MINUTES OF COMBINED COMMISSION WORKING & REGULAR SESSION MEETING HELD AUGUST 8, 2022, BEGINNING AT 9:00 A.M. IN DUCHESNE UTAH,

Present -

Commissioner Irene Hansen, Commissioner Greg Miles, County Attorney Deputy Tyler Allred, Public Works Director Ben Henderson, Clerk-Auditor Deputy Judy Stevenson, Human Resource Director Melissa Yergensen, Community Development Director Mike Hyde, Community Development Assistant Director Mike Gottfredson, Emergency Management Director Mike Lefler, Building & Grounds Director Shane Jenkins, Human Resource Deputy Marcee Johnson, Eric Major and Erik Rube with Jones & DeMille, Duchesne County Resident Tracy Killian, and Commission Executive Assistant Melissa Hughes is taking minutes.

Absent – Commissioner Greg Todd

Opening Comments
(9:00 a.m.)

Acting Chairman Hansen welcomes everyone to the meeting.

Pledge of Allegiance
(9:00 a.m.)

Award Bid for the East Fork EWP
(9:02 a.m.)

Eric Major with Jones & DeMille presented three options for the East Fork EWP project. The parties discuss the options and the project budget. The Commissioners would like Mr. Major with Jones & DeMille to present another option for the project. This item will be discussed and considered at the August 15th, 2022, meeting.

Public Works Update
(9:42 a.m.)

Public Works Director Ben Henderson gives an update on existing projects and upcoming work. There were no reports of flooding issues over the weekend, but he plans to drive the areas of concern. They will start repair work on CR 84 this week. Commissioner Miles asked if they would be able to treat the road for dust control. Director Henderson will review his budget.

Presentation of Employee of the Month – Postponed by General Consent
(9:42 a.m.)

Discussion & Consideration of Resolution No. 2022-08; A Resolution Calling an Election for November 8, 2022, for General Obligation Bonds not to Exceed $12,000,000; Declaring Official Intent with Respect to Certain Expenditures; Calling a Public Hearing Regarding the Bonds; Approving the Publication of a Notice of Election, the Ballot Proposition and Other Voter Information; and Related Matters
(9:55 a.m.)

Commissioner Hansen explains the resolution and how it has very specific development opportunities. This Special Service District will not have access to any mineral lease funds. The one taxpayer will be funding the district and has waived the right to an election. *Commissioner Miles makes a motion to approve Resolution No. 2022-08; A Resolution Calling an Election for November 8, 2022, for General Obligation Bonds not to Exceed $12,000,000; Declaring Official Intent with Respect to Certain Expenditures; Calling a Public Hearing Regarding the Bonds; Approving the Publication of a Notice of Election, the Ballot Proposition and Other Voter Information; and Related Matters. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Discussion & Consideration of Letter to the US Fish & Wildlife Services
(10:01 a.m.)

Community Development Director Mike Hyde presented a letter to the U.S. Fish and Wildlife Service for public comments. Part of the letter reads - The County supports the Endangered Species Act of 1973 and recognizes that it is intended to prevent the extinction of threatened and endangered plant and animal species by preserving the ecosystems upon which these species depend. The County also realizes that various

species play an important role in the natural environment and may have important future values that are presently unknown. We believe that the Act needs to be reformed; however, we believe that any amendments to the Act must be carefully considered. We are very concerned that the proposed rule eliminates a critical constraint on the introduction of experimental populations of endangered species outside of their historic range and allows for such introductions without proper vetting of habitat. Such introductions can eventually impact our ability to access reservoirs, maintain irrigation facilities, execute fuel treatments to reduce wildfire risk, and perform noxious weed and pest control. The parties discuss the letter. *Commissioner Miles makes a motion to submit comments concerning the U.S. Fish and Wildlife Service changes to the endangered species act as amended. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Discussion & Consideration for a Regional Response Coordination Plan
(10:08 a.m.)

Emergency Management Director Mike Lefler presented the Region 5 Regional Coordination Plan. He explains that this plan's purpose is to define the actions and roles necessary to provide a coordinated regional response within Utah Region 5. The plan provides guidance to agencies within Utah Region 5 with a general concept of potential emergency assignments before, during, and following emergency situations. This plan provides for the systematic integration of emergency resources when activated and does not replace county or local emergency operations plans or procedures. *Commissioner Miles makes a motion to approve the Region 5 Regional Coordination Response Plan. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Building & Grounds Update
(10:14 a.m.)

Building & Grounds Director Shane Jenkins gives an update on existing projects and upcoming work. The County has twelve buildings the department maintains. They meet weekly about the new Roosevelt Library. They have rolled out a new work order system that helps track all repairs, inventory, and preventive maintenance. There have been five-hundred and seventy work orders since the middle of April this year. Three hundred ninety-four were preventative, and county employees entered one hundred seventy-six. Currently, there are thirty-two active work orders. The Commissioners thank Mr. Jenkins and his crew for their work.

Discussion & Consideration of County Volunteers
(10:29 a.m.)

Human Resource Deputy Marcee Johnson presented thirty-two new volunteers for the County Fair. The parties discuss the volunteers. *Commissioner Miles makes a motion to approve the new County fair volunteers as presented pending background. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Recess 10:32 a.m. to 10:47 a.m.

Discussion on County Fair Events
(10:47 a.m.)

Commissioner Miles highlights the list of events for the County Fair this year. He conveyed his appreciation to the Fair Board for their hard work to ensure the fair is a success.

Auditors Office – Vouchers
(10:52 a.m.)

Clerk-Auditor Deputy Judy Stevenson presents the vouchers for August 8, 2022, check numbers 158055 through 158137, for $897,912.61. *Commissioner Miles makes a motion to approve the vouchers for August 8th, 2022, as presented. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Discussion of Possible Subjects for the Next Meeting
(10:59 a.m.)

Calendaring & Weekly Update on Events
(11:02 a.m.)

Consideration of Minutes for Combined Commission Meeting held August 1, 2022
(11:10 a.m.)

Parties review the minutes for the combined Commission meeting held on August 1, 2022. *Commissioner Miles makes a motion to accept the minutes for August 1, 2022, as amended. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The motion passes.*

Closed Meeting – Strategy Session to Discuss: The Character, Professional Competence, or Physical or Mental Health of an Individual;
(11:17 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 and Commissioner Hansen votes aye. The motion passes.

Back in Session
(11:48 a.m.)

No action is to be taken.

Adjournment
(11:49 a.m.)

Commissioner Miles makes a motion to adjourn the meeting at 11:49 a.m. Commissioner Hansen seconds the motion. Commissioner Miles votes aye and Commissioner Hansen votes aye. The forum adjourns.

Read and approved this on the 15th day of August 2022.

Greg Todd
Greg Todd
Commission Chairman

Jo Ann Evans
JoAnn Evans
Clerk/Auditor

Minutes of the meeting prepared by Commission Executive Assistant Melissa Hughes