

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 19TH DAY OF SEPTEMBER, 2023
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Bill Wright..... Chairperson
Vicki Lyman..... Commissioner
Trevor Johnson..... Commissioner

Pat Finlinson. County Attorney
Marki Rowley. County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Debra Arnold Interim County Treasurer
Bonnie Smith. County Auditor
Sierra Dickens. County Recorder
Jacob Nielson..... County HR Director
Richard Jacobson, Jerid Bennett, Linsday Mitchell, and
Patrick Bennett..... County Sheriff’s Office
Brandon Wingett. County Road Supervisor
Adam Richins County Planner
Michael Dabbs..... Rodatherm Energy Corporation
Chelsi Smythe and Mike Scott..... Unified Fleet Services
Kurt Forsyth, Sheri Louder, Tina Anderson, Shaune Watts,
Andrea Wardle, and Wendy Chatland..... IHC
Dennis Alldredge..... Citizen

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Wright to the public and Commission members.

OPENING STATEMENTS

Commissioner Johnson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF SEPTEMBER 12, 2023 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 12, 2023, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Johnson made a motion to approve the minutes of September 12, 2023, as corrected.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM SEPTEMBER 12, 2023

There were none.

MONTHLY FINANCIAL REVIEW

This item was stricken from the agenda.

DISCUSSION AND POSSIBLE APPROVAL OF THE DISPOSITION OF SURPLUS ASSETS

Auditor Smith presented a list of surplus assets for discussion. She briefly described how County assets are sold as surplus.

Commissioner Lyman made a motion to approve the disposition of surplus assets as presented.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH DELTA CITY REGARDING BUILDING PERMITS IN ANNEXATION ZONE

Planner Richins briefly explained the process of annexation and how it applies to this specific situation. He explained that Delta City is presenting the MOU to their constituents tomorrow and also that he brings a favorable recommendation from the County Planning and Zoning Commission.

PRESENTATION BY MICHAEL DABBS WITH RODATHERM ENERGY CORPORATION

Michael Dabbs introduced himself and Rodatherm, the geothermal energy company, which he represents. He then gave a presentation on the company's upcoming project and the benefits that come from geothermal energy.

Commissioner Wright asked about the long-term availability of geothermal energy. Mr. Dabbs explained that in theory, there is very limited decline over time.

Commissioner Lyman asked if the sites would located be north or south of the

Beaver/Millard County line.

Mr. Dabbs said that the first site will be located south of the county line and then the second site will be located north.

Sheriff Jacobson asked about the anticipated influx of construction workers and how they would affect public safety responses.

Mr. Dabbs explained that they are still in the planning stages.

Mr. Alldredge asked about their water needs.

Mr. Dabbs explained that it is not a water intensive process, rather water is only needed for site maintenance. He said that the actual process does not use water.

Commissioner Wright suggested that Mr. Dabbs stay in touch with Planner Richins as the project moves forward.

PRESENTATION BY IHC

Mr. Forsyth, President of the Fillmore and Delta Community Hospitals, introduced the members of his team in attendance and then presented the yearly report; which included their desire to retain their non profit status, along with their 2024 charity plan, 2023 contributions to the community, and hospital statistics for 2023.

The commissioners thanked Mr. Forsyth and his team for the services that they provide to the community.

Sheriff Jacobson explained that requests from both his office and the hospitals would be sent to the commissioners in order to help compensate EMT volunteers. He commended the hospitals for their willingness to work with him and his office.

Mr. Forsyth explained how charitable assets and monetary donations are distributed into the communities.

PRESENTATION BY UNIFIED FLEET SERVICES REGARDING MULTI LEASE TERMS

Mike Scott, SEO of Unified Fleet Services, and Chelsi Smythe, Fleet Manager, presented different leasing options in regards to the Sheriff's Office vehicles. He specifically outlined the multiyear, flexible lease pricing plan. He explained the obstacles and benefits that leasing a fleet can present depending on the unique needs that have to be met. He said that there are multiple factors that need to be considered when deciding which plan and vehicle to choose.

Commissioner Johnson asked about vehicle availability.

Mr. Scott explained that the fleet manager works to make sure that there is always a vehicle ready in advance and that multi year plans allow for more flexibility on fleet

maintenance.

Commissioner Wright asked the Sheriff about yearly turn around for patrol vehicles.

Sheriff Jacobson explained that this plan would be for the unmarked units and transport vehicles, not the patrol vehicles, at this time.

Mr. Scott said that the entire County fleet does not need to be leased on the same plan and that the County could enroll in a fleet management program.

Attorney Finlinson explained that a broader fleet management program would require the County to send out a request for proposal.

APPEAL OF MILLARD COUNTY PLANNING COMMISSION'S DECISION ON C-1 CONDITIONAL USE PERMIT APPLICATION #Z-2023-039 FOR A COMMERCIAL KENNEL

This item was rescheduled to October 3, 2023. After meeting, it was rescheduled to October 31, 2023.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Clerk Rowley presented a letter from IT Supervisor Beckstrand for signatures that would allow County websites to move from a .org domain to a .gov domain.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There was none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Sheriff Jacobson presented a list of vehicles that are projected to be purchased or surplus next year.

Commissioner Lyman asked about a fence that was proposed to be built a number of years ago along Highway 257 between Deseret and Milford.

Attorney Finlinson said that there were a number of reasons that the project never moved

forward. He explained that it was not a County driven project. He suggested talking to former Commissioner Jim Withers.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Johnson made a motion to enter into a BOE.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:34 a.m..

Chief Deputy Bennett presented a hardship abatement application for Corey and Maryann Anderson, along with the notice of valuation.

Commissioner Lyman made a motion to abate 25 percent of Cory and Maryann Anderson's property taxes.

Commissioner Wright stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Bennett presented an assessor stipulation due to a conversion error for John Coleman, parcel K-1935-2.

Commissioner Lyman made a motion to accept the assessor stipulation due to a conversion error for John Coleman, parcel K-1935-2.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Bennett presented an assessor stipulation for Larry Myers, parcel 6650-2.

Commissioner Lyman made a motion to accept the assessor stipulation for Larry Myers, parcel 6650-2.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Johnson made a motion to close the BOE.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:41 a.m..

2023 MUNICIPAL/SPECIAL PRIMARY ELECTION CANVAS

The Commission recessed until 1:00 p.m. to conduct the 2023 Municipal/Special Primary Election Canvas.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

MEETING OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF
MILLARD COUNTY FOR PURPOSE OF DETERMINING UTAH SOLAR 1 CDA PROJECT
PROCESS AND PROCEDURE

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-
4-204 & 205

Commissioner Johnson made a motion to go into a closed executive session for the
purpose of discussing pending and/or threatened litigation.

Commissioner Lyman SECONDED the motion. All three commissioners voted
unanimously and the motion carried. Present in the closed session were HR Director Nielson,
Auditor Smith, Interim Treasurer Arnold, and Interim Assessor Fitch.

After the closed executive session, the regular meeting reconvened at 1:39 p.m..

Commissioner Wright stepped from the chair made a motion to accept the most recent
offer from IPA with a counter offer of a municipal deduction at six percent.

The motion failed for lack of a second.

Commissioner Johnson made a motion to accept the most recent offer from IPA.
Commissioner Lyman SECONDED the motion.

Commissioner Wright called for a vote on the motion. Commissioner Johnson voted
YES. Commissioner Lyman voted YES. Commissioner Wright voted NO. The motion passed by
majority vote.

WHERE UPON THE MEETING ADJOURNED

Commissioner Wright adjourned the meeting at 1:41p.m..

Attest: _____

Approved: _____

