

Minutes of the Commission Meeting of the Board of Commissioners, Carbon County, State of Utah, held June 1, 2016 at the Administration Building, Price, Utah, commencing at 4:30 p.m.

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

Also present: Seth Oveson, Clerk/Auditor
 Sandy Lehman, Commission Secretary
 Lori Perez, Deputy Clerk
 Jeff Wood, Sheriff
 Christian Bryner, Attorney
 Rose Barnes, HR
 Whitney Waterfall, Emergency Services
 Chad Allred, Maintenance
 Justin Needles, Emergency Services
 Shelley Wright, CJC

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) **Convene as Carbon County Municipal Building Authority**

Commissioner Hopes made a motion to convene as the Carbon County Municipal Building Authority. Commissioner Potter stepped down and seconded. Motion carried.

A. A Resolution reauthorizing not more than \$14,800,000 lease revenue bonds, in one or more series, of the Municipal Building Authority of Carbon County, Utah for a new court facilities; fixing the maximum interest rate, maturity and discount of the bonds; calling a public hearing and notice thereof, which were previously considered on April 6, 2016; and related matters.

Christian said this is necessary to set a different interest rate. Seth explained that the original bond issue interest rate was fixed for ten years and then switches to a variable interest rate with a floor and ceiling. In order to make the payments work for the Utah Court's budget the new ceiling on the interest rate is just over what was previously approved which requires a new public hearing with a thirty day public comment period. It does not change the amount of the bonds or anything but the interest rate. We will hold another public hearing thirty days from tonight and then the bonds can be closed.

Commissioner Potter made a motion to move forward with the resolution and approve the reauthorizing the parameters resolution. Commissioner Hopes stepped down and seconded. Motion carried.

B. ADJOURN as Carbon County Municipal Building Authority; Reconvene as the Carbon County Board of Commissioners

Commissioner Potter made a motion to reconvene as the Carbon County Board of Commissioners. Commissioner Hopes stepped down and seconded. Motion carried.

2) **A resolution reapproving the adoption by the Municipal Building Authority of Carbon County, Utah of a parameters resolution authorizing the issuance and sale of not more than \$14,800,000 lease revenue bonds in one or more series, which was previously considered on April 6, 2016; and related matters.**

Commissioner Hopes made a motion to reapprove the parameters resolution. Commissioner Potter stepped down and seconded. Motion carried.

3) **County Employee of the Month Award – Rose Barnes**

Rose said there are two employees of the month Whitney Waterfall and Chad Allred. Rose and Justin Needles presented Whitney. Justin said he wanted to recognize everything that Whitney currently does and when she ran the office when his position was vacant. She helps the whole sheriff's office. Sheriff Wood said she is a go to person, reliable, and handles

the day to day challenges with a smile. She was thanked by Justin and Sheriff Wood.

Rose and Chris Rowley presented Chad Allred as the other employee of the month. Rose said he touches everyone's lives each day. His job is not easy and everyone wanted to recognize and thank him. Chris said Chad is a hard worker and very conscientious. He is kind, cares and wants to make people happy. Sheriff Wood said Chad also takes care of the sheriff's office, detectives building and search and rescue. He is an honorary deputy with the Sheriff's office. He does everything he is asked to do; he is a pleasure to work with and a great employee. Chad was thanked by all.

4) **Approval of Minutes**

Commissioner Hopes made a motion to approve the April 20, 2016 Commission Meeting. Commissioner Potter stepped down and seconded. Motion carried.

5) **OPEN sealed bids for Airport Fencing Project**

There were two bids received:

Ward Landscaping	\$78,262.00	Wellington, Utah
Nicholas Building LLC	\$242,610.00	Cedar City, Utah

Commissioner Hopes made a motion to accept the bids and turn them over to Jviation for review and award. Christian clarified that if the low bid is not chosen it would need to come back to the commission. Commissioner Hopes included this in his motion. Commissioner Potter stepped down and seconded. Motion carried.

6) **OPEN sealed bids for Pre-Disaster Mitigation Plan Update – Justin Needles**

One bid was received:

S Mabe Consulting Company	\$25,900.00	West Jordan, Utah
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Justin Needles was asked how he wanted to proceed. Justin said he would review the bid but thought it would be good.

Commissioner Hopes made a motion to accept the bid pending review and award it upon Justin Needles recommendation. Commissioner Potter stepped down and seconded. Motion carried.

7) **Ratify approval and signing of a contract with AMP Tracking Systems for rental of ankle monitors**

The County received a GRI grant that covers tracking people who are released from jail for drug charges to reduce repeat offenders. Part of that grant is for ankle monitors for medium risk people. This agreement is for fifteen ankle monitors at a cost of \$10,920 which is covered by the GRI grant.

Commissioner Hopes made a motion to ratify the signing of the grant. Commissioner Potter stepped down and seconded. Motion carried.

Commissioner Potter asked about the fire season. Justin said as of June 1 the open burn season is now closed. If you want to burn, you would need to contact the local fire warden for a burn permit. There are no current restrictions for fires in campgrounds in established fire rings. Commissioner Potter noted that we need to be careful with fire due to the high fire danger and make sure people understand. Commissioner Hopes asked about the current fire warden. Justin said the fire warden is Jeremy Jorgenson and he can be reached by calling dispatch at 637-0890.

