

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MARCH 14, 2016 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:01 AM.

PARTICIPANTS: COMMISSIONERS WILLIAM STRINGER, MICHAEL MCKEE AND MARK RAYMOND.

ATTENDANCE: LIBERTY BEST, ED ZURBUCHEN, JC BREWER, TAL EHLERS, CHERYL STOCKS, CHERYL MEIER, BRYAN MEIER, VANCE NORTON, STEVE EVANS, JESS HERMANN, KELLY HAYS, BARBARA SIMPER, ROBERT BARNHILL, ANNIE SMITH, MICHAEL WILKINS, WENDI LONG, LOREN ANDERSON, JON STEARMER, JOEL BROWN, SAM PASSEY, MATT CAZIER, BRENDA MCDONALD, AND LESHA COLTHARP.

MINUTES RECORDED BY TAI BRUCKNER

PRAYER GIVEN BY ROBERT BARNHILL

PLEDGE OF ALLEGIANCE LED BY ED ZURBUCHEN

APPROVAL OF REGULAR COMMISSION MINUTES MARCH 7, 2016

WARRANTS DATED MARCH 10, 2016 IN THE AMOUNT OF \$449,619.26 WERE APPROVED AS PRESENTED.

TAX MATTERS: MICHAEL WILKINS

THERE ARE SEVERAL HOMES ON THE TAX SALE. THEY WERE ALL VISITED LAST WEEK. ONE INDIVIDUAL, SERIAL NUMBER 04:072:0016 HAS DONE THE PAPERWORK TO APPLY FOR AN EXTENSION ON THE TAXES FOR ONE YEAR AS IT IS THEIR PRIMARY RESIDENCE.

COMMISSIONER MCKEE MOVED TO APPROVE THE EXTENSION AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

BUSINESS LICENSES: ROBERT BARNHILL

GRACEFUL CAKES LLC, OWNED BY GRACIELA CLARK LOCATED AT 2996 WEST 500 SOUTH IN RA-1 ZONING. WHEN MAKING FOOD PRODUCTS AT HOME, AN INDIVIDUAL MUST RECEIVE APPROVAL FROM THE STATE UNDER COTTAGE FOOD INDUSTRIES. SHE HAS NOT BEEN ABLE TO SUPPLY A COPY OF THE CERTIFICATE YET BUT ROBERT CALLED AND VERIFIED THAT SHE DOES HAVE IT. THIS IS NOT A RETAIL LOCATION BUT SHE CAN DELIVER PRODUCTS OR HAVE THEM PICKED UP. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL RA-1 AND HOME BUSINESS REGULATIONS.

SOUL REJUVENATION OWNED BY KELLI HANAKEAWE LOCATED AT 396 SOUTH 3290 WEST IN RA-1 ZONING. THIS IS A LICENSE FOR MASSAGE THERAPY DONE IN THE HOME. CONDITIONAL USE PERMIT #0934 WAS APPROVED YEARS AGO. SHE HAS NOT MAINTAINED HER BUSINESS LICENSE FOR A YEAR OR SO BUT WANTS TO BEGIN AGAIN. SHE HAS DONE FREE MASSAGES FOR HER FRIENDS AND FAMILY BUT NOT OFFICIALLY IN BUSINESS. SHE HAS RECEIVED THE NECESSARY SIGNATURES. THE STATE LICENSE NUMBER IS INCLUDED IN THE APPLICATION. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL RA-1 ZONING REGULATIONS AND REQUIREMENTS OF THE CONDITIONAL USE PERMIT.

BASIN ON SITE SOLUTIONS OWNED BY CHARLES PEDERSON LOCATED AT 9755 EAST 4000 NORTH IN LAPOINT IN A-1 ZONING. THIS HOME BUSINESS IS FOR ATM SERVICES. HE WILL SET UP ATMS AND MANAGE THEM IN DIFFERENT LOCATIONS. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

COMMISSIONER STRINGER MOVED TO APPROVE THE THREE BUSINESS LICENSES AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

CEMETERY CERTIFICATES: MICHAEL WILKINS

BRENT COOPER AND KRISTENE COOPER PURCHASED BLOCK B44 ½ LOT 2 SPACES 1 AND 2 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$600.

