

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION JULY 15, 2013 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:04 AM.

PARTICIPANTS: COMMISSION CHAIR MARK RAYMOND AND COMMISSIONERS DARLENE BURNS AND MICHAEL MCKEE.

ATTENDANCE: JC BREWER, JOHN HUFFMAN, BARBARA SIMPER, MICHAEL WILKINS, JOLEEN SNOW, RHONDA ANGUS, JEREMY RAYMOND, BOB BARNHILL, MATT CAZIER, WENDI LONG, JON STEARMER, ED ZURBUCHEN, AND JEFF MERRELL.

MINUTES RECORDED BY TAI BRUCKNER, DEPUTY CLERK-AUDITOR.

PRAYER: JEREMY RAYMOND

PLEDGE: MICHAEL WILKINS

MINUTES OF THE REGULAR COMMISSION MEETING JULY 8, 2013 WERE APPROVED AS PRESENTED.

APPROVAL OF WARRANTS: DATED JULY 11, 2013 IN THE AMOUNT OF \$807,654.21 WERE APPROVED AS PRESENTED.

TAX MATTERS: BARBARA SIMPER

THE ASSESSOR IS REQUESTING AN ABATEMENT OF BUSINESS PERSONAL PROPERTY TAX UNDER SENATE BILL 241 "NATURAL RESOURCES DEVELOPMENT FOR RESEARCH AND DEVELOPMENT OF TAR SANDS" IN THE AMOUNT OF \$55,607.43 FOR TAX YEAR 2012 AND \$54,028.56 FOR TAX YEAR 2013. THIS SENATE BILL IS PART OF LEGISLATION ALLOWING TAX CREDITS FOR COMPANIES DOING TAR SAND RESEARCH. THE COMPANY IS RED LEAF RESOURCES.

COMMISSIONER MCKEE MOVED TO APPROVE THE BUSINESS PERSONAL PROPERTY TAX ABATEMENT AS PRESENTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

THE ASSESSOR HAS REQUESTED AN ABATEMENT OF GREENBELT ROLLBACK TAXES IN THE AMOUNT OF \$16,716.82 PLUS INTEREST AND PENALTY FOR TAX YEAR 2013 FOR SERIAL NUMBER 06:026:0012. THE PROPERTY IS NOW IN COMPLIANCE. THEY WILL HAVE TO RE-QUALIFY FOR TWO SUCCESSIVE YEARS. AFTER A BRIEF, PRIVATE, DISCUSSION IT WAS CLARIFIED THIS IS AN ABATEMENT NOT A REFUND. IT WAS ALSO NOTED BY MICHAEL WILKINS THIS PROPERTY IS OWNED BY MASCARO. COMMISSIONER BURNS ALSO NOTED SHE BELIEVED THERE WAS ROAD CONSTRUCTION THAT IMPACTED FENCING ON THE PROPERTY. THE ROLL BACK WOULD SIMPLY BE REMOVED FROM THE TAX BILL.

COMMISSIONER MCKEE MOVED TO APPROVE THE GREENBELT ROLLBACK ABATEMENT AS REQUESTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

THE ASSESSOR IS REQUESTING A REFUND OF TAXES IN THE AMOUNT OF \$199.25 FOR SERIAL NUMBER 03:035:0134 AND \$200.11 FOR SERIAL NUMBER 03:035:0135 FOR A TOTAL REFUND OF \$399.36. THE PROPERTY WAS WITHDRAWN FROM GREENBELT ASSESSMENT DUE TO RECORDER ERROR ON CALCULATION OF DEEDED ACRES. THE PROPERTY OWNER HAS PROVIDED COPIES OF WARRANTY DEEDS TO THE RECORDER TO GET IT CORRECTED.

THE ASSESSOR IS ALSO REQUESTING A REFUND OF MOTOR VEHICLE FEES IN THE AMOUNT OF \$110.00 FOR A VEHICLE RELICENSED MARCH 15, 2013 AND TRANSFERRED TO DAUGHTER BEFORE EXPIRATION OF MARCH 23, 2013. THIS HAS BEEN ADDRESSED PREVIOUSLY BUT TABLED TO PROVIDE PROOF OF STATE REFUND. THIS HAS BEEN PROVIDED. ALL TIME CONSTRAINTS HAD BEEN MET AS WELL.

COMMISSIONER BURNS MOVED TO APPROVE THE GREEN BELT REFUND AND THE MOTOR VEHICLE REFUND AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

BUSINESS LICENSES: NONE

CEMETERY CERTIFICATES: MICHAEL WILKINS

WILLIAM REYNOLDS PURCHASED BLOCK H 56 LOT 3 SPACES 1, 4, AND 5 IN THE VERNAL MEMORIAL PARK FOR THE SUM OF \$900.00.

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

BID OPENING AND POSSIBLE AWARD: AIRPORT RESCUE AND FIRE FIGHTING TRUCK

FOUR BIDS WERE RECEIVED FOR THE ARFF TRUCK. THIS TRUCK IS DIFFERENT AS IT IS SPECIFICALLY MADE FOR AIRPORTS; THEY HAVE LARGER FOAM AND WATER AND DRY POWDER CAPABILITIES. PROJECT A IS FOR THE ARFF TRUCK WHILE PROJECT B IS FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) AND SELF CONTAINED BREATHING APPARATUS (SCBA).

