

Minutes of the Commission Meeting of the Board of Commissioners, Carbon County, State of Utah, held April 1, 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  
Sandy Lehman, Commission Secretary  
Jeff Wood, Sheriff  
Christian Bryner, Attorney  
Rose Barnes, HR  
Jason Llewelyn, Emergency Services  
Shalee Johansen, Tourism  
Rhonda Peterson, Fairgrounds  
Larry Prettyman, Roads  
Daniel Campbell, Roads  
Shelley Wright, CJC

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 4:35 p.m.

1) **Present Retirement Plaque to Larry Prettyman**

Commissioner Hopes thanked Larry for his 32 years of service to the County. Since Brad McCourt's retirement Larry has been the road department supervisor. He was presented with a retirement plaque and the Commission expressed their gratitude for his hard work while employed by the County.

2) **Introduce new County Road Supervisor Daniel Campbell and Request for Dept. Credit Card**

Daniel Campbell was introduced as the new County Road Supervisor; he looks forward to the new position and has some great ideas. Seth asked that a credit card be authorized to Daniel.

Commissioner Potter made a motion to approve a credit card for Daniel Campbell. Commissioner Mellor seconded. Motion carried.

3) **Carbon County Employee of the Month Recognition – Rose Barnes**

Rose Barnes presented Tom Stefanoff as the employee of the month. He was nominated by several different people, which says a lot about his work ethic. Tom is here to serve the people and always goes beyond and above his regular duties. Sheriff Wood said he is crucial to their team. He is there every day with a good attitude and a team player and this recognition is well deserved.

The Commission thanked him for his service.

4) **Approval of Minutes**

Commissioner Potter made a motion to approve the minutes from the March 18, 2015 Commission Meeting. Commissioner Mellor seconded. Motion carried.

5) **Review and possible approval of Sub-awardee Agreement for the Children's Justice Center – Shelley Wright**

Shelley Wright explained that every year CJC gets a grant from the National Children's Alliance Agreement. This contract is through the Utah Attorney General's office and is the same as last year's. It provides \$9,000 in grant money to pay for salaries, rent and utilities. Commissioner Potter noted that Shelley works hard on these grants to keep CJC operating. Christian has reviewed and approved this contract.

Commissioner Potter made a motion to approve the sub-awardee agreement for the Children's Justice Center. Commissioner Mellor seconded. Motion carried.

6) **Open sealed bids for paint striping of County roads – Road Department**

Seth opened the following bids for paint striping:

Innovative Marketing Systems	.084	\$84,000	
Done Rite Lines, LLC	.0685	\$68,500	
Interstate Barricades	.095	\$95,000	Option One: using UDOT Spec Paint
	.064	\$64,000	Option Two: using City/County Spec Paint
Peck Striping	.080	\$80,000	
Premier Striping	.069	\$69,000	

Daniel Campbell asked if these bids include mobilization.

Commissioner Potter made a motion to acknowledge the bids and turn them over to the Road Department for review and finalization. Commissioner Mellor seconded. Motion carried.

7) **Open sealed bid for 2015 Chevy Silverado 1500 4WD Short Crew pick-up truck – County Sheriff's Office**

Seth opened the following bids:

Tony Basso GM	\$42,725.16
Riverton Motor	\$30,938.05

Commissioner Potter made a motion to allow the Sheriff's office to review the bids because of the high discrepancy between the two and bring their recommendation back to the April 15<sup>th</sup> Commission Meeting. Commissioner Mellor seconded. Motion carried.

8) **Open sealed bid for 2015 Ford F-150 XL Super Crew 4WD pick-up truck – County Sheriff's Office**

Moab Ford	\$30,797.88
Moab Ford	\$33,352.88
Price Auto Group	\$31,123.00

Commissioner Potter made a motion to give the bids to the Sheriff's office for review and bring their recommendation back to the April 15<sup>th</sup> Commission Meeting. Commissioner Mellor seconded. Motion carried.

9) **Program presentation by Restoring Ancestral Winds – Annette MacFarlane**

Paula Claymore and Annette MacFarlane have organized a new tribal coalition in the State of Utah. They are on a fact finding mission to understand the needs of each community. They offer education and training in a variety of areas. They are presenting the Commission with a resolution for Prevention Awareness for 2015-16.

They would like to come back and talk to the Commission about their concerns, issues and the local services available. Their program can collaborate with local entities to fill in the gaps or to add supportive services.

Paula read their resolution. A work meeting will be scheduled with Sandy and will involve other entities in the community such as Denna Fausett from the Victims' Advocate office.

Commissioner Potter asked that the resolution be left with County Attorney Bryner for review.

10) **Request for Drought Disaster Declaration for County – Price River Watershed Conservation District**

Commissioner Hopes said this is a standard declaration for years of drought. Christian said this allows the County and certain farmers to seek funding to mitigate the effects of the drought. Rex Sacco has been in contact with local ranchers and farmers and they have provided the information for this declaration.

Commissioner Mellor made a motion to approve Resolution 2015-02 for Drought Disaster Declaration. Commissioner Potter seconded. Motion carried.

**11) Request for donation for the Black Diamond Legends Pro Rodeo to be held June 19-20, 2015**

Lisa Pierce and Michelle Barker have met with Seth Oveson and Nick Tatton and have been approved to function under the Southeast Utah Community Development Corporation's non-profit umbrella. They have come back to the Commission asking for a donation for the Black Diamond Legends Pro Rodeo and specifically for the fees to be waived for the ambulance and the use of the fairgrounds.

Commissioner Potter asked for an update on their fundraising efforts. They have received at least \$12,000 and if you include the pledges they have approximately \$20,000 in funding. Commissioner Potter asked Rhonda from the Fairgrounds what the fees are for the fairground and ambulance. She said the fees for both would be about \$1,500.