COMMISSIONER MCKEE MOVED TO APPROVE THE CEMETERY CERTIFICATE AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

POSSIBLE BID AWARD: A/V SYSTEM UPGRADE AT THE PUBLIC SAFETY COMPLEX

COMMISSIONER RAYMOND NOTED THERE ARE PROBLEMS WITH THE AUDIO SYSTEM IN THE JUSTICE COURT COURTROOM. MW RECOMMENDED AWARDED THE BID TO WEBB AUDIO VISUAL WITH THE LOW BID OF \$33,771.09. RYAN MATTSON, IT, AGREES WITH THE RECOMMENDATION. NORMALLY, THE COUNTY USES CACHE VALLEY ELECTRIC BUT THEIR PRICE WAS SIGNIFICANTLY MORE. HE FEELS WEBB CAN HANDLE THE REQUIREMENTS. THERE IS CONCERN THE WATER PROBLEM STILL EXISTS AND NEEDS TO BE ADDRESSED BEFORE THE NEW SYSTEM. COMMISSIONER STRINGER ASKED IF THE WATER PROBLEM WAS A KNOWN ISSUE DURING THE BIDDING PROCESS. RYAN NOTED THE BID DID STATE THEY NEEDED CABLING THAT COULD PREVENT WATER DAMAGE. THERE WERE MANY OPTIONS AVAILABLE AND THEY ARE STILL LOOKING FOR WAYS TO SOLVE THE ISSUE.

COMMISSIONER STRINGER MOVED TO AWARD THE BID TO WEBB AUDIO VISUAL FOR \$33,771.09 AND AUTHORIZE SIGNATURES. COMMISSIONER MCKEE SECOND. MOTION PASSED UNANIMOUSLY.

OFFICE OF EMERGENCY MANAGEMENT – NONDISCLOSURE AGREEMENT

TAL EHLERS PRESENTED THE AGREEMENT. THE BUREAU OF RECLAMATION, UPPER COLORADO POWER OFFICE, HAS CREATED AN EMERGENCY ACTION PLAN FOR FLAMING GORGE. THEY ARE REQUESTING THE COUNTY SIGN A NONDISCLOSURE SAYING WE WON'T MAKE COPIES OF THE PLAN AND DISTRIBUTE IT. IT IS THEIR DOCUMENT, NOT OURS. COMMISSIONER RAYMOND INDICATED THIS DOES NOT RELIEVE THE COUNTY OF RESPONSIBILITIES OF A GRAMA (GOVERNMENT RECORDS ACCESS MANAGEMENT ACT) REQUEST. JC BREWER ASKED WHAT WOULD BE IN AN EMERGENCY ACTION PLAN THAT WOULD BE KEPT SECRET FROM THE PUBLIC. THIS AGREEMENT DOESN'T MEAN THERE ARE SECRETS IN THE PLAN BUT SIMPLY THAT THE BOR IS RESERVING THE RIGHT TO PUT THE INFORMATION OUT FOR THE PUBLIC. JON STEARMER ALSO NOTED THAT UNDER GRAMA WHEN WE ENTER INTO A NONDISCLOSURE AGREEMENT THE REQUEST FOR ANOTHER AGENCIES DOCUMENT WILL GO TO THAT AGENCY. THE COUNTY CANNOT PROVIDE COPIES OF THE DOCUMENT. IT WILL BE UP TO THE BOR TO PROVIDE THE INFORMATION TO THE PUBLIC.

COMMISSIONER MCKEE MOVED TO APPROVE THE NONDISCLOSURE AGREEMENT AND AUTHORIZE SIGNATURES. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY

LIBRARY CLEF GRANT

SAM PASSEY PRESENTED THE GRANT FOR ACCEPTANCE. THE LIBRARY WILL RECEIVE \$10,400 FROM THE STATE. THIS IS THE STATE'S SOLE CONTRIBUTION TO THE LIBRARY FOR THE YEAR. THE PURPOSE IS FOR ONE OF THREE OPTIONS: COLLECTION DEVELOPMENT, TECHNOLOGY THAT AFFECTS THE PUBLIC, OR COMMUNITY OUTREACH.

