

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 21st DAY OF MAY, 2024
AT THE COURTHOUSE, FILLMORE, UTAH

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

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

ALSO PRESENT: Kristine Camp..... Interim County Treasurer
Bonnie Smith. County Auditor
Sierra Dickens. County Recorder
Jacob Nielson..... County HR Director
Richard Jacobson, Patrick Bennett, Jerid Bennett, and
Lindsay Mitchell. County Sheriff’s Office
Kimberly Rowell and Cindy Staples. County EMS
Adam Richins County Planner
M. Trapp. Trapp Construction
Philip Barlow..... Perco Rock
MicKlane Farmer..... Jones and DeMille
Rhyder Ambrose and Devan Shields Sunrise Engineering
Chris Groberg..... Patriot Construction
Clay Davies. Black Rock Pro Concrete
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 Lyman to the public and Commission members.

OPENING STATEMENTS

Dennis Alldredge said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF MAY 14, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held May 14, 2024 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of May 14, 2024, as corrected.

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

FOLLOW UP ACTION ITEMS FROM MAY 14, 2024

There were none.

OPENING AND POSSIBLE AWARDING OF BIDS FOR THE CONSTRUCTION OF THE MILLARD COUNTY EWP 2023-SPRING SITE AND WATER CROSSING

Devin Shields from Sunrise Engineering opened the following bids:

- Perco Rock Co. at \$728,154.00
- Patriot Construction, LLC at \$848,679.00
- Trapp Construction at \$694,314.00
- Blackrock Pro Concrete at \$399,975.00

Mr. Shields recommended awarding the bid to Blackrock Pro Concrete, contingent upon their bid being responsive to the bid request and their references. He then briefly explained the scope of the project.

Commissioner Wright explained that the County promised to pay fifty percent of the cost of this project, with Fillmore City paying the other half.

Commissioner Johnson made a motion to accept the bids, as presented, and awarding the bid to Blackrock Pro Concrete; contingent upon their bid being correctly responsive to the bid request and their references.

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

MONTHLY FINANCIAL REVIEW

Auditor Smith and Interim Treasurer Camp presented the monthly financial review for March and April 2024. Auditor Smith explained that there has been a significant increase in revenue from the first quarter, which has exceeded budgetary expectations.

Interim Treasurer Camp explained that she did analysis of 2022 and 2023 and said that this increase in revenue is an upward trend.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-05-21, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING CRAIG HALL AS HEARING OFFICER/ALJ FOR LAND USE APPEAL

Attorney Finlinson recommended Craig Hall to serve as the Hearing Officer/ALJ for land use appeals.

Commissioner Johnson made a motion to approve Resolution 24-05-21, a resolution of the Board of County Commissioners of Millard County, Utah, appointing Craig Hall as Hearing Officer/ALJ for land use appeals.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR KEVIN MORRIS

Commissioner Johnson made a motion to approve a purchasing card for Kevin Morris in the amount of \$1,500.00, for incidentals.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-05-21A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION, 24-01-02, (A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH DELEGATING THE EXECUTIVE FUNCTIONS OF THE COUNTY COMMISSION TO INDIVIDUAL COMMISSIONERS) BY CHANGING COMMISSION DUTY ASSIGNMENTS

Attorney Finlinson explained that the resolution officially combines the Delta Office responsibilities under one commissioner and creates a Delta Office executive duty assignment. It was explained that it would be assigned with the Landfill and Road Department assignments.

Commissioner Johnson made a motion to approve Resolution 24-05-21A, a resolution of the Board of County Commissioners of Millard County, Utah, changing commission duty assignments as discussed.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous, and the motion carried.

DISCUSSION AND POSSIBLE AWARDING OF BIDS FOR THE SHERIFF'S OFFICE PATROL VEHICLES

Sheriff Jacobson reminded the Commission that two bids were opened during the last meeting. He recommended that the bid be awarded to Sahara Motors for the Dodge trucks. He explained that these are not leased vehicles and that it would require more funds to outfit the patrol vehicles.

Commissioner Wright made a motion to award the bid for the Sheriff's Office patrol vehicle to Sahara Motors.

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

MILLARD COUNTY MASTER TRANSPORTATION PLAN UPDATE - MICKLANE FARMER, JONES & DEMILLE ENGINEERING

Mr. Farmer, representing Jones and DeMille Engineering, presented the Millard County Master Transportation Plan that he has been collaborating with Planner Richins and the Road Department onto create. He explained that the plan is about eighty percent done, but ready for the public input stage. He said that they will publish this presentation to the public and then in three weeks, will hold two public meetings, one in Delta and one in Fillmore in order to receive public comment.

