

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 1st DAY OF APRIL 2008  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: John C. Cooper ..... Chairman  
Kathy Y. Walker ..... Commissioner  
  
Richard Waddingham ..... County Attorney  
Norma Brunson ..... County Clerk  
Janice Robins ..... Deputy County Clerk

ALSO PRESENT: John and Marilou Heath ..... Citizens  
Cindy Guebler ..... UNEV  
Andrea Bullock and Pam Fisher ..... Bullock Realty  
LeAnna Hutsell ..... Property Owner  
Jason C. Edwards ..... Property Owner  
Ronald Hare, George Ann Probert and Jim Talbot . . . John Hancock Plan Trustees  
Sheryl Dekker ..... Delta Office Manager  
Gary Walker ..... Millard County Planner/Building Inspector  
Wayne Jackson ..... Citizen  
Shelly Teusher ..... UPC Wind  
John Hansen ..... Millard County Treasurer  
Dean Draper ..... Chronicle Progress  
Jolene Johnson ..... USU Extension Agent  
Robert Dekker ..... Millard County Sheriff  
Connie Hansen ..... Millard County Recorder  
Brandy Grace ..... Millard County Auditor

EXCUSED: Commissioner Daron Smith

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news media and posted in three public places or on the Millard County website, as required by law, the following proceedings were had:

1 COORDINATION SESSION

2 The Commissioners scheduled events for the months of April and May 2008.

3 PUBLIC WAS WELCOMED

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

6 OPENING STATEMENTS

7 Commissioner Cooper read a quote from Benjamin Franklin and then offered a prayer.  
8 Everyone stood and said the Pledge of Allegiance to the Flag.

9 FOLLOW UP ACTION ITEMS FROM MINUTES OF MARCH 18, 2008

10 There were none.

11 APPROVAL OF MARCH 11 AND MARCH 18, 2008 COMMISSION MINUTES

12 The proposed minutes of a regular County Commission meeting held March 11 and March  
13 18, 2008 were presented for consideration and approval. Following review and consideration of  
14 minor corrections Commissioner Walker made a motion to approve the minutes of March 11, 2008,  
15 as corrected.

16 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
17 unanimous and the motion carried.

18 Commissioner Walker made a motion to approve the minutes of March 18, 2008, as  
19 corrected.

20 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
21 unanimous and the motion carried.

22 AUDITORS REPORT

23 Auditor Brandy Grace gave the Commissioners various invoices to review and approve for  
24 payment through the Auditor's Office.

25 Auditor Grace presented a circuit breaker application from Bertha Jacobson on her property  
26 with serial number O1424-1. She lives with her brother and his income puts her over the limit, but  
27 he is unwilling to pay for taxes. She qualifies by age and income and in the past has been granted  
28 consideration from the Commissioners. The Commissioners authorized a circuit breaker to be  
29 granted for Bertha Jacobson.

30 Auditor Grace had received a letter from Chris Kayford\* who has two parcels that are subject  
31 to the May 2, 2008 Tax Sale. He requested the County remove his parcels from the sale and have  
32 a payment plan set up. He did not request a waiver of the penalty and interest. Starting now he will  
33 pay \$300.00 every two weeks which would leave a balance of \$240.00 by the sale date and he said  
34 he will pay the balance by May 26, 2008. The Commissioners authorized the Auditor to remove the  
35 two parcels from the sale, subject to his compliance with the payment plan agreement. He was  
36 notified that there will be no consideration in the future if he does not follow through with the above  
37 mentioned payment plan.

38 The State of Utah School Trust Lands sent Millard County a mineral check for \$68,337.60  
39 from the land exchange program. Commissioner Cooper read a letter from Kevin Carter explaining  
40 that the money represents the distribution from the land exchange distribution account (LEDA) for  
41 the first two quarters of 2008 and a portion of 2007. There will be two more payments made to the  
42 County this year. Other counties receiving payments are Carbon, Emery, Kane, Garfield, Sevier,  
43 San Juan, Cache, Wayne, Juab and Grand Counties.