COMMISSIONER STRINGER MOVED TO ACCEPT THE GRANT AND AUTHORIZE SIGNATURES. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

AGREEMENT TO PRODUCE A RECREATIONAL RESOURCE GUIDE AND BOOK RECREATION VENUES WITH ORLAN ANDERSON

LOREN ANDERSON ADDRESSED THE MEETING. HE HAS A BASIC SHELL OF AN AGREEMENT BUT NOT THE DETAILS. COMMISSIONER MCKEE WAS SURE THE AMOUNT WILL BE \$6200. THIS FUNDING IS COMING FROM REVITALIZATION FUNDS. THE COUNTY WILL PAY HIM UP FRONT AND THEN BE REIMBURSED.

COMMISSIONER MCKEE MOVED TO APPROVE THE AGREEMENT AS PRESENTED. COMMISSIONER STRINGER SECONDED.

COMMISSIONER STRINGER COMMENTED THE COUNTY STARTED YEARS AGO WITH A COMPREHENSIVE TRAIL PLAN. AT THAT TIME, MOTORIZED AND NON MOTORIZED ALL CAME TOGETHER. IT WAS PROMISING BUT JUST TOO MUCH. THE PROCESS HAS BEEN BROKEN DOWN INTO PIECES. THERE IS ONGOING DISCUSSION AND WORK BEING DONE ON MOTORIZED TRAILS. THE MEETINGS SURROUNDING THE PLI (PUBLIC LANDS INITIATIVE) SHOWED A LOT OF INTEREST IN THIS FROM THE GROUPS. ORLAN ANDERSON HAS KNOWLEDGE OF THE MOTORIZED TRAIL USERS AND APPROACHED THE COUNTY. HE WILL BE PUTTING TOGETHER AN INVENTORY AND DETAILED INFORMATION ABOUT THE TRAILS.

MICHAEL WILKINS ASKED HOW THIS DIFFERS FROM WHAT TRAVEL AND TOURISM HAS ALREADY DONE. COMMISSIONER MCKEE NOTED THIS IS PART OF THE PLANNING. IT WILL CONNECT WITH THE EFFORTS OF TRAVEL AND TOURISM EVENTUALLY. THIS DOESN'T DESIGNATE ANYTHING AND WILL NOT BE READY FOR PUBLISHING. THIS IS SIMPLY AN OVERALL PLAN THAT WILL EVENTUALLY GO TO TRAVEL AND TOURISM.

LOREN ANDERSON ALSO NOTED THERE ARE NOT SPECIFIC DATES FOR COMPLETION IN THE AGREEMENT AT THIS POINT. THESE HAD BEEN DISCUSSED. JON STEARMER INDICATED THEY SHOULD HAVE BENCHMARKS FOR A DRAFT, REVIEW PERIOD, ETC. COMMISSIONER MCKEE WOULD LIKE TO SEE THE AGREEMENT APPROVED ALLOWING THE ATTORNEY'S OFFICE TO FOLLOW THROUGH WITH THE MISSING INFORMATION IN THE AGREEMENT.

CHERYL MEIER ASKED IF ORLAN HAD PRESENTED HIS PLAN OF DEVELOPMENT AND IF IT WAS AVAILABLE FOR THE PUBLIC TO REVIEW IN ORDER TO MORE FULLY UNDERSTAND WHAT HE IS TRYING TO ACCOMPLISH. THE COMMISSIONERS NOTED HEATHER HOYT HAS THAT INFORMATION. CHERYL ALSO ASKED IF ORLAN ANDERSON HAD AN OPEN LAWSUIT AGAINST THE COUNTY. JON STEARMER INDICATED THERE WAS A NOTICE OF CLAIM IN 2013 BUT IT DOESN'T APPEAR TO HAVE BEEN PURSUED SO IT IS CLOSED. COMMISSIONER RAYMOND ADDED THE WALL OF BONES PAMPHLET CREATED AND DISTRIBUTED BY TRAVEL AND TOURISM CONTAINS MUCH OF THIS INFORMATION ALREADY AND WILL BE PRESENTED LATER IN THE MEETING.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN SHERIFF'S OFFICE AND ASHLEY NATIONAL FOREST

