THE SIX COUNTY INFRASTRUCTURE. THE FOUR COUNTIES THAT SUBMITTED THE APPLICATION ARE NOT PART OF THE SIX COUNTY COALITION. COMMISSIONER MCKEE ALSO CLARIFIED THE APPLICATION WAS DISCUSSED IN A PUBLIC MEETING.

ADAM MASSEY ASKED ABOUT RESULTS FROM THE ELECTION. THE CANVAS WILL BE HELD TUESDAY, NOVEMBER 17TH AT 11 AM. THE BALLOTS THAT CAME IN AFTER ELECTION DAY AND QUALIFY WILL BE COUNTED AND THE FINAL RESULTS WILL BE RELEASED.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION

COMMISSIONER RAYMOND MOVED AT 12:05 PM TO GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND WHEN DISCUSSION IS COMPLETE TO RECONVENE BACK TO COMMISSION MEETING TO ADJOURN. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION ATTENDANCE: COMMISSIONERS MICHAEL MCKEE, MARK RAYMOND, AND BILL STRINGER; JON STEARMER, DEPUTY COUNTY ATTORNEY; MARK THOMAS, COUNTY ATTORNEY; AND MICHAEL WILKINS, CLERK AUDITOR.

ADJOURN: MEETING ADJOURNED AT 1:00 P.M.

Michael Mcke

MICHAEL MCKEE, CHAIR

Michael W. Wilkins

MICHAEL W. WILKINS, CLERK-AUDITOR