44 Auditor Grace gave the Commissioners the Check Edit Report of March 31, 2008 to review  
45 and sign.

46 DISCUSSION ON THE 4-H EXTENSION ASSISTANT POSITION-JOLENE JOHNSON

47 Jolene Johnson, USU Extension FCS/4-H Agent came before the Commissioners with a  
48 proposal for Darlene Scott to work between thirty and forty hours per week covering both sides of  
49 the county. She is willing to give the County's youth enriching and enabling 4-H experiences while  
50 working in this weekly time frame without any medical/health benefits. Also proposed was that  
51 Mrs. Scott's wage be increased from \$10.67 to \$12.50 an hour as she will have additional  
52 responsibilities working with two different sets of volunteers and youth participants.

53 The Commissioners agreed to hire Darlene Scott as the 4-H assistant for both sides of the  
54 County. A more detailed job description was requested before a raise will be considered. The issue  
55 will be on the next Commission meeting's agenda.

56 DISCUSSION ON THE 401K PLAN, RON HARE, JIM TALBOT AND GEORGE ANN  
57 PROBERT, TRUSTEES OF THE JOHN HANCOCK PLAN

58 Judge Ron Hare acted as the spokesman for John Hancock Plan Trustees. He expressed  
59 concern that the employees may not have been aware of all the facts of how they will individually  
60 be affected by the results of the voting of whether to 1) Continue participation in the John Hancock  
61 Plan but pursue a new administrator or 2) Eliminate the John Hancock Plan and roll funds to URS.  
62 He said there are six employees with outstanding balances on their 401 K loans to be paid back or  
63 the balance of the loan will be taken out of their accounts. They would receive a 1099 as the money  
64 would be counted as income. An employee under the age of 59 ½ would be charged a ten percent  
65 penalty. There is no penalty to transfer the funds from one fund to another, however; this is a bad  
66 time to transfer money. Judge Hare suggested that meetings are set up with all employees  
67 participating in the John Hancock Plan to discuss the details of a rollover. The Trustees were  
68 authorized to set up meetings at the road department, the office in Delta and the Courthouse in  
69 Fillmore to discuss and gather facts from Dean Johnson, Administrator of the John Hancock Plan,  
70 representatives from URS and any potential administering agent. The Commissioners said a  
71 decision on the issue will not be made until after the meetings are held and the employees determine  
72 what the best solution would be for their individual needs.

73 DISCUSSION OF APPLICATION FOR A PROPERTY TAX CREDIT FOR THOMAS  
74 STANWORTH -MILLARD COUNTY TREASURER JOHN HANSEN

75 John Hansen brought a tax credit for Thomas Stanworth on his property with serial # DO  
76 4522 before the Commissioners for consideration. Mr. Stanworth has delinquent taxes from 2004,  
77 2005, 2006 & 2007 amounting to \$572.14. He had stated that he has high medical expenses and  
78 funeral costs that have inhibited him from paying the taxes. The Commissioners asked Auditor  
79 Hansen to request more financial information including the tax returns from Mr. Stanworth.  
80 Attorney Waddingham will also contact Mr. Stanworth about the issue.

81 DISCUSSION OF JUNE PRIMARY ELECTION POLLING LOCATIONS-MILLARD COUNTY  
82 CLERK NORMA BRUNSON

83 Millard County Clerk Norma Brunson requested that all the non incorporated areas in the  
84 County be designated as by mail voting precincts. Garrison had already been approved to be a by  
85 mail precinct at an earlier meeting. Clerk Brunson presented the following information regarding  
86 percentage of voting for the Primary Elections from 1998 to 2008. See Exhibit A.

87 The Commissioners tabled their decision until the next Commission meeting.

88 APPEAL OF THE UNFAVORABLE RECOMMENDATION OF THE MILLARD COUNTY  
89 PLANNING COMMISSION FOR A NON PLAT SUBDIVISION #Z-2008-006-BULLOCK  
90 REALTY, REPRESENTING LEANNA HUTSELL AND JASON C. EDWARDS, CO-  
91 APPLICANTS, FOR 3.12 ACRES LOCATED AT 2860 W 2500 SOUTH, DELTA, UTAH. BEG.  
92 SW COR SEC 22, T17S, R7W, SLB&M, N 178', E 763.50', S 178' W, 763.50' TO POINT OF  
93 BEGINNING

94 Millard County Planner Gary Walker said an application for a non plat subdivision had come  
95 before the County Planning Commission and received an unfavorable recommendation because of  
96 complaints by neighboring landowners over residential activity in an agricultural zone and there  
97 were questions about the adequacy of the well for water on an additional lot. Mr. Walker showed  
98 a copy of the property on an aerial photo. The property has gone through an illegal subdivision and  
99 is divided into a 1.1 acre parcel with a home and a 2.02 acres lot owned by LeAnna Hutsell.