SHERIFF VANCE NORTON ADDRESSED THE MEETING. THIS IS THE SAME AGREEMENT APPROVED EVERY YEAR WITH THE FOREST SERVICE TO ALLOW DEPUTIES TO PATROL THE MOUNTAIN. THEY TAKE AN EIGHT HOUR SHIFT ON A SPECIFIC DAY TO PATROL CAMPSITES AND MAKE THEIR PRESENCE KNOWN. COMMISSIONER MCKEE INDICATED HE HAS REVIEWED THE STATE CODE REGARDING STREET LEGAL ATV'S. THE CODE SAYS A STREET LEGAL ATV CAN GO ANYWHERE A REGULAR VEHICLE CAN. VANCE AGREED AND THIS HAS BEEN DISCUSSED WITH THE DEPUTIES. THE DEPUTIES ARE THERE AS A PRESENCE AND THEY ARE NOT ACTIVELY WRITING CITATIONS UNLESS NECESSARY. THEY ARE THERE TO ASSIST.

COMMISSIONER MCKEE MOVED TO APPROVE THE AGREEMENT AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER STRINGER SECONDED.

STEVE EVANS ASKED IF THE COUNTY WAS BEING REIMBURSED FOR PAYROLL AND VEHICULAR USE. THE AGREEMENT ALLOWS FOR \$30 AN HOUR. THIS COVERS WAGES AND USE. THIS AMOUNT HAS DECREASED THIS YEAR. THE COUNTY DOES NOT SUBSIDIZE THE FOREST SERVICE FOR LAW ENFORCEMENT ON FOREST. COMMISSIONER MCKEE ADDED THE FOREST IS WITHIN UINTAH COUNTY AND IT IS WITHIN OUR RIGHT TO BE PRESENT. THE OFFICERS ONLY RECEIVE AROUND \$24 OF THE \$30. THE REST COVERS THE OTHER EXPENSES. COMMISSIONER STRINGER INDICATED THERE SHOULD BE SOME PATROL ON THE FOREST WHETHER THE COUNTY IS REIMBURSED OR NOT. VANCE NORTON RESPONDED THE SHERIFF'S OFFICE RESPONDS TO CALLS. COMMISSIONER MCKEE WAS CONCERNED PATROL WAS NOT THE RIGHT WORD. WE PROVIDE A SERVICE OF LAW ENFORCEMENT RESPONDING

TO BURGLARIES AND CRIMES. VANCE NOTED THE OFFICERS DRIVE AROUND TO MAKE SURE THINGS ARE SAFE, ESPECIALLY KNOWN PARTY AREAS.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED, COMMISSIONER MCKEE VOTED IN OPPOSITION.

CONSIDERATION OF REQUEST FROM MAJESTIC BUILDERS TO USE PROPERTY ON AGGIE BLVD FOR STAGING & STORAGE

JON STEARMER NOTED THIS REQUEST CAME IN VERBALLY LAST WEEK. HE HAS SPOKEN WITH THE COMMISSIONERS INDIVIDUALLY. A NEW CHAPEL IS BEING BUILT ON AGGIE BOULEVARD AND THE COMPANY NEEDS ROOM FOR STAGING AND STORAGE. THEY WOULD LIKE TO USE THE ADJOINING COUNTY PROPERTY. AN INDEMNIFICATION AGREEMENT CAN BE DRAWN UP IF THE COMMISSIONERS APPROVE THIS REQUEST. BRYAN MEIER CLARIFIED THIS IS PROPERTY THAT ADJOINS THE ROAD NOT ACTUALLY ON THE ROAD.

COMMISSIONER MCKEE MOVED TO APPROVE THE REQUEST. COMMISSIONER STRINGER SECONDED BUT WANTS TO ENSURE THE COMMISSIONERS HAVE THE OPPORTUNITY TO REVIEW THE AGREEMENT AND THAT THE COMPANY LEAVES THE PROPERTY IN THE CONDITION THEY FOUND IT IN OR BETTER. MOTION PASSED UNANIMOUSLY.

APPROVAL OF LAW ENFORCEMENT CONTRACT BETWEEN BALLARD CITY AND UINTAH COUNTY
LOREN ANDERSON PRESENTED THIS CONTRACT FOR APPROVAL. CURRENTLY BALLARD CITY RECEIVES POLICE SERVICES FROM ROOSEVELT. THAT CONTRACT IS UP THE END OF MAY. THEY APPROACHED THE SHERIFF'S OFFICE ASKING FOR SERVICES. THE CONTRACT WOULD BE FOR MAY 1ST TO DECEMBER 31ST WITH ANNUAL RENEWAL. THE ANNUAL AMOUNT IS \$95,409.86 AND WILL BE PRORATED FOR THIS FIRST YEAR. THE CONTRACT ALSO ALLOWS FOR FUTURE INCREASES. THE SHERIFF CAN REVIEW THE COSTS AND CONTACT BALLARD WITH ANY NECESSARY ADJUSTMENTS EACH NOVEMBER. COMMISSIONER STRINGER ASKED VANCE NORTON IF THIS WOULD BE AN EXISTING POSITION OR A NEW HIRE. VANCE RESPONDED IT WOULD BE A NEW HIRE. THE CONTRACT WILL COVER ALL COSTS, INCLUDING A NEW VEHICLE EVERY FOUR YEARS. THE CONTRACT CAN BE AMENDED AS NECESSARY AND ALLOWS FOR CANCELLATION BY EITHER PARTY.

COMMISSIONER STRINGER MOVED TO APPROVE THE LAW ENFORCEMENT CONTRACT AS PRESENTED.

MICHAEL WILKINS ASKED THE COMMISSIONERS TO ENSURE THE CONTRACT INDICATES THE POSITION WOULD HAVE TO BE CANCELED IF THE CONTRACT IS CANCELED. THE COUNTY CANNOT SUSTAIN THE ADDITIONAL POSITION WITHOUT THE CONTRACT. COMMISSIONER STRINGER NOTED WORKFORCE PLANNING IS DIFFICULT TO THIS POINT. JON STEARMER NOTED THE COMMISSION CAN MAKE IT PART OF THE LEGISLATIVE HISTORY SO THAT IF THE CONTRACT EXPIRES THE POSITION DOES AS WELL. THE EMPLOYEE MAY BE ABLE TO MOVE TO A DIFFERENT OPENING IN THE COUNTY. THE POSITION WOULD BE TERMINATED NOT SPECIFICALLY THE INDIVIDUAL.

COMMISSIONER STRINGER AMENDED HIS MOTION TO APPROVE WITH THE VERBAGE THAT IF THE CONTRACT IS TERMINATED THE POSITION WOULD ALSO BE TERMINATED. COMMISSIONER MCKEE SECONDED.

STEVE EVANS ASKED WHY ROOSEVELT WAS OPTING OUT OF THE AGREEMENT WITH BALLARD. VANCE NORTON INDICATED ROOSEVELT IS PAID LESS. BALLARD ASKED UINTAH COUNTY TO PROVIDE SERVICES AS THEY ARE PART OF UINTAH COUNTY AND RECOGNIZE THE QUALITY OF THE OFFICERS. THE REQUEST FOR SERVICE CAME FROM BALLARD BUT NOT NECESSARILY BECAUSE ROOSEVELT WAS DROPPING THE SERVICES.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS: NONE

COSTS TO REMODEL THE AIRPORT TERMINAL

COMMISSIONER RAYMOND NOTED ANY EXPENDITURE OVER \$20,000 REQUIRES AN RFP BUT THIS REMODEL WILL NOT BE. JESS HERMANN, FACILITES, PRESENTED INFORMATION ON THE AIRPORT TERMINAL REMODEL PLANS. THEY WILL BE REPLACING CARPET, A NEW PAINT JOB AND REPLACING SOME COUNTERTOPS. THEY RECEIVED THREE ESTIMATES FOR CARPET; THE LOW WAS \$11,243.79. THEY RECEIVED FIVE ESTIMATES FOR PAINT, THE LOW WAS \$7,865. THEY ALSO RECEIVED TWO ESTIMATES FOR FORMYCA COUNTERTOPS; THE LOW WAS \$2500. THEY INCLUDED AN ESTIMATE OF FF&E (FURNITURE, FIXTURES, AND EQUIPMENT) AT \$15,000. THIS WILL COVER NEW FURNITURE AND EQUIPMENT TO MAKE THE TERMINAL MORE PRESENTABLE. THE ROOF REPAIR WILL BE AROUND \$1000. THEY WILL USE ALL LOCAL CONTRACTORS. THE COUNTY WILL BE ABLE TO COVER THE TOTAL OF \$38,662.54. COMMISSIONER STRINGER ASKED IF THEY HAVE ADDRESSED CHARGING STATIONS FOR ELECTRONICS. JESS NOTED THEY DID LOOK INTO IT BUT DETERMINED THE CURRENT OUTLETS ARE ADEQUATE. COMMISSIONER MCKEE EXPRESSED HIS CONFUSION. HE IS ALL ABOUT SAVING MONEY BUT WANTS TO ENSURE THE JOB IS DONE RIGHT AND THAT THIS WILL BE ENOUGH TO GET THEM THROUGH SEVERAL YEARS. THIS AMOUNT IS A LONG WAY FROM \$1 MILLION. IT WILL BE MANY YEARS BEFORE A NEW TERMINAL CAN BE BUILT AND WE NEED A FACILITY THAT WILL LAST THAT LONG. JESS HERMAN INDICATED THIS FACE LIFT WILL MAKE THE TERMINAL BUILDING USABLE. COMMISSIONER RAYMOND INDICATED WE ARE HOPING BOUTIQUE AIR IS UP AND RUNNING AT THE AIRPORT SOON. THIS FACELIFT WILL BE A FAVORABLE IMPRESSION FOR USERS.

DINOSAURLAND PAMPHLET

LESHA COLTHARP, TRAVEL AND TOURISM, PRESENTED THE NEW AREA GUIDE. THIS IS DONE EVERY TWO YEARS. IT TALKS ABOUT EVERYTHING UINTAH COUNTY: TRAILS, HOTELS, RESTAURANTS, STATE PARKS, AND THE NATIONAL MONUMENT. THEY PRINT 40,000 AND LASTS ABOUT 18 MONTHS. 12,000 TO 13,000 ARE SENT IN THE MAIL AS REQUESTED EACH YEAR. THEY ALSO HAVE IT IN A PDF FORM THAT CAN BE EMAILED, WHICH IS MUCH CHEAPER FOR THE COUNTY. THERE ARE MANY THROUGHOUT THE COUNTY AND THE PUBLIC IS WELCOME TO THEM. IT WAS PRINTED LOCALLY THIS YEAR. THE PRINTING SERVICES WERE PUT OUT FOR BID AND WAS AWARDED TO THE BASIN NICKEL ADS. THIS HAS BEEN A GREAT BENEFIT FOR OUR ECONOMY. THE TRAVEL AND TOURISM OFFICE IS ALWAYS OPEN FOR SUGGESTIONS FOR THINGS TO BE ADDED TO THE AREA GUIDE. OVER THE LAST FIVE YEARS THEY HAVE BEEN WORKING ON A TRAIL MAP. THIS MAP IS THE MOST REQUESTED WHEN THEY ATTEND TRAVEL SHOWS. THIS MAP HAS BEEN CREATED WITH THE HELP OF SUNRISE ENGINEERING. IT HAS BEEN COMPLICATED GETTING ALL THE INFORMATION TOGETHER THROUGH ALL THE INVOLVED ENTITIES. IT WILL BE PRINTED ON 24 BY 36 INCH PAPER. IT WILL INCLUDE THE MAJOR TRAILS WITHIN UINTAH COUNTY. THE GIS DEPARTMENT HAS BEEN A HUGE HELP AND SYLVIA WILKINS HAS PUT IN COUNTLESS HOURS IN THE DESIGN OF THIS MAP. IT HAS TAKEN A PARTNERSHIP WITH THE FOREST SERVICE, BLM, STATE PARKS, ETC. ALL ARE LABELED AND MARKED TRAILS. MANSFIELD PRINTING WILL PRINT IT BUT ONLY 1000 AT A TIME. IT IS MORE EXPENSIVE TO DO IT THIS WAY BUT THIS WAY TRAILS CAN BE ADDED AS THEY ARE DISCOVERED OR DEVELOPED. THE NEW MEDIA CAMPAIGN LAUNCHES APRIL 4TH. THIS IS A GOOD YEAR FOR TOURISM. COMMISSIONER MCKEE EXPRESSED HIS GRATITUDE TO LESHA AND SYLVIA. THEY ARE DOING A GREAT JOB AND WORK VERY HARD FOR THE COUNTY. THE MAPS IS ALSO FREE TO THE PUBLIC.

PUBLIC INPUT:

ED ZURBUCHEN ASKED COMMISSIONER MCKEE ABOUT THE \$51 MILLION LOST TO THE LEGISLATURES. COMMISSIONER MCKEE RESPONDED. ABOUT A YEAR AGO CARBON COUNTY AND SEVERAL OTHERS APPLIED FOR FUNDING THROUGH THE CIB TO FUND A PORT IN OAKLAND, CALIFORNIA TO MOVE COAL TO CHINA. THESE COUNTIES ARE AS DEPENDENT UPON COAL AS UINTAH COUNTY IS ON OIL AND GAS. THOUGH COMMISSIONER MCKEE AND RON WINTERTON VOTED IN OPPOSITION, THE CIB APPROVED A \$51 MILLION LOAN. THERE WAS CONCERN ABOUT THE LEGALITIES. AS LEGAL REVIEWED THE APPLICATION THE STATE LEGISLATURE DECIDED TO FIND STATE MONEY FOR THE PROJECT AND MOVE THE CIB FUNDS TO THE TRANSPORTATION DEPARTMENT. THIS MUST HAVE CIB APPROVAL, WHO HAS NOT YET HAD A MEETING. WHEN THE APPLICATION WAS APPROVED BY CIB THEY HAD THE FUNDS AVAILABLE SO IT HAS ALREADY BEEN

ACCOUNTED FOR. HOWEVER, THERE ARE LESS CIB FUNDS COMING IN TO SPREAD THROUGHOUT THE APPLICATIONS. THE PROJECT IS STILL UNDER REVIEW.

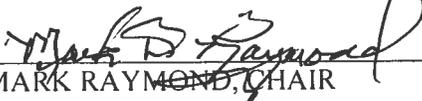
THE COMMISSIONERS ADDRESSED SOME OF THE RESULTS OF THE LEGISLATIVE SESSION. THERE HAD BEEN CONCERN THAT IT WAS A CONFLICT OF INTEREST FOR COMMISSIONER MCKEE TO SIT ON THE COMMUNITY IMPACT BOARD BECAUSE UINTAH COUNTY HAS BEEN THE LARGEST MINERAL PRODUCING COUNTY BUT THE LEGISLATION AGREED IT IS NOT A CONFLICT SO LONG AS HE IS ACTING IN FAVOR OF THE COUNTY. WE ARE WAITING FOR WORD FROM SENATOR VAN TASSEL REGARDING THE FUNDING FOR AN ENVIRONMENTAL IMPACT STATEMENT TO EXPAND SEEP RIDGE ROAD TO I-70. FUNDING FOR STATE INMATES WAS INCREASED. LEGISLATION ADDRESSED BODY CAMERAS AND THE CONCERNS WE HAVE HAD. VANCE NORTON INDICATED THE CAMERAS ARE A HUGE BENEFIT. IT HELPS TO ALLEVIATE ANY MISUNDERSTANDINGS AND POTENTIAL COMPLAINTS. THERE WOULD BE A THIRD PARTY REVIEW OF THE FOOTAGE IF THERE WAS A COMPLAINT FILED. EACH VEHICLE HAS A DASH CAM AND PATROL OFFICERS HAVE BODY CAMERAS. IN TERMS OF REVENUE, UINTAH COUNTY HAS BEEN SECOND HIGHEST IN THE STATE FOR CENTRALLY ASSESSED TAXING. THE LEGISLATURE APPROVED A BILL THAT WILL AVERAGE THE CENTRALLY ASSESSED TAXES OVER A PERIOD OF FIVE YEARS WITH A BASELINE THAT STARTS JANUARY 1, 2015. THE IMMEDIATE AFFECTS ARE GOING TO BE GOOD FOR THE COUNTY; WE WON'T SEE A HUGE DECREASE WITH THE DOWNTURN DUE TO THE AVERAGE.

IN RESPONSE TO ED ZURBUCHEN'S QUESTION, THE COUNTY CANNOT SURVIVE ONLY ON OIL AND GAS OR TRAVEL AND TOURISM. THEY BOTH HAVE A HISTORY IN VERNAL AND ARE A HUGE ASPECT. WE MUST TRY TO WORK ON BOTH AND COMPROMISE IN ORDER TO FLOURISH.

COMMISSIONER MCKEE ADDED THE COAL PORT IN CALIFORNIA MAY BE A BENEFIT FOR OTHER INDUSTRIES IN UTAH AS WELL, SUCH AS AGRICULTURE. JC BREWER ASKED ABOUT A LAW THAT WOULD ALLOW THE US TO EXPORT OIL AND NATURAL GAS. THIS WAS APPROVED AT THE COST OF THE EXTENSION OF SUBSIDIES FOR SOLAR AND WIND ENERGY. THE GOVERNMENT HAS SPENT BILLIONS ON THESE ENERGIES FOR YEARS.

COMMISSIONER RAYMOND ENCOURAGED CITIZENS TO ATTEND THEIR CAUCUS MEETINGS. IT IS IMPORTANT TO BE ENGAGED IN THE ACTIVITIES OF OUR COUNTY. COMMISSIONER STRINGER ADDED IF YOU DON'T PARTICIPATE YOU CAN'T COMPLAIN. MICHAEL WILKINS ADDRESSED SOME QUESTIONS REGARDING THE CAUCUS. THE CAUCUS MEETINGS WILL BE MARCH 22ND AT 7 PM FOR THE POLITICAL PARTIES. THEY ARE HELD IN DIFFERENT LOCATIONS DEPENDING ON THE PARTY AND PRECINCT. YOU CAN ATTEND YOUR CAUCUS MEETING TO VOTE FOR PRESIDENT OR PREREGISTER ON LINE AND THEN VOTE ONLINE IF YOU CAN'T MAKE IT TO YOUR REPUBLICAN CAUCUS. VOTE.UTAH.GOV AND UTAH.GOP ARE WEBSITES WITH HELPFUL INFORMATION. YOU CAN ONLY VOTE FOR YOUR DELEGATE IF YOU ATTEND YOUR CAUCUS MEETING. JON STEARMER ADDED THIS IS FOR INFORMATION PURPOSES ONLY. CONTACT YOUR INDIVIDUAL PARTY FOR MORE INFORMATION.

ADJOURN: MEETING ADJOURNED AT 11:56 A.M.


MARK RAYMOND, CHAIR


MICHAEL W. WILKINS, CLERK-AUDITOR

