

Minutes of the Commission Meeting of the Board of Commissioners, Carbon County, State of Utah, held February 4, 2015 at the Courthouse Building, Price, Utah, commencing at 4:30 p.m.

Those present: Casey Hopes, Commission Chair
Jae Potter, Commissioner
Jake Mellor, Commissioner

Also present: Seth Oveson, Clerk/Auditor
Lori Perez, Deputy Clerk
Jeff Wood, Sheriff
Christian Bryner, Attorney
Rose Barnes, HR
Jason Llewelyn, Emergency Services
Ellen Serfustini, USU Extension
Barry Horsley, IT

Clerk's Certificate of Compliance with Open Meeting Law was filed.

Commissioner Hopes welcomed everyone and led the Pledge of Allegiance. The meeting began at 4:30 p.m.

1) Carbon County Employee of the Month Recognition – Rose Barnes

Rose Barnes presented Justin Sherman as employee of the month. The jail supervisor position is not easy and Justin does an excellent job. Sheriff Jeff Wood said Justin's job is crucial to the County and Justin is also attending the police academy. Justin has worked for the County for 15 years. Justin was thanked for his service.

Commissioner Hopes noted that at this time law enforcement officers across the country are not being recognized for their service. He wanted our officers to know that they are appreciated for putting their lives on the line and for all they do for the County.

2) Approval of Minutes

Commissioner Potter made a motion to approve the minutes from the January 20, 2015 Special Commissioner Meeting with one correction on page 2, last paragraph, change to Chancellor Peterson. Commissioner Mellor seconded. Motion carried.

Commissioner Potter made a motion to approve the minutes from the January 21, 2015 Work Meeting. Commissioner Mellor seconded. Motion carried.

3) Request for approval for County credit card for new Emergency Services employee

Jason Llewelyn asked for a new credit card for Whitney Waterfall who replaced Angelia Crowther.

Commissioner Potter made a motion to approve a credit card for Whitney, Commissioner Mellor seconded. Motion carried.

4) Consideration and possible approval of Standard Cooperative Agreement for USU Extension – 2015 – Ellen Serfustini

Ellen Serfustini said this is the same contract as last year and the agreement is for \$60,100. Commissioner Potter made a motion to approve the Standard Cooperative Agreement. Commissioner Mellor seconded. Motion carried.

Commissioner Hopes asked if the County had ever reviewed the program objectives. Ellen said they try to keep the Commissioners informed, but there has never been a formal review to her knowledge.

5) **Consideration and possible approval of lease payment for period Radio Tower was operating on Snack & Pack property in Scofield, Utah for Huntington/Eccles Canyon National Scenic Byway**

Commissioner Potter stated that a work meeting was held on January 21, 2015 to discuss and understand this issue. No formal contract pertaining to the agreement was found but it was documented in Commissioner Meeting minutes. It was determined that the ground lease was for \$50 a month from November 2008 until October of 2014 and the total due is \$3,550. The tower was relocated in October 2014 to the Boy Scout Camp near another tower because of cost savings, ease of maintenance and better signal.

Commissioner Potter made a motion to authorize the payment of \$3,550 to Snack and Pack LLC. Commissioner Mellor seconded.

To officially close this contract, Christian said Snack and Pack LLC needs to sign a receipt stating the resolution to the matter.

Commissioner Potter amended his motion to include a signed receipt and resolution statement with the payment. Commissioner Mellor seconded. Motion carried.

6) **Request for donation for Price Miners Memorial – Dennis Ardohain**

Seth explained that the 501(c)(3) status was verified and the funding runs through the Southeastern Utah Community Development Corporation. They are in good standing with the IRS. This verification references back to the meeting held on January 21, 2015. The signature controls for cash were reviewed and appear adequate.

Dennis is comfortable with what has been contributed so far and appreciates the support given by all. Commissioner Potter thanked him for the time spent and the importance of the history gathered.

Commissioner Potter made a motion to fund the Miners Memorial at the platinum level of \$25,000 which needs to be put in the 2016 tentative County budget. Commissioner Potter would prefer the payment be made directly to a vendor. Commissioner Mellor seconded. Motion carried.

Dennis explained that a donor plaque recognizing Carbon County will be placed at the monument. The committee appreciates the County's support.

7) **Proposal for Price River Trail Restroom project – Price City**

Wayne Clausing said the Price River Trail Committee applied for a grant to place restrooms at the trail head off of Carbon Avenue. The grant funding received is for \$37,000. The total project will cost \$76,000, which leaves a balance of approximately \$39,000. Wayne is asking Carbon County to split the remaining cost with Price City in the amount of \$19,500 each. He is not asking for the money today but would need it in the next twelve to eighteen months. Currently there is an issue along the trail because of the lack of restroom facilities.

Commissioner Hopes asked the proposed location of the restrooms. Wayne said right next to the outdoor gym equipment. The utilities and plumbing are already in place and Price City previously paid \$2,500 for engineering costs. The overall construction costs may be less.

Commissioner Potter asked how the trail was originally funded. Wayne said funding came from ZAP Tax, UDOT, CIB, Price City and Carbon County. Commissioner Potter clarified that Carbon County contributed \$150,000 for the trail project matching Price City's contribution.

Commissioner Potter made a motion to support this project and place the request on the 2016 tentative budget up to \$19,500 to be contributed as a 50/50 split with Price City. Commissioner Mellor seconded. Motion carried.

8) **Adopt County Ordinance rescinding Ordinance No. 209 and 305 regarding timber harvesting – Christian Bryner**

This rescinding ordinance states that Ordinances No. 209 and 305 are no longer required. This was discussed at the Commission Meeting held on January 21, 2015. At one time the County had a forester when logging was an industry. These ordinances are now a deterrent to logging operation and gets in the way of controlled burns and timber removal.

Commissioner Mellor made a motion to accept Ordinance 461 rescinding Ordinances No. 209 and 305. Commissioner Potter seconded. Motion carried.

9) **Request for donation to Graduation Spectacular 2015**

Commissioner Hopes said this is an event the County has supported every year in the amount of \$500. Commissioner Potter said this is a great program and is well attended and supervised. This request was made last year in the normal budget cycle.

Commissioner Potter made a motion to donate to Graduation Spectacular 2015 in the amount of \$500. Commissioner Mellor seconded. Motion carried.

10) **Consideration and Possible approval for Contract with Tempus Nova for Google Apps Migration – Barry Horsley**

Barry Horsley said we are currently running on a 2007 version because the cost to upgrade could not be justified. We pay support services mainly as administration overhead. Google Apps will relieve administration overhead and enriches user capabilities. It offers calendar sharing, shared mail boxes for public emails and includes Google Apps suite.

Commissioner Potter asked if Tempus Nova is the only provider for Google Apps. Barry said they hold the State contract; Helper City, Price City and the State of Utah are contracted with them. Commissioner Hopes asked about the budgeted amount. It is budgeted for \$35,000 and the new package is \$37,000 a year. Recurring costs after this year would be \$24,000 for renewal. Barry explained that the cost is spread over every year instead of every three years.

Commissioner Mellor made a motion to accept the contract with Tempus Nova. Commissioner Potter seconded. Motion carried.

11) **Review and Approval of Departmental Reports**

Commissioner Potter made a motion to adjourn. Commissioner Mellor seconded. Motion carried.

Meeting adjourned at 4:58 p.m.



Casey Hopes, Chairman

ATTEST:



Seth Oveson, County Clerk/Auditor