The Rodeo Committee has everything arranged and organized. The cost for tickets will be \$8.00 for adults and \$6.00 for children and because it is on Father's Day weekend, dads will get the child rate. Lisa said they are working with the Mike Ballard Memorial Fundraiser, which is the same weekend, to give support for their activities.

Commissioner Potter made a motion to waive the Fairgrounds and ambulance fees. Commissioner Mellor seconded. The Clerk/Auditor asked for clarification if the waiver includes cleaning deposits, it does. Motion carried.

**12) Information concerning prescribe burn in Cold Springs area – Jason Johnson, Forestry, Fire & State Lands**

Casey has worked with Jason Johnson from the FFSL office concerning catastrophic fires. He passed out a map to the Commissioners which showed areas burned in previous years and the area planned for 2015. The objective for the burn is to improve wildlife habitat, reduce the risks of large scale fire by the regeneration of aspens and clearing out the dead trees. They are planning on burning 349 acres this year. He introduced Steve Rutter, Rudy Sandoval and Danny Ludington who were in attendance. This plan is in place but will be cancelled if the situation does not meet the burn criteria.

If the burn occurs, the County will be notified through the Sheriff's office, Emergency Services and broadcast stations. Rudy can provide the burn plan. Steve Rutter explained how the burn works and the conditions required. He and Jason invited the Commissioners to view the burn when and if it happens.

**13) Review and approval of License for Use of Real Property to USU for the purpose of allowing USU to take control of and have access of NOAA weather stations at Carbon County Airport**

Christian said Utah State University contacted the Airport who contacted the Commission for approval to access the weather stations at the Airport. Utah State University prepared this license for the Use of Real Property.

Commissioner Hopes is concerned with items #5, #6 and #7 on the second page of the license, which deals with access into the property. Number 7 is concerned with installing a gate and fence around the equipment and number 6 talks about taking equipment into the area, replacing, repairing and digging. Commissioner Hopes would like to be notified when any of these activities happen; especially digging so Blue Stakes and any other utilities can be identified prior to work being done.

Christian said the concern in #6 is the statement "licensee will have the right without the consent of licensor to maintain, repair, replace or upgrade or remove". The County needs to be aware of USU's intent and give consent to what they are proposing.

Jason Llewelyn is concerned with undocumented individuals in areas that should only be accessed by pilots and airport personnel according to the Transportation Act. The weather station is located in the southwest corner of the airport in a secured area.

Commissioner Potter made a motion to table this proposal until it is reviewed further. Commissioner Mellor seconded. Motion carried.

**14) Review and possible approval of contract with Dirt Wurx for rebuild of motocross track at County Fairgrounds - Shalee Johansen**

Shalee Johansen is asking for approval of a contract with Dirt Wurx to rebuild the motocross track at the Fairgrounds. Commissioner Potter asked for an update on donations received for the project. A promoter has committed to \$4,000 and Shalee's office is committed to \$4,000. Shalee knows of two other promoters who are willing to donate but she doesn't have their signatures yet. The cost for the repairs is approximately \$14,500.

The completion date for the project is before May 16, in time for the Cross County Trails Grand opening. They would like to schedule a motocross event at the same time. It will take three to four days to complete the rebuild. Dirt Wurx is familiar with our track and are experts in this field. This company is known for the quality of their work and their reputation will attract riders. The track would be shut down to the public in order to have the work completed and ready for the upcoming events.

Commissioner Potter made a motion to accept the contract with Dirt Wurx. Commissioner Mellor seconded.

Commissioner Hopes asked about page 2 Item C, the on-site layout and who is the County representative assigned to this project. Commissioner Potter said it would be Donn Keinholz, who is aware of what is expected. Commissioner Hopes also questioned Part E, this is a standard provision and Christian is not concerned.

Commissioner Potter also noted that payment is due upon completion. They would need to coordinate with the Clerk's office in order to have the check ready.

Motion carried.

**15) Ratify approval and signing of HMEP Grant Application – Jason Llewelyn, Emergency Management**

Jason Llewelyn said this is a renewal of the HMEP grant for the purchase of equipment for emergencies. This is the same as the LECF grant. Extra money was received last year because the paperwork was received early. This year the grant is for \$2,750 with a 20% match which comes out of Jason's budget. Their monthly participation and the cost to use of the Fairgrounds can also be applied to the match. Commissioner Mellor asked about the deadline being past. Jason said the process starts in January and the application has already been submitted.

Commissioner Potter made a motion to ratify and sign the HMEP Grant. Commissioner Mellor seconded. Motion carried.

**16) County Day of Recognition for National Service – Rebecca Mason**

Rebecca Mason updated the Commissioners on the volunteer programs in the County which involve 160 volunteers at 20 different sites who have donated 32,000 hours of time this year. Her programs include: RSVP, Foster Grandparents, Americorp involving the Literacy Initiative, Vista, United Way, the Sun Center at the College, Community Garden and the Community Clothing Closet.

Rebecca is asking that April 7th be declared a County Day of Recognition for National Service. She asked that a banner be placed on the County web page for the month of April thanking the volunteers and she will be sharing a press release with the media from the Commissioners. She invited the Commissioners to volunteer on Tuesday April 7th at a new project for an hour or two.

Christian said he wrote this as a Resolution so that a number could be assigned. (Resolution 2015-03)

Commissioner Potter made a motion to approve Resolution 2015-03 proclaiming a County Day of Recognition for National Service on April 7, 2015. Commissioner Mellor seconded. Motion carried.

17) Review and approval of Department Reports

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

Meeting adjourned at 5:50 p.m.

ATTEST:

  
Seth Oveson, County Clerk/Auditor



Casey Hobbes, Chairman

