

**MINUTES OF THE PUBLIC MEETING OF THE UINTAH COUNTY COMMISSION OCTOBER 21, 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 MICHAEL MCKEE AND DARLENE BURNS.

**ATTENDANCE:** CHERYL STOCKS, RICHARD HORROCKS, CATHY HORROCKS, BRET REYNOLDS, LINCOLN BROWN, MICHAEL WILKINS, CHERI MCCURDY, STEVE SROKA, NADINE EDWARDS, ROBERT BARNHILL, BRYAN MEIER, JEFF MERRELL, ED ZURBUCHEN, WENDI LONG, MICHAEL HAWLEY, MATT CAZIER, ROLENE RASMUSSEN, JON STEARMER, AND LOREN ANDERSON.

**MINUTES RECORDED BY TAI BRUCKNER, DEPUTY CLERK-AUDITOR.**

**PRAYER:** MICHAEL WILKINS

**PLEDGE OF ALLEGIANCE:** WENDI LONG

**MINUTES OF THE REGULAR COMMISSION MEETING OCTOBER 7, 2013 WERE APPROVED AS PRESENTED.**

**MINUTES OF THE SPECIAL COMMISSION MEETING OCTOBER 9, 2013 WERE APPROVED AS PRESENTED.**

**APPROVAL OF WARRANTS DATED OCTOBER 10, 2013 IN THE AMOUNT OF \$1,119,421.38 AND WARRANTS DATED OCTOBER 17, 2013 IN THE AMOUNT OF \$853,473.07 WERE APPROVED AS PRESENTED.**

**TAX MATTERS:** NONE

**BUSINESS LICENSES:** ROBERT BARNHILL

CANDYLAND CONNECTIONS OWNED BY NITA SLAUGH LOCATED AT 3522 SOUTH 1500 WEST, VERNAL IN A-1 ZONING. SHE WILL BE SELLING PREPACKAGED CHOCOLATES, NUTS, FRUITS, AND VARIOUS CANDIES. SHE WILL POTENTIALLY DO TRADESHOW BOOTHS AND SOLICIT TO BUSINESSES. SHE WILL NOT BE GOING TO RESIDENCES TO SELL. SHE IS NOT SELLING ONLINE EITHER. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

JIMMY JOHNS TRUCKING OWNED BY LANA HOGUE, LOCATED AT 1733 NORTH 1500 WEST, VERNAL. THE TRUCK WILL NOT BE PARKED AT THE RESIDENCE; THEY HAVE AN AGREEMENT WITH A TRUCKING LOCATION IN JENSEN. THE ADDRESS FOR THE HOME IS DIFFERENT THAN THE COUNTY RECORDS. APPROVAL RECOMMENDED ONCE THE ADDRESS IS SORTED OUT WITH THE CONDITION TO FOLLOW ALL HOME BUSINESS REGULATIONS.

COMMISSIONER BURNS MOVED TO APPROVE BOTH BUSINESS LICENSES WITH THE RECOMMENDED CONDITIONS AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

**CEMETERY CERTIFICATES:** NONE

**BID AWARD: SALT SHED STRUCTURES**

THE BIDS WERE REVIEWED EXTENSIVELY AND REFERENCES WERE CALLED. IT IS RECOMMENDED TO AWARD THE BID TO THE LOWEST BIDDER, A & B CONSTRUCTION FOR A TOTAL OF \$89,153.00 FOR BOTH BUILDINGS. ONE SHED WILL BE AT THE CURRENT ASPHALT FACILITY ON ASPHALT RIDGE AND THE OTHER SHED WILL BE OFF SEEP RIDGE ROAD ON GLENN BENCH ROAD. THE BUILDINGS SHOULD BE COMPLETED THIS YEAR.

COMMISSIONER MCKEE MOVED TO AWARD THE SALT SHED STRUCTURES BID TO A & B CONSTRUCTION AS RECOMMENDED AND AUTHORIZE SIGNING OF CONTRACTS SUBJECT TO COUNTY ATTORNEY REVIEW. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

**UINTAH TRANSPORTATION SSD: PRESENT ASHLEY CREEK BRIDGES PROJECT AND 500 SOUTH FROM 1500 WEST TO 2500 WEST PROJECT BACK TO UINTAH COUNTY - CHERI MCCURDY**

CHERI MCCURDY AND MICHAEL HAWLEY OF JONES AND DEMILLE PRESENTED THE PROJECTS. THERE WERE TWO BRIDGES ACROSS ASHLEY CREEK COMPLETED, ONE AT 1500 WEST AND THE OTHER AT 500 WEST. THE PROJECT TOTALED ABOUT 2.9 MILLION. THE OTHER PROJECT WAS WIDENING 500 SOUTH FROM 1500 WEST TO 2500 WEST. THIS PROJECT TOTALED ABOUT 2.5 MILLION. THEY ORIGINALLY PLANNED TO INCLUDE THE CANAL EAST OF THE INTERSECTION AT 1500 WEST BUT THERE WERE DELAYS. THE ROAD WAS WIDENED CONSIDERABLY. JONES AND DEMILLE DID AN EXCELLENT JOB WORKING WITH ALL THE RESIDENCES.

MICHAEL GAVE MORE DETAILS AND SHOWED BEFORE AND AFTER PICTURES. THE BRIDGES HAVE BEEN COMPLETED SINCE LAST OCTOBER BUT THEY RAN INTO ISSUES OVER THE WINTER THAT SHOWED THIS SPRING. THE CONCRETE DECK HAD STARTED TO SPALL, OR FLAKE. THIS WAS REVIEWED AND TESTS WERE DONE TO FIND OUT WHY. UPON INSPECTION, THE SURFACE CRACKED LONGITUDINALLY AND THE AGGREGATE WAS STRESSED. THIS POINTS TO PREMATURE EXPOSURE TO THE COLD. THE DECKS DID NOT FREEZE DURING THE CURING TIME AS DIRECTED BY UDOT SPECIFICATIONS. HOWEVER, WE HAD A VERY COLD STRETCH OF WINTER THAT LASTED FOR A LONG TIME. THE DECKS ARE CURRENTLY BEING BONDED WITH A THIN POLYMER OVERLAY WITH AN AGGREGATE. THIS WILL PROTECT AND SEAL THE SURFACE SO WATER CANNOT PENETRATE THE DECK. THIS WILL ALSO PROTECT AGAINST THE USE OF SALTS. THE PROJECT IMPROVED THE SAFETY ON BOTH CORRIDORS AND IMPROVED THE WATER CAPACITY. THE BRIDGE AT 500 WEST NOW HAS A TEN FOOT SHOULDER WITH CONCRETE GUARDRAILS.

500 SOUTH WAS WIDENED FROM 1500 WEST TO 2500 WEST, INCLUDING CURB AND GUTTER. THE UTILITY COMPANIES WERE EXTREMELY COOPERATIVE. PIMOSA WAS USED AS IT IS BETTER FOR COLDER WEATHER. THIS STREET WAS ALSO SEALED TO EXTEND THE LIFE OF THE SURFACE. THE TRAFFIC INCREASED BY 15% ONCE THE PROJECT WAS COMPLETED.

THE NEXT PROJECT WILL BE ASPHALT MAINTENANCE AND PAINTING. THE DISTRICT IS MOVING AWAY FROM THE TRADITIONAL CHIP SEAL AND TESTING OTHER OPTIONS THAT ARE POTENTIALLY MORE COST EFFECTIVE. 44 MILES WILL BE ADDED TO THE MAINTENANCE PLAN. NICK JONES, UTAH STATE, IS HELPING WITH AN ANALYSIS OF ROADWAYS TO ALLOW THE DISTRICT TO ATTACK THE MAINTENANCE PROJECT WITH A BROAD MINDED PERSPECTIVE.

COMMISSIONER MCKEE ASKED ABOUT A DIFFERENT ROCK USED FOR CHIP SEAL APPLICATIONS. THIS WAS ALSO DISCUSSED AT THE LAST DISTRICT MEETING. THE LIGHT WEIGHT ROCK, WHICH IS SIMILAR TO CERAMIC, WAS USED ON VERNAL AVENUE, 500 WEST, AND DRY FORK. IT HAS NOT YET BEEN DETERMINED IF THIS ROCK IS BETTER OR NOT. IT IS MORE POROUS AND THEREFORE STAYS DARKER LONGER. THE DISTRICT SPENDS AROUND 5 MILLION DOLLARS A YEAR ON MAINTENANCE SO THEY MUST BE EFFICIENT AND CONSCIENTIOUS.

COMMISSIONER BURNS MOVED TO ACCEPT BACK 500 SOUTH AND THE ASHLEY CREEK BRIDGES AFTER THE ROAD DEPARTMENT HAS DONE A FINAL INSPECTION AND APPROVES. COMMISSIONER MCKEE SECONDED.

ED ZURBUCHEN ADDRESSED THE MEETING. HE HAS BEEN INVOLVED IN CONSTRUCTION IN COLDER CLIMATES THAN THE BASIN. HE ASKED IF THE CRACKING AND FLAKING OF THE BRIDGES WAS BECAUSE THE COLD WAS COMING UP FROM UNDER THEM. THEY ALSO ASKED FOR THE COST OF THE OVERLAY SEALANT. MIKE OF JONES AND DEMILLE ANSWERED HIS QUESTION. THE DECKS WERE POURED IN OCTOBER. DURING INSPECTION, EVERYTHING UNDER THE DECKS ARE IN GREAT SHAPE, THERE ARE NO ISSUES THERE. THE ONLY PROBLEM CAME WITH THE SURFACE OF THE DECK. INSPECTIONS SHOW THE DECK DID NOT FREEZE DURING THE CURING PROCESS. THEY DON'T

BELIEVE THE COLD WENT UP UNDERNEATH. THE DECK, HOWEVER, IS EXPOSED TO MORE ELEMENTS. THE SALT INCREASED THE NUMBER OF FREEZE – THAW CYCLES. UDOT ALSO EXPERIENCED PROBLEMS THROUGHOUT THE STATE WITH THEIR CONCRETE PROJECTS. THE SEALANT GOING ON TOP WILL NOT BE MORE SLICK THAN THE CONCRETE, IT CONTAINS AN AGGREGATE. THE COST IS ABOUT \$25,000.00 EACH BRIDGE. THE DISTRICT IS TRYING TO DETERMINE IF THIS CAN BE ADDED TO THE REGULAR MAINTENANCE OF ALL BRIDGES IN THE COUNTY BECAUSE IT IS SUCH A GREAT POLYMER OVERLAY. UDOT HAS MENTIONED THEY MAY BE UPGRADING THEIR SPECS DUE TO THESE CONCRETE ISSUES.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

**REPORT ON SPECIAL ASSESSMENT DISTRICT:**

BRET REYNOLDS AND NADINE EDWARDS THANKED THE COMMISSIONERS AND THE ROAD DEPARTMENT FOR THEIR HELP WITH THE NEW ROAD. THEY SHOWED SOME BEFORE AND AFTER PICTURES. THE NEIGHBORS WITHIN THE EAST MAESER ESTATES SUBDIVISION, WERE IN NEED OF HELP TO FIX THEIR PRIVATE ROAD, 2000 WEST. IT WAS IN SHAMBLES BUT THEY DID NOT HAVE A WAY TO PAY FOR IT TO BE BROUGHT UP TO COUNTY STANDARDS. THE COUNTY WAS ABLE TO CREATE A SPECIAL ASSESSMENT AREA. THE COUNTY DID A GREAT JOB COOPERATING WITH THE RESIDENCES AND GETTING THE ROAD BROUGHT UP TO STANDARDS. THEY DID NOT LAY A HOT MIX. THE COUNTY ALSO WORKED VERY HARD TO ENSURE DRAINAGE ISSUES WERE ADDRESSED. IT IS A WONDERFUL FINISHED PROJECT WAS WELL WORTH IT. THE NEIGHBORS WILL BE PAYING FOR THE ROAD OVER THE NEXT TEN YEARS.

MICHAEL WILKINS CLARIFIED THE BILL FOR THE ROAD WILL NOT BE ON THE TAX NOTICES BUT WILL RATHER COME IN AS A SEPARATE BILLING FROM THE CLERK AUDITOR'S OFFICE. THIS IS A SPECIAL ASSESSMENT AREA AND NOT A TAX DISTRICT. BRET REYNOLDS SAID THE TOTAL COST WAS ALMOST \$35,000.00 WHICH IS ABOUT \$3100 FOR EACH RESIDENCE. THE COUNTY WILL BE CHARGING INTEREST.

COMMISSIONER RAYMOND NOTED THIS IS A GREAT WAY TO BETTER OUR COMMUNITY. HE ENCOURAGED OTHER NEIGHBORHOODS THAT NEED HELP TO COOPERATE WITH THE COUNTY TO GET SUCH NECESSITIES TAKEN CARE OF. THE COUNTY DOES NOT JUST BUILD ALL THE ROADS AND TAKE CARE OF THEM.

**KIWANIS PARK AUTHORIZATION TO SIGN CAPITAL SWCA AGREEMENT FOR ARCHAEOLOGICAL SERVICES**

LOREN ANDERSON LED THE DISCUSSION. AS PART OF THE GRANT THE COUNTY RECEIVED FOR THE PARK WE HAVE TO DO AN ARCHAEOLOGICAL AND PALEONTOLOGY STUDY. SWCA OUT OF SALT LAKE HAS AN OFFICE HERE AND THEY HAVE SUBMITTED A CONTRACT WITH A BILL NOT TO EXCEED \$3,975.00. THIS IS ACCORDING TO THE GRANT. LOREN HAS REVIEWED THE CONTRACT AND RECOMMENDS APPROVAL.

COMMISSIONER MCKEE MOVED TO AUTHORIZE SIGNATURES. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

**COMMUNITY DEVELOPMENT: PUBLIC MEETING**

**FEE WAIVER REQUEST: RICHARD AND CATHY HORROCKS – REQUESTING A FEE WAIVER FOR BUILDING FEES FOR AN ADDITION LOCATED AT 9079 NORTH 9750 EAST LAPOINT, UTAH.**

THE BUILDING PERMIT WAS CLOSED OUT DUE TO INACTIVITY. THEY HAVE APPLIED TO REINSTATE THE PERMIT. THERE IS A REINSTATEMENT FEE OF \$50. THERE ARE TWO INSPECTION FEES OF \$50 EACH. THERE IS A THIRD INSPECTION, A RED TAG FEE OF \$100. A TOTAL OF \$250 IS DUE TO REINSTATE THE PERMIT.

COMMISSIONER RAYMOND HAS SPOKEN WITH CATHY ABOUT THE ISSUE. THIS HAS BEEN SINCE 2007. THERE WAS SOME MISCOMMUNICATION. THE COUNTY IS WILLING TO ADMIT THEIR MISTAKE AND TAKE CARE OF IT.

CATHY HORROCKS ADDRESSED THE MEETING AS WELL. A LOT OF THE PROBLEM IS THAT THERE IS ANOTHER KATHY HORROCKS IN LAPOINT. CATHY'S NAME HOWEVER IS SPELLED WITH A "C" NOT A "K". THIS IS RARELY PAID ANY ATTENTION TO. RICHARD HORROCKS ALSO ADDRESSED THE MEETING. THEY CONTACTED THE BUILDING DEPARTMENT TO GET AN INSPECTION AND IT WAS NEVER DONE. ONCE THEY HAD A QUESTION ABOUT THEIR TAXES THE BUILDING INSPECTOR CAME OUT. THIS IS SIMPLY A MISTAKE.

COMMISSIONER MCKEE MOVED TO WAIVE THE REINSTATEMENT AND RED TAG FEE. COMMISSIONER BURNS SECONDED WITH THE CONDITION THE FINAL INSPECTION IS THE FINAL. MOTION PASSED UNANIMOUSLY.

**CONSIDERATION OF INTERLOCAL AGREEMENT WITH VERNAL CITY FOR VERNAL TOWNE CENTER:**

JON STEARMER ADDRESSED THE MEETING. THE AGREEMENT IS NOT READY FOR APPROVAL BUT SOME DISCUSSION IS NEEDED. THE TAX INCREMENT FINANCING OF 75/25% ABOVE FACE VALUE HAS BEEN SET. THE COUNTY'S CONSENT REGARDING THE 75% OF THE COUNTY'S SHARE OF TAX INCREMENT STILL NEEDS SOME DISCUSSION. THERE IS A CLAUSE NOT TO EXCEED \$58,650.00 PER YEAR AND A TOTAL AMOUNT OVER THE 15 YEAR PERIOD OF OVER \$875,000.00. THERE IS NO MATHEMATICAL WAY TO GET TO THE TOTAL NUMBER. TERMINOLOGY MAY BE NEEDED TO ADDRESS THIS ISSUE. THERE ARE SEVERAL INCONSISTENCIES.

ALAN PARKER, VERNAL CITY DID NOT COME WITH THE PURPOSE OF REPRESENTING THE CITY ON THIS ISSUE, HE WAS HERE FOR OTHER REASONS BUT HE DID RESPOND TO THE COMMISSIONERS QUESTIONS. THERE IS NOT A TIMELINE HE IS AWARE OF. THIS DOES NOT HAVE TO BE DONE TODAY.

COMMISSIONER BURNS MOVED TO TABLE THE INTERLOCAL AGREEMENT WITH VERNAL CITY. COMMISSIONER MCKEE SECONDED.

ED ZURBUCHEN ASKED WHERE THE DEVELOPMENT WAS LOCATED. THIS IS THE AREA SURROUNDING LOWES. IT IS ACTUALLY A VERNAL CITY PROJECT BUT THE TAX CONSEQUENCES INVOLVE THE COUNTY.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

**BOARD APPOINTMENTS: NONE**

**ADJOURN: MEETING ADJOURNED AT 11:50 AM.**

  
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MARK D. RAYMOND, CHAIR

  
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MICHAEL W. WILKINS, CLERK-AUDITOR

