MINUTES OF COMBINED COMMISSION WORKING & REGULAR SESSION MEETING HELD JUNE 27, 2022, BEGINNING AT 9:00 A.M. IN DUCHESNE UTAH,

Present -

Commission Chairman Greg Todd, Commissioner Irene Hansen, Commissioner Greg Miles, County Attorney Deputy Tyler Allred, Public Works Director Ben Henderson, Emergency Management Director Mike Lefler, Weed Department Director Michael Cardon, Clerk-Auditor Deputy Judy Stevenson, Human Resource Director Melissa Yergensen, Human Resource Director Jamie Park, Community Development Assistant Director Mike Gottfredson, Duchesne County Residents - Anthony Chavez and Kathy Sutherland, and Commission Executive Assistant Melissa Hughes is taking minutes.

Opening Comments

(9:00 a.m.)

Chairman Todd welcomes everyone to the meeting.

Pledge of Allegiance

(9:00 a.m.)

Public Works Update

(9:01 a.m.)

Public Works Director Ben Henderson gives an update on existing projects and upcoming work. They completed chip sealing on Evans Road (CR 86) and Thacker Road (CR 298) last week, they will start the chip seal work on Boneta Road (CR 108) and Christensen Road (CR 342) this week. The replacement of the old box car bridge has started, they will bring in the new bridge this week. Commissioner Miles has received requests to save the decking from the old bridge. Commissioner Hansen stated she has received a call about the dust on the Upalco Cemetary Road. Duchesne County Resident Anthony Chavez introduced himself and asked if there is anything the county can do to help with the dust on this road. He described the overwhelming dust environment on the Memorial Day weekend, and whenever there is an event at the cemetery. The Commissioners and Director Henderson will take the issue under advisement.

Open and Award Bid for the Wildland Fire Vegetation Reduction/Mitigation

(9:24 a.m.)

Commission Executive Assistant Melissa Hughes received 1 bid for the Wildland Fire Vegetation Reduction/Mitigation project. The bid was opened by Commissioner Miles.

- Ivester Tree, LLC - $381,500 total project $8,750 per acre

Emergency Management Director Mike Lefler gives a brief description of the project in the Pinion Ridge area on Sam's Wash Road (CR 18). This work is for ingress and egress of the roadway. *Commissioner Miles makes a motion to award the Wildland Fire Vegetation Reduction/Mitigation project to Ivester Tree, LLC we will work with the $8,750 per acre with our budget. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration of the BLM Contract for the Weed Department

(9:40 a.m.)

Weed Department Director Michael Cardon presented the contract modification with the BLM UT-STATE. The purpose of this modification is to exercise Option Year 1 for Noxious Weed Control in the County in the total amount of $5,000 and to extend the period of performance through 08/06/2023. The new contract total is $10,000. *Commissioner Miles makes a motion to approve this modification of the contract with BLM for weed spraying on BLM ground in Duchesne County. Commissioner Hansen seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.*

Auditors Office – Vouchers

(9:51 a.m.)

Clerk-Auditor Deputy Judy Stevenson presents the vouchers for June 27, 2022, check numbers 157551 through 157699, for $759,929.90. *Commissioner Hansen makes a motion to accept and approve the vouchers as presented for June 27th, 2022. Commissioner Miles seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

HR Office – Payroll
(9:54 a.m.)

Human Resource Deputy Jamie Park presents the payroll report ending June 11, 2022; there were 201 employees paid. *Commissioner Miles makes a motion to approve the payroll as presented by Ms. Jamie Park ending June 11, 2022. Commissioner Hansen seconds the motion. Commissioner Todd votes aye, Commissioner Miles votes aye, and Commissioner Hansen votes aye. The motion passes.*

Commissioner Miles leaves the meeting at 9:57 a.m.

Appoint Member to the County Trails Committee – Roosevelt Seat
(9:57 a.m.)

Community Development Assistant Director Mike Gottfredson stated Dr. Staker will be leaving the area, so his seat for Roosevelt will need to be filled. Dr. Staker is an avid cyclist and has recommended Mr. Mike Hawley who is also an avid cyclist and the Mountain Bike Team coach. The parties discuss the time it takes to be a committed member and if that would be fulfilled. Assistant Director Gottfredson said he has spoken to Mr. Hawley and he is committed to attending the meeting in person or virtually. *Commissioner Hansen makes a motion to appoint Mr. Mike Hawley as a member of the County Trails Committee for the Roosevelt Seat to finish out Dr. Staker's term. Commissioner Todd seconds the motion. Commissioner Hansen votes aye and Commissioner Todd votes aye. The motion passes.*

Recess 10:03 a.m. to 10:19 a.m.

Consideration of Minutes for Combined Commission Meeting held June 13, 2022
(10:19 a.m.)

Parties review the minutes for the combined commission meeting held on June 13, 2022. *Commissioner Hansen makes a motion to accept the minutes for June 13, 2022, as corrected. Commissioner Todd seconds the motion. Commissioner Hansen votes aye and Commissioner Todd votes aye. The motion passes.*

Discussion of Possible Subjects for the Next Meeting
(10:30 a.m.)

Closed Meeting – Strategy Session to Discuss: Pending or Reasonably Imminent Litigation;
(10:33 a.m.)

Commissioner Hansen makes a motion to go in and out of a closed meeting for a strategy session to discuss: Pending or Reasonably Imminent Litigation. Commissioner Todd seconds the motion. Commissioner Hansen votes aye and Commissioner Todd votes aye. The motion passes.

Commissioner Miles enters the meeting at 10:40 a.m.

Back in Session
(11:01 a.m.)

No action is to be taken.

Closed Meeting – Strategy Session to Discuss: The Character, Professional Competence, or Physical or Mental Health of an Individual;
(11:02 a.m.)

Commissioner Miles makes a motion to go in and out of a closed meeting for a strategy session to discuss: The Character, Professional Competence, or Physical or Mental Health of an Individual. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Todd votes aye, and Commissioner Hansen votes aye. The motion passes.

Back in Session
(12:01 p.m.)

No action is to be taken.

Calendaring & Weekly Update on Events
(12:01 a.m.)

Adjournment
(12:21 p.m.)

Commissioner Miles makes a motion to adjourn the meeting at 12:21 p.m. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Todd votes aye, and Commissioner Hansen votes aye. The forum adjourns.

Read and approved this on the 11th day of July 2022.

Greg Todd

Greg Todd
Commission Chairman

JoAnn Evans

JoAnn Evans
Clerk/Auditor

Minutes of the meeting prepared by Commission Executive Assistant Melissa Hughes