MINUTES OF COMBINED COMMISSION WORKING & REGULAR SESSION MEETING HELD AUGUST 29, 2022, BEGINNING AT 9:00 A.M. IN DUCHESNE UTAH,

Present -

Commissioner Greg Todd, Commissioner Irene Hansen, Commissioner Greg Miles, County Attorney Deputy Tyler Allred, Public Works Director Ben Henderson, Clerk-Auditor Deputy Judy Stevenson, Clerk-Auditor Deputy Janet Jenkins, Human Resource Director Melissa Yergensen, Sheriff Travis Tucker, Sherriff Office Manager Cynthia Wardle, Human Resource Deputy Marcee Johnson, Jeff Baker with Jones & DeMille, Mason Miles with UB Media, Duchesne County Residents – Sione Shonara and Tracy Killian, 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

(9:01 a.m.)

Discussion & Consideration of Change Order for the North Fork Paving Project

(9:02 a.m.)

Jeff Baker with Jones & DeMille reported that the North Fork Paving Project has been completed. There is a change order for a reduction of $90,730.02. There is a need to replace the cattle guard at the forest boundary. Public Works Director Ben Henderson will present an estimate for the cost of replacing the cattle guard at a future meeting. *Commissioner Miles makes a motion to approve the change order in the reduction amount of $90,730.02. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration for the JAG – Local Law Enforcement Block Grant (JAG – LLEBG)

(9:11 a.m.)

Sheriff Office Manager Cynthia Wardle presented the State of Utah JAG – Local Law Enforcement Block Grant. This is a non-competitive grant for the amount of $5,229.00. This grant will fund three wireless ankle monitors and a partial month of data entry cost. These ankle monitors will monitor alcohol through the perspiration of the wearer. *Commissioner Hansen makes a motion to approve the JAG Local Law Enforcement Block Grant JAG-LLEBG as presented by Cynthia Wardle. Commissioner Miles seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.*

Public Works Update

(9:17 a.m.)

Public Works Director Ben Henderson gives an update on existing projects and upcoming work. They are continuing work on Granita Park Road (CR 84); it should be completed this week. They will start striping some roads towards the end of September. They helped with a project in Hells Canyon, widening the road with the Forest Service. The Lost Canyon Bridge replacement is underway; the new bridge will be placed after the old bridge is removed. The bid for salt hauling and delivery will be posted later this week.

Discussion & Consideration for Diamond Road to Complete Lane Leveling on County Road 80

(9:29 a.m.)

Public Works Director Ben Henderson suggested using the company Diamond Road to complete some lane leveling on County Road 80. There is a total of 9 miles of road, 4.5 miles in each lane. The cost would be $53,000; they will guarantee forty percent ride improvement. The parties discuss the road condition and how this would preserve the highway. *Commissioner Miles makes a motion to authorize $53,000 for lane leveling on Couty Road 80. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration of County Volunteers
(9:39 a.m.)

Human Resource Deputy Marcee Johnson presented the final list of volunteers for the County Fair. There were a total of 127 volunteers for the 2022 County Fair. The parties discuss the volunteers. *Commissioner Hansen makes a motion to approve the County Fair volunteers retroactively. Commissioner Miles seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration to Appoint New Board Member to the Pinion Forest Special Service District
(9:42 a.m.)

Commissioner Miles explains there are vacancies on the Pinion Forest Special Service District Board. He would like to appoint Commission Executive Assistant Melissa Hughes. He feels she would be a good fit with her previous background in serving on another water board. *Commissioner Miles makes a motion to appoint Melissa Hughes to the Pinion Forest Special Service District if she accepts. Commission Executive Assistant Melissa Hughes agrees with the appointment. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration of Utah Rural Grant Priorities as Provided by the Economic Development Advisory Committee – Postponed by General Consent
(9:49 a.m.)

Discussion & Consideration for Resolution No. 22-09; A Resolution Authorizing the Intervention, Cross Appeal, or Independent Appeal in PacifiCorp Inc., Altamont Energy Oprating LLC, Lumen Technologies Inc., and Chevron Pipeline Company, 2022 Tax Appeals
(9:51 a.m.)

County Attorney Deputy Tyler Allred presented Resolution No. 22-09. He explains that we are required to have this passed by statute if we have to intervene. *Commissioner Miles makes a motion to approve Resolution No.22-09; A Resolution Authorizing the Intervention, Cross Appeal, or Independent Appeal in PacifiCorp Inc., Altamont Energy Oprating LLC, Lumen Technologies Inc., and Chevron Pipeline Company, 2022 Tax Appeals. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion & Consideration of Surplus Items
(9:54 a.m.)

Commissioner Miles stated that the Event Center has about twenty-two old panels and hand gates. *Commissioner Miles makes a motion to authorize the surplus of the older useless panels. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

Auditors Office – Vouchers
(9:57 a.m.)

Clerk-Auditor Deputy Judy Stevenson presents the vouchers for August 29, 2022, check numbers 158227 through 158357, for $1,960,193.09. *Commissioner Miles makes a motion to approve the vouchers as presented for August 29th, 2022. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The motion passes.*

HR Office – Payroll
(10:06 a.m.)

Commission Executive Assistant Melissa Hughes presented the payroll report ending August 20, 2022; there were 205 employees paid. *Commissioner Hansen makes a motion to approve the payroll ending August 20th, 2022, for 205 employees, as presented. Commissioner Miles seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.*

Consideration of Minutes for Combined Commission Meeting held August 15, 2022
(10:08 a.m.)

Parties review the combined Commission meeting minutes held on August 15, 2022. *Commissioner Hansen makes a motion to approve the minutes for August 15, 2022, as presented. Commissioner Miles seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.*

Discussion of Possible Subjects for the Next Meeting
(10:16 a.m.)

Auditor's Office – Tax Adjustments
(10:17 a.m.)

Clerk-Auditor Deputy Janet Jenkins presented a tax adjustment for the Assessor's Office. The tax adjustment is a credit of $4,480.76. The property had been taxed for the incorrect square footage. *Commissioner Miles makes a motion to approve the tax adjustment for the Assessor's Office. Commissioner Hansen seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.*

Calendaring & Weekly Update on Events
(10:21 a.m.)

Recess 10:27 a.m. to 10:54 a.m.

Closed Meeting – Strategy Session to Discuss: Pending or Reasonably Imminent Litigation;
(10:54 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 Miles seconds the motion. Commissioner Hansen votes aye, Commissioner Miles votes aye, and Commissioner Todd votes aye. The motion passes.

Back in Session
(11:16 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;
(11:16 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 Hansen votes aye, and Commissioner Todd votes aye. The motion passes.

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

No action is to be taken.

Adjournment
(12:02 p.m.)

Commissioner Miles makes a motion to adjourn the meeting at 12:02 p.m. Commissioner Hansen seconds the motion. Commissioner Miles votes aye, Commissioner Hansen votes aye, and Commissioner Todd votes aye. The forum adjourns.

Read and approved this on the 12th day of September 2022.

Greg Todd
Greg Todd
Commission Chairman

JoAnn Evans
JoAnn Evans
Clerk/Auditor

Minutes of the meeting prepared by Commission Executive Assistant Melissa Hughes