

Minutes of the Commission Meeting of the Board of Commissioners, Carbon County, State of Utah, held April 20, 2016 at the Administration Building, Price, Utah, commencing at 4:30 p.m.

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

Also present: Seth Oveson, Clerk/Auditor
 Sandy Lehman, Commission Secretary
 Lori Perez, Deputy Clerk
 Jeff Wood, Deputy
 Christian Bryner, Attorney
 Rose Barnes, HR

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

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

1) **Approval of Minutes**

This was tabled.

2) **OPEN SEALED BIDS for full-size sedan vehicle – County Sheriff's Office**

Four bids were received:

Auto Farm	\$24,850
Auto Farm	\$20,874 fact sheet included
Auto Farm	\$22,748
Tony Basso GM	\$22,768

Commissioner Potter said that the bid notices specified that the bids needed to be under \$24,000 and asked that the first bid be excluded. Christian said the first bid should be disqualified. Commissioner Mellor made a motion to disqualify the first bid, Commissioner Hopes seconded. Motion carried.

Commissioner Hopes acknowledged the bids and turned them over for review and award by the Sheriff's Office. Commissioner Mellor seconded. Motion carried.

3) **OPEN SEALED BIDS for steel shelving – County Recreation Department**

One bid was received –

Badlands Fabrication and Machine – the bid broke out each type of shelf -
For the 8'x4'x 8' unit - \$525.00, the fabrication for life jackets and paddles shelves is \$500.00, the fabrication for sports ball bins with casters is \$400.00.

Seth explained that we would need to purchase enough shelving to fill the storage building. Frank said 28 shelves, four football bins and four life jackets and oar bins would need to be purchased.

Commissioner Mellor made a motion to acknowledge the bids and allow Frank to review and award. Commissioner Mellor seconded. Motion carried.

4) **OPEN SEALED BIDS for up to 2,000 ton of UDOT spec ½ to ¾" hot mixed asphalt – County Road Department**

One bid was received –

Nielson Construction – \$65 per ton from FOB Huntington hot plant

Commissioner Hopes made a motion to acknowledge the bids and send them to Daniel to review and award. Commissioner Mellor seconded. Motion carried.

5) **OPEN SEALED BIDS for used Backhoe Loader for Landfill – County Road Department**

Two bids were received -

Wheeler	\$68,890.00 that has 1780 machine hours
Honnen Equipment	\$95,750.00 that has 357 machine hours or an alternate machine that has 412 hours for \$92,500.00

Commissioner Mellor made a motion to acknowledge the bids and have Daniel review and award or bring it back to the Commission if he chooses something other than the lowest bid. Commissioner Hopes seconded. Motion carried.

6) **Consideration and possible approval of Federal Aid Agreement with UDOT for Rural Road Safety Improvement Project (Ridge Road) – Curtis Page**

Commissioner Hopes said that a year ago UDOT did a Rural Risk High Hazardous Road Assessment that found several areas on Ridge Road that had problems. UDOT cannot do paving with this funding but they can do guard rails, rumble strips and intersection changes to increase the safety of the roads. The total cost of this project is \$375,000. We would have to provide a match of \$25,000 to \$26,000 depending on how we want the project to go out.

Commissioner Potter asked if they had talked to the Road Shop. Commissioner Hopes said the funding could from the Class B and C Road funds.

Commissioner Hopes made a motion to approve the agreement for this project with UDOT and to fund up to \$26,000 to cover the match and if it is more it will be brought back to the Commission. Commissioner Mellor seconded. Motion carried.

Commissioner Mellor recognized Curtis Page for getting this grant money.

7) **Consideration and possible approval of Ordinance 479 establishing the Carbon County Public Land Corner Preservation Fund.**

Christian said this was discussed a couple of meetings ago. There are State grants available for corner preservation if the County sets up a fund. It is allowed by State statute for additional fees to be charged for items that are filed with the county surveyor like maps of surveys, subdivision plats, and road dedication plats. The surveyor does not collect these funds. They are collected through the recorder's office. This new ordinance allows us to charge a fee for the filing of these documents and retaining them in the recorder's office. This ordinance allows and imposes a \$5.00 fee on any document that is to be retained by the office of the county surveyor. Some of these documents are also kept in the recorder's office and are recorded. By establishing this fund and imposing this fee we now have access to a proportional share of money for locating and preserving corner monuments.