Attorney Finlinson explained that he needs to be more involved in this plan, especially as it concerns road issues.

Mr. Farmer explained that hopefully by August 2024 the plan will be finished.

Commissioner Wright asked if there are any resources available to the County to uphold a State mandated transportation plan if there are any major upgrades that are needed.

Mr. Farmer said that there are multiple programs available and the plan with its dates is fluid. He explained that the County can work from the plan when budget planning and that by adopting the plan, the County would be eligible to apply for funds.

Planner Richins confirmed that it will be a tool to help the County properly budget and improve transportation throughout the County.

DISCUSSION AND POSSIBLE APPROVAL OF EMS VOLUNTEER PROGRAM

HR Director Nielson shared a presentation that he and the Sheriff's Office have been working on, as well as the funds that would be needed. He explained that he has spent the past week communicating with the Auditor's Office, Sheriff's Office, and EMS volunteers to gather the data needed to present a viable recommendation. He presented a new proposed fee schedule for the EMS program and from where the funds could be gathered from.

Sheriff Jacobson commended all those who have worked to help find a possible solution; He said that believes that this will help alleviate immediate problems.

Commissioner Wright commended all those who have put together this presentation with statistical data as this presentation is a concrete tool that the County can work from.

Commissioner Lyman expressed her desire to communicate with the younger volunteers as well and her belief that this is a good step forward.

Mrs. Rowell explained that there is guaranteed grant money that can be used to pay for the new fee schedule that could immediately be implemented and that she is always looking for new grants.

HR Director Nielson explained that they were very conscious that whatever was presented to the Commission would not affect the current budget.

Auditor Smith explained that the grant money is already budgeted, and they could probably manage it with their current budget, without needing to open the budget to move funds.

Mrs. Staples offered her opinions on the new fee schedule and what numbers she would recommend to increase volunteer numbers.

Commissioner Johnson said that he likes this recommendation and that they can always make changes in the future to better meet the needs after they see what effects these changes have had on the program.

Commissioner Wright made a motion to adopt a new fee schedule for the EMS program.

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

Auditor Smith explained that this decision will require a resolution to be put into effect; therefore, the resolution was added to the next meeting's agenda for approval.

DISCUSSION AND POSSIBLE APPROVAL OF THE SOLE SOURCE PROCUREMENT FROM AXON AND THE ALLOCATION OF FUTURE FUNDS FOR THE SHERIFF'S OFFICE FOR THE TASER 10 CONTRACT

Captain Bennett explained that Axon is the only company that sells the Taser 10 and that this will be a complete system update as the current system is no longer covered under warranty.

Commissioner Wright said that if it comes from the ARPA funds, as suggested, then it takes a full rig ambulance away from the fleet.

Sheriff Jacobson agreed that a discussion is needed regarding the County ambulance needs. He said that one option is to buy two transfer ambulances instead of one full rig ambulance.

Commissioner Johnson expressed his desire to approve the sole source procurement of the tasers and purchase them using ARPA funds and then discuss the ambulance situation later.

Captain Bennett said that the Commission can also approve the sole source procurement and approve the allocation of future funds and discuss where those funds would come from later.

Commissioner Wright made a motion to approve the sole source procurement from Axon.

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

Commissioner Johnson said that the ARPA funds need to be spent this year.

Auditor Smith went over the Ambulance fund balance and showed that it has increased over the past few years.

Commissioner Wright expressed his concern over buying something that requires maintenance using onetime funds.

Commissioner Wright made a motion to approve funding the purchase of the tasers using ARPA funds.

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

PUBLIC INPUT

There was none.

OTHER BUSINESS

There was none.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Clerk Rowley reported that Brandon Bishop was selected as the new Deseret Oasis Special Service District Board member.

Commissioner Wright made a motion to appoint Brandon Bishop to the Deseret Oasis Special Service District Board.

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

Clerk Rowley reported that Nick Killpack and Bonnie Shamo agreed to be reappointed to the to the Millard Care and Rehabilitation Board and that Joanne Campbell was selected as a new member.

Commissioner Wright made a motion to reappoint Nick Killpack and Bonnie Shamo and appoint Joanne Campbell to the Millard Care and Rehabilitation Board.

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

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

There was none.

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

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

Commissioner Wright read a letter concerning the previously approved Predator Control Contract that explained that the County would be reimbursed fifty percent.

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

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Johnson made a motion to close the meeting.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Lyman adjourned the meeting at 12:44 p.m.

Attest: _____

Approved: _____