

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION DECEMBER 23, 2013 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

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

ATTENDANCE: JC BREWER, CHERI MCCURDY, TROY OSTLER, CHERYL STOCKS, ALISE TERRILL, DREX ALLRED, LAURIE KREMIN, CARMALETA SLAUGH, JEFF MERRELL, SAM PASSEY, DAVY POWELL, SHAWN KUCHLER, JAN POWELL, PAYDEN POWELL, WENDI LONG, ED ZURBUCHEN, BRYAN MEIER, MARY BERNARD, BARBARA SIMPER, MICHAEL WILKINS, JON STEARMER, AND LOREN ANDERSON.

MINUTES RECORDED BY TAI BRUCKNER, DEPUTY CLERK-AUDITOR.

PRAYER: SAM PASSEY

PLEDGE OF ALLEGIANCE: MICHAEL WILKINS

MINUTES OF THE REGULAR COMMISSION MEETING DECEMBER 16, 2013 WERE APPROVED AS PRESENTED.

APPROVAL OF WARRANTS DATED DECEMBER 20, 2013 IN THE AMOUNT OF \$399,842.31 WERE APPROVED AS PRESENTED.

TAX MATTERS: BARBARA SIMPER

THE ASSESSOR'S OFFICE REQUESTED A REFUND OF ROLLBACK TAXES IN THE AMOUNT OF \$1,511.45 FOR SERIAL NUMBER 04:067:0183. THE PROPERTY UNDER GREENBELT ASSESSMENT WAS SPLIT IN 2013. THE ROLLBACK TAXES WERE ENTERED ON THE WRONG PARCEL. THE PROPERTY OWNER PAID ROLLBACK TAXES IN MARCH ASSUMING THEY WERE HIS REGULAR TAXES. HE CONTACTED THE ASSESSOR'S OFFICE RECENTLY TO GET THE ROLLBACK ASSESSED TO THE PROPER PARCEL.

COMMISSIONER MCKEE MOVED TO REFUND THE ROLLBACK TAXES ON SERIAL NUMBER 04:067:0183 AS PRESENTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

THE ASSESSOR'S OFFICE REQUESTED AN ADJUSTMENT OF ROLLBACK TAXES IN THE AMOUNT OF \$799.89 FOR SERIAL NUMBER 04:067:0184. THE ROLLBACK TAXES JUST REFUNDED SHOULD HAVE BEEN PLACED ON THIS PARCEL AND ONE OTHER.

COMMISSIONER MCKEE MOVED TO ADJUST THE ROLLBACK TAXES FOR SERIAL NUMBER 04:067:0184 AS PRESENTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

THE ASSESSOR'S OFFICE REQUESTED AN ADJUSTMENT OF ROLLBACK TAXES IN THE AMOUNT OF \$348.42 FOR SERIAL NUMBER 04:067:0185. THE ROLLBACK SHOULD HAVE BEEN PLACED ON THIS PARCEL AS WELL.

COMMISSIONER MCKEE MOVED TO ADJUST THE ROLLBACK TAXES FOR SERIAL NUMBER 04:067:0185 AS PRESENTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

CEMETERY CERTIFICATES: NONE

CONSIDERATION AND APPROVAL OF THE CAN DO CREW RECYCLING AND CLEANING CONTRACTS WITH THE LIBRARY, AIRPORT AND COUNTY BUILDING

LOREN ANDERSON AND LAURIE KREMIN ADDRESSED THIS ITEM. THESE ARE THE NEW CONTRACTS FOR THE CAN DO CREW. THESE CONTRACTS ARE THE SAME AS PREVIOUS BUT THE CREW WILL NO LONGER BE SHAMPOOING THE CARPET IN THE LIBRARY. LAURIE EXPLAINED IT IS JUST TOO EXPENSIVE FOR THE CREW TO MANAGE IN THE BUDGET. THE AIRPORT WILL PAY THE CAN DO

CREW \$5800 IN MONTHLY PAYMENTS FOR CLEANING. THE COUNTY WILL PAY THE CREW \$11,550.00 IN MONTHLY PAYMENTS FOR RECYCLING. THE LIBRARY WILL PAY \$25,200.00 IN MONTHLY PAYMENTS FOR CLEANING.

COMMISSIONER BURNS MOVED TO APPROVE THE CAN DO CREW CONTRACTS AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

SAM PASSEY TOOK A MOMENT TO THANK THE CAN DO CREW FOR THEIR WONDERFUL WORK. THEY ARE THERE EVERY MORNING CLEANING UP AFTER THE CLOSE TO HALF A MILLION USERS THAT HAVE FREQUENTED THE LIBRARY THIS YEAR.

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT – PRESENTATION OF SEEP RIDGE ROAD SEGMENTS 6, 7, 8, AND 9 – CHERI MCCURDY

CHERI MCCURDY AND TROY OSTLER PRESENTED THE FOUR SEGMENTS FOR ACCEPTANCE. THERE ARE 39 MILES CURRENTLY PAVED ON SEEP RIDGE ROAD. THESE FOUR SEGMENTS ENCOMPASS 17.15 MILES. THERE ARE 5.3 MILES REMAINING IN SEGMENT 10 AND THAT WILL BE FINISHED AFTER JULY 1ST NEXT YEAR. THEY MUST WAIT FOR THE ELK CALVING TO COMPLETE. THEY HAVE CURRENTLY SPENT JUST OVER 77 MILLION DOLLARS. THE DISTRICT HAS COMMITTED OVER 85 MILLION FOR THE PROJECT THAT INCLUDES CHIP SEAL NEXT YEAR ON THE ENTIRE PROJECT AND SOME GUARDRAIL. THE CIB HAS BEEN A GREAT PARTICIPANT GIVING THE DISTRICT 55 MILLION DOLLARS, 29.5 VIA GRANT. TROY TOOK A MOMENT TO GO OVER THE FEW ITEMS TO COMPLETE IN SEGMENT 7. THEY WILL BE HOLDING THE RETENTION FOR THE CONTRACTOR OVER SEGMENT 7. THEY WILL BE BACK IN THE SPRING TO MAKE SOME CORRECTIONS TO A CATTLE GUARD AND SETTLING DONE ON A DEER CROSSING, AMONG OTHER SMALL ITEMS. THE CONTRACTOR HAS STEPPED UP TO THE PLATE AND EXTENDED THEIR WARRANTY TO BEGIN AFTER THE REPAIRS NEXT YEAR. CHERI AGREED ALL OF THE CONTRACTORS HAVE BEEN VERY COOPERATIVE AND DONE A WONDERFUL JOB.

BRYAN MEIER ADDRESSED THE MEETING RECOMMENDING THE SEGMENTS BE ACCEPTED. THE DISTRICT HAS DONE A GREAT JOB AND IS GREATLY APPRECIATED.

COMMISSIONER BURNS MOVED TO ACCEPT SEEP RIDGE ROAD SEGMENTS 6, 7, 8 AND 9 WITH THE CORRECTIONS AND STIPULATIONS AS CORRECTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

ED ZURBUCHEN ASKED IF THE PROJECT WAS UNDER BUDGET AND IT IS. HE ALSO ASKED WHAT PLANS THE DISTRICT HAD FOR NEXT YEAR. THEY WILL BE CONSTRUCTING TWO MILES ON 3500 WEST; ASPHALT MANAGEMENT, WHICH IS TREATMENT AND PAINTING; PLANNING CONSTRUCTION OF 500 WEST; AND MOVING FORWARD ON THE ALTERNATE TRUCK ROUTE.

BOARD APPOINTMENTS: NONE

BUSINESS LICENSES: ROBERT BARNHILL

STRESS EWE LESS OWNED BY TRAVIS AND WENDY KEYSER LOCATED AT 4042 EAST 4000 NORTH ROOSEVELT IN A-1 ZONING. THIS IS A HOME BASED BUSINESS THAT SELLS PORTABLE ELECTRICAL MUSCLE STIMULATION DEVICES AT TRADE SHOWS AND CUSTOMERS CAN MAKE ARRANGEMENTS TO PICK ONE UP AT THE HOME. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

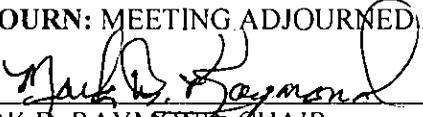
COMMISSIONER MCKEE MOVED TO APPROVE THE BUSINESS LICENSE FOR STRESS EWE LESS AS PRESENTED. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER MCKEE MOVED TO RECESS COMMISSION MEETING FOR A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

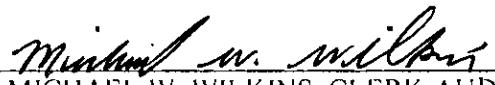
MEETING RECESSED AT 11:20 AM. ATTENDEES WERE EXCUSED FROM THE COMMISSION CHAMBERS.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY COMMENCED AT 11:25 AM AND ADJOURNED AT 11:56 AM.

ADJOURN: MEETING ADJOURNED AT 11:57 AM.



MARK D. RAYMOND, CHAIR



MICHAEL W. WILKINS, CLERK-AUDITOR