8) **Review and possible approval of the Agreement between Four Corners Mental Health and Carbon County for the purchase of Naloxone Kits**

Justin Needles has been working with Four Corners Behavioral Health on this project and has received a \$10,000 grant to purchase Naloxone kits. Dr. Jen Plum will do the training on the kits and Justin will be the coordinator. He will purchase enough Naloxone kits for all of the officers in Carbon County including cities who want to participate. Sheriff Wood said this will reduce opioid overdoses in our County, it is not a cure all and does not always work but it does increase the odds of reversing an overdose. Dr. Mark Frazier will be the medical control doctor.

Commissioner Hopes asked about the effect of extreme temperatures on the drug and how does the Sheriff's office plan to avoid the exposure to heat and cold. Sheriff Wood said they will have to come up with a protocol. Currently they are planning on the medicine being belt ready so that the officer can carry it on their equipment belt.

Christian said he added an attest line to the final copy of the agreement so that he and Seth can sign because it is an interlocal agreement between two governmental entities.

Commissioner Hopes made a motion to approve the grant with the changes that Christian made. Commissioner Potter stepped down and seconded. Motion carried.

9) **Consideration and possible approval of Worksite Learning Agreements for DWS – Nicole Steele**

Nicole Steele said this program agreement has to be signed each year. This is used by the CJC in order to place people in worksite learning locations; these can be private or public agencies. Rhonda at the Fairgrounds has been very easy to work with in the past. Micha and Rose would do the background checks and issue an ID. These are generally voluntary positions that are unpaid. There is also a paid agreement for on the job and youth training. The IRS changed their guidelines and you now have to put paid people on payroll and cover their workers compensation. The DWS will then reimburse the trainer for the workers compensation and training costs.

Commissioner Hopes made a motion to approve both agreements. Commissioner Potter stepped down and seconded. Motion carried.

10) **Economic Development update – Tami Ursebach**

Commissioner Hopes made a motion to move this item to the end of the agenda. Commissioner Potter stepped down and seconded. Motion carried.

11) **Amendment to contract for Children Justice Center's forensic interview recording equipment and sound proofing – S. Wright**

Shelley Wright said the LDS Foundation made a monetary contribution to the Children's Justice Program across the state. It is specifically for recording rooms, sound proofing and equipment. They are in need of another interview room which needs updated equipment and sound proofing. They have a bid for the equipment from Superior Security Services which they have worked with before. The sound proofing company is from Park City and St. George and has completed work at three other children's justice centers. Shelley would like to use them for the same work. She will get the necessary bids.

Christian said the procurement code says if it's over \$15,000 it has to go out to formal bidding procedure. If it's under that then she needs to attempt to gather three quotes. If three quotes are unattainable then she can use the one quote already in place. Shelley said she can get other quotes from the other children justice centers.

Commissioner Potter said he does not have a problem doing the upgrades but wants to make sure we follow procedure. Christian said our procurement code says that Seth Oveson, as the Clerk/Auditor, is the procurement agent. He has the authority to authorize the purchase once he is satisfied with the quotes. It does not necessarily have to come back to the commission. Seth said the quotes would be attached to a purchase order, with the preferred quote identified.

Commissioner Hopes made a motion to approve this amendment to the contract for the recording equipment and room sound proofing. Commissioner Potter stepped down and seconded. Motion carried.

12) **Agreement with Royce Henningson to purchase building in exchange for credit on radio tower lease agreement – Barry Horsley**

Christian explained that he has written an agreement with Royce Henningson that says Carbon County will give a credit of \$10,000 to River Canyon Wireless in exchange for a building. Bryan can give the details on the building and its location. We would abate their monthly payment until the value of the building has been paid in full.

Bryan said this is an old AT&T communication building in Moab that they would like to move to the Wood Hill TV site to replace the old brick building currently on site. There is no more room in the old building. This new building would allow for growth and is already set up to be a communication building with portals and air conditioning.

Commissioner Potter asked how it would be moved. Bryan said it can be picked up and put on a flatbed trailer. Commissioner Hopes said Daniel has already been approached about this project and would need to rent a crane to complete. Barry has bids for the crane work.

Commissioner Hopes made a motion to approve the agreement for the purchase of the building from Royce Henningson in exchange for credit on the radio tower lease. Commissioner Potter stepped down and seconded. Motion carried.

13) Review and possible approval of 2016/2017 Bookmobile Contract with Utah State Library Division

Christian said the terms of the contract are the same except for the price which is \$98,400 for service this year. Seth said the amount of the contract has actually dropped over the last three years.

Commissioner Hopes made a motion to approve the 2016/2017 Bookmobile Contract. Commissioner Potter stepped down and seconded. Motion carried.

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

15) Possible closed session for the purpose of discussing the character or professional competence of an individual pursuant to U.C.A. §52-4-205.

Commissioner Hopes made motion to go into a closed session. Commissioner Potter stepped down and seconded. Motion carried.

Commissioner Hopes made a motion to leave the closed session and return to the regular session. Commissioner Potter stepped down and seconded. Motion carried.

Commissioner Hopes made a motion to approve two months of unpaid leave of absence as discussed in closed session and to table the Economic Development update until the next Commission Meeting. Commissioner Potter stepped down and seconded. Motion carried.

Commissioner Hopes made a motion to adjourn. Commissioner Potter stepped down and seconded. Motion carried.

The meeting adjourned a 6:30 p.m.

ATTEST:


Seth Oveson, County Clerk/Auditor