100 Andrea Bullock from Bullock Realty said that a division was made through the title company  
101 about two months ago and thought it had been done correctly. It was just recently discovered that  
102 there were errors made during the recording process.

103 Mr. Walker said that the definition of an illegal subdivision is dividing the property without  
104 going through the planning process and the penalty is being denied a building permit on the created  
105 parcel. The applicants would like to have this parcel eligible for a building permit. Mr. Walker  
106 explained further that there was a non development agreement made between Lee and Evan  
107 Maxfield when a home was built on a one (1) acre parcel from a parcel in five (5) acres zoning and  
108 as required the remaining four (4) acres in the parcel would be classified as non development. The  
109 zoning has now changed to one (1) acre zoning and the Maxfield agreement should be made null  
110 and void.

111 A recorded easement goes through a portion of the property for a well but the water rights  
112 now available are not adequate for three homes. Andrea Bullock said she purchased two (2) acre  
113 feet of water with the intent of selling one (1) acre foot of water to LeAnna Hutsell and one (1) acre

114 foot of water to Jason Edwards. The additional water rights would give them enough water for their  
115 homes, lawns and a couple of horses. Mr. Crapo, a neighbors was offered some of the water rights,  
116 but he declined because he wants to drill another well to gain additional water. He will need to  
117 acquire more water rights to get enough for his residence.

118 LeAnna Hutsell said that two of the neighbors who were against the non plat subdivision  
119 have offered to buy the property for their own use but at a lower than market price.

120 Jason Edwards said he would like the assurance of being able to build on the property he has  
121 purchased. He likes the area because it is in an agricultural zone.

122 Commissioner Walker made a motion to approve a non plat subdivision based on all the  
123 information received and because there is now adequate water. A certificate and affidavit will be  
124 prepared and recorded in the Recorder's Office.

125 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
126 unanimous and the motion carried.

127 POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR PAVANT RANGE TOURS & A.T.V.  
128 RENTAL-OWNER ROBYN PROWS

129 The business license for Pavant Range Tours & A.T.V. Rental-Owner Robyn Prows will be  
130 reviewed again at the next meeting after it has been reviewed by the public health officer.

131 POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR UTAH WATER HOLDINGS, LLC-  
132 OWNER ANTHONY FULLER

133 This item was tabled.

134 POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR DAVE PETERSON TRUCKING-  
135 OWNER DAVE PETERSON

136 Commissioner Walker made a motion to approve a business license for Dave Peterson  
137 Trucking-Owner Dave Peterson.

138 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
139 unanimous and the motion carried.

140 DISCUSSION AND ACTION-AN ORDINANCE OF MILLARD COUNTY PROVIDING FOR  
141 THE ACQUISITION, MANAGEMENT AND DISPOSAL OF REAL AND PERSONAL  
142 PROPERTY

143 Attorney Waddingham explained that the state requires that an ordinance should be in place  
144 for the county to dispose of surplus property. Attorney Waddingham briefly explained Ordinance  
145 No. 08-04-01. A significant parcel of real property is defined as any parcel having an estimated  
146 value as determined by the Board of County Commissioners of more than twenty-five thousand  
147 dollars (\$25,000) and it can be disposed of without holding a public hearing. Auditor Grace as the  
148 purchasing agent has discretion after following outlined guidelines to dispose of surplus, obsolete,  
149 or unusable personal property with a value of \$2,500.00 or less. The ordinance shall take place

150 fifteen (15 days) from the passage and upon publication in the Millard County Chronicle Progress.  
151 Commissioner Walker made a motion to adopt Ordinance No. 08-04-01, An Ordinance of  
152 the Millard County Commission to Provide for the Acquisition, Management, and Disposal of Real  
153 and Personal Property.

154 Commissioner Cooper stepped from the Chair and SECONDED the motion. Clerk Norma  
155 Brunson called for a roll call vote. Commissioner Walker voted YES. Commissioner Cooper voted  
156 YES. Commissioner Smith was excused from the meeting.