Commissioner Mellor said this allows for the potential of receiving money from the State for reestablishing survey markers in order to help people with boundary lines in the future.

Commissioner Potter asked where the fee will be collected. Christian said it will be collected through the recorder's office. He read paragraph 4 of the ordinance. Paragraph 2 says the "filing fee of \$5.00 shall be charged by the office of the County Surveyor for each document filed with the office and shall be collected on behalf of the County Surveyor by the County Recorder".

Commissioner Mellor made a motion to approve Ordinance 479 establishing the Carbon County Public Land Corner Preservation Fund. Commissioner Hopes seconded. Motion carried.

8) **Consideration and possible approval of an agreement with Castleview Hospital for Non-Emergency Ambulance Transportation.**

Commissioner Hopes said we have an agreement with the hospital that was similar to this but on exhibit A it said "60% of Medicaid rate" which is incorrect. It should have read "60% of EMS's regular rate at the time the services were rendered". This was a mistake on the hospitals version. Mark Holyoak caught this error and it was corrected on the document.

Christian said this is for patients being returned to Castlevue Hospital after being at another facility. This only happens occasionally. The hospital's corporate office wanted the correct amount memorialized.

Commissioner Hopes made a motion to approve the contract with the hospital for Non-Emergency Ambulance Transportation. Commissioner Mellor seconded.

Commissioner Potter wanted to make sure that we are in compliance with their insurance requirements. Seth said our coverage meets their requirement. Commissioner Potter said this is a five year contract with successive one year terms but it can be terminated with a thirty day notice.

Motion carried.

9) Review and possible approval of elevator maintenance contract

Christian explained that Seth went out and solicited contracts from various elevator companies. This represents the best contract with the best pricing. After the initial term it can be reduced from a four year term to a one year term.

Seth explained that the original contract requested adding Thyssenkrupp to their officers, agents, affiliates and subsidiaries as additionally insured. We contacted them and told them that we do not do this and they said to strike that paragraph from the contract.

Commissioner Potter said this is the lowest of the bids that were received. Seth said this is the same company who installed the elevators in this building.

Commissioner Mellor made a motion to accept the Thyssenkrupp elevator contract with the approved changes. Commissioner Hopes seconded. Motion carried.

10) Adoption of the 2016-2017 URS Rates effective July 1, 2016 through June 30, 2017.

Seth said every year we adopt the new URS contribution rates so we can participate in the State retirement system. The State sets these rates based on their actuaries. These new rates can now be approved on line. They must come before the County Legislative body for adoption.

There are several rates but most county employees fall into two categories:

For the Non Contributory public employees it is 18.47%.
For Public Safety employees it is 29.7% because they retire earlier.

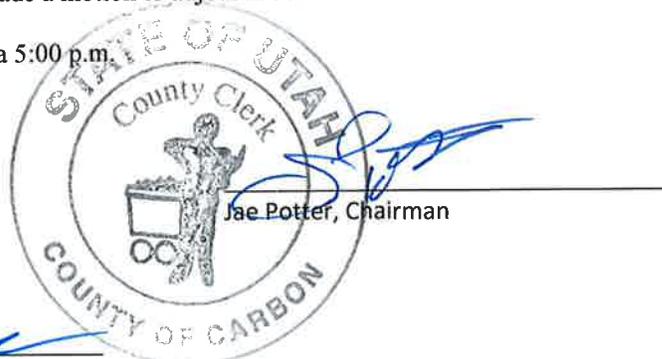
This is a very nice benefit package that we have with the State but it has a price tag. The State does not allow local governments to opt out.

Commissioner Hopes made a motion to accept the URS rates. Commissioner Mellor seconded. Motion carried.

11) Review and Approval of Departmental Reports and County Warrant Edit Reports

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

The meeting adjourned a 5:00 p.m.



Jae Potter, Chairman

ATTEST:


Seth Oveson, County Clerk/Auditor