ROSENBAUER OF WYOMING, MINNESOTA SUBMITTED A BID FOR A ROSENBAUER PANTHER 4X4 ARFF VEHICLE AT A BASE PRICE OF \$556,852.00 AND A FIVE YEAR MAINTENANCE CONTRACT FOR \$13,750.00 FOR A GRAND TOTAL OF \$570,602.00. THEY DID NOT BID ON PROJECT B.

E-ONE INC OF OCALA, FLORIDA PROVIDED A BID FOR AN ARFF VEHICLE FOR THE PRICE OF \$560,036.00 AND A FIVE YEAR MAINTENANCE CONTRACT FOR \$55,000.00 FOR A GRAND TOTAL OF \$615,036.00. THEY ALSO SUBMITTED A BID FOR PROJECT B: SCBA AT \$7,452.21 AND PPE AT \$2,315.90 FOR A PROJECT B GRAND TOTAL OF \$9,768.11.

OSHKOSH OF APPLETON, WISCONSIN SUBMITTED A BID FOR AN ARFF VEHICLE FOR THE PRICE OF \$602,662.00 AND A FIVE YEAR MAINTENANCE CONTRACT FOR \$13,600.00 FOR A GRAND TOTAL OF \$616,262.00. THEY DID NOT BID ON PROJECT B.

L.N.CURTIS AND SONS OF OAKLAND, CA DID NOT SUBMIT A BID FOR PROJECT A. THEY SUBMITTED A BID FOR PROJECT B: SCBA AT \$42,354.00 AND PPE AT \$15,750.00 FOR A GRAND TOTAL OF \$58,104.00.

JEREMY RAYMOND NOTED THAT WITHOUT THIS EQUIPMENT, THE COUNTY DOES NOT QUALIFY FOR PART 139. THIS IS AN EXTREMELY IMPORTANT PIECE OF EQUIPMENT. WE CURRENTLY HAVE AN ARFF TRUCK THAT IS ABOUT TEN YEARS OLD. IT REPLACED ONE THAT WAS MUCH OLDER. DUE TO FAA REQUIREMENTS THE ORIGINAL HAD TO BE REPLACED. AT THAT TIME THE FAA DID NOT HAVE FUNDING FOR NEW ARFF VEHICLES; THEY WEREN'T EXPECTED TO HAVE ANY FOR ANOTHER TEN YEARS. NOW, THE FAA HAS FUNDING AND WE NEED TO GET A NEW ONE. THE FAA WILL PAY 95%. THE OLD ARFF TRUCK WILL BE SOLD TO HELP PAY FOR THE NEW ONE.

COMMISSIONER MCKEE MOVED TO REVIEW THE BIDS AND AWARD IN TWO WEEKS. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

CONSIDERATION OF FOOD SERVICE CONTRACT BETWEEN UINTAH COUNTY AND CBM MANAGEMENT SERVICES

SHERIFF JEFF MERRELL LED THE DISCUSSION. THE BIDS WERE OPENED AND AWARDED. THIS REQUEST IS FOR AUTHORITY TO SIGN THE CONTRACT. THE ATTORNEY'S OFFICE HAS BEEN DILIGENT GETTING THE CONTRACT TOGETHER. THIS WILL SAVE THE COUNTY MONEY AND STABILIZE FOOD SERVICES WITHIN THE JAIL WHILE PROTECTING THE COUNTY FROM LIABILITY.

ED ZURBUCHEN ASKED HOW MUCH THE COST OF MEALS WAS. IT VARIES DEPENDING ON THE NUMBER OF INMATES. THE MORE INMATES THE CHEAPER THE MEAL PER PLATE. CURRENTLY THERE ARE 135 INMATES AND THEIR MEALS WOULD BE \$1.37 EACH. THE JAIL HAS BEEN APPROVED FOR SIXTEEN MORE STATE INMATES THAT HAVE NOT YET BEEN RECEIVED. CURRENTLY, TWO

EMPLOYEES ARE BUDGETED. THIS WILL BE A SIGNIFICANT SAVING TO THE COUNTY. MICHAEL WILKINS GUESSED AROUND \$50,000.00 TO \$75,000.00 THE FIRST YEAR.

COMMISSIONER MCKEE MOVED TO AUTHORIZE SIGNATURES ON THE CBM CONTRACT. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION #07-08-2013 R1: REGARDING INDIGENT PERSONS

JON STEARMER INFORMED THE COMMISSIONERS HE WOULD LIKE MORE REVIEW OF THE PROGRAM. THE COUNTY COMMISSIONERS WEAR TWO HATS IN THIS CASE, EXECUTIVE AND LEGISLATIVE. HE WOULD LIKE TO TAKE THE TIME TO CREATE A LEGISLATIVE ACTION, AN ORDINANCE, TO PUT THE PROGRAM INTO THE CODE. HE WOULD ALSO LIKE TO CREATE THE EXECUTIVE ACTION, RESOLUTION, TO IMPLEMENT THE PROGRAM. THIS WOULD RESULT IN TWO DOCUMENTS BUT INCREASED CLARIFICATION. THIS CAN BE BACK ON THE AGENDA IN TWO WEEKS. THE PROTOCOL IS NECESSARY AS MINERAL LEASE AND REVITALIZATION FUNDS CANNOT MIX.

COMMISSIONER MCKEE MOVED TO TABLE RESOLUTION #07-08-2013 R1 FOR FURTHER REVIEW. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

THE NEXT MEETING WILL BE JULY 29, 2013.

BOARD APPOINTMENTS: NONE

ADJOURN: MEETING ADJOURNED AT 11:42 AM.



MARK RAYMOND, CHAIR



MICHAEL W. WILKINS, CLERK-AUDITOR