157 DISCUSSION AND ACTION-AN RESOLUTION AMENDING THE MILLARD COUNTY  
158 FACILITIES USE AND RENTAL POLICY FEES FOR STALLS

159 Attorney Waddingham briefly explained that Resolution No. 08-04-01 outlines the scheduling  
160 and rental fees for Millard County facilities

161 Commissioner Walker made a motion to approve Resolution No. 08-04-01, A Resolution  
162 by the Millard County Commission amending the Millard County Facilities Use and Rental Policy  
163 Fees for Stalls.

164 Commissioner Cooper stepped from the chair and SECONDED the motion. Clerk Norma  
165 Brunson called for a roll call vote. Commissioner Walker voted YES. Commissioner Cooper voted  
166 YES. Commissioner Smith was absent. The Resolution will be on file in the Clerk's Office.

167  
168 DISCUSSION AND ACTION-AN ORDINANCE OF MILLARD COUNTY AMENDING THE  
169 MILLARD COUNTY GENERAL PLAN-UTILITIES ELEMENT AND PROVIDING  
170 ADDITIONAL OBJECTIVES AND IMPLEMENTATION STRATEGIES FOR MAJOR AND  
171 MINOR PUBLIC AND PRIVATE UTILITIES AND UTILITY CORRIDORS AND ADOPTING  
172 AN OFFICIAL MAP IDENTIFYING THE PREFERRED ALIGNMENTS OF MAJOR UTILITIES  
173 CORRIDORS IN MILLARD COUNTY

174 Bruce Parker, County Consultant, said that the current Millard County General Plan did not  
175 address large and major utility issues or give the level of clarity the County wanted. Mr. Parker  
176 gave a lengthy explanation of Ordinance No. 08-04-01A, An ordinance of Millard County, Utah  
177 amending the Millard County General Plan and Adopting an Official Map. The ordinance outlines  
178 four sections and two attachments;

- 179 • Section 1 - Enactment
- 180 • Section 2 - Effective Date and Reference (Fifteen (15) days from passage and  
181 publication in the Millard County Chronicle-Progress.
- 182 • Section 3 - Severability
- 183 • Section 4 - Repeal of Conflicting Ordinances
- 184 • Attachment A- Amendments to the Millard County General Plan
- 185 • Attachment B-Millard County Major Utilities Corridor Preferred Map (3-5-2008)

186 Millard Planning Commission held a public hearing and received both verbal and written  
187 comments. The Planning Commissions recommendations were: The West-wide energy corridor and  
188 the major utility transmission corridors should be located as much as possible to parallel existing  
189 facilities as we already have. To avoid as much agricultural land as possible. Have the corridor  
190 exit as far west as possible.

191 Mr. Parker expressed his appreciation of working with the staff and the committee.

192 Commissioner Walker made a motion to approve Ordinance No. 08-04-01A, an Ordinance  
193 of Millard County, Utah amending the Millard County General Plan and adopting an official map.

194 Commissioner Cooper stepped from the chair and SECONDED the motion. Clerk Norma  
195 Brunson called for a roll call vote. Commissioner voted Walker YES. Commissioner Cooper voted  
196 YES. Commissioner Smith was excused. The voting was unanimous and the motion carried. The  
197 ordinance will be on file in the Clerk's Office.

198 The motion was done twice to correct the Ordinance's number that was erroneously stated  
199 during the first motion.

200  
201 DISCUSSION AND ACTION-AN ORDINANCE OF MILLARD COUNTY AMENDING  
202 VARIOUS EXISTING CHAPTERS AND SECTIONS, AND PROVIDING FOR NEW SECTIONS  
203 OF THE MILLARD COUNTY CODE, TITLE 10-ZONING REGULATIONS INCLUDING: (i)  
204 AMENDING §10-4-1 AND PROVIDING A NEW AGRICULTURE-20 DISTRICT ZONING  
205 DISTRICT AND PROVIDING FOR PURPOSES, DEVELOPMENT STANDARDS AND OTHER  
206 REQUIREMENTS; (ii) AMENDING TITLE 10 CHAPTER 7, AFFECTING THE DEFINITION  
207 OF CONDITIONAL USES (§10-7-2), MODIFYING CONDITIONAL USE REVIEW  
208 PROCEDURES (§10-7-4), MODIFYING THE AUTHORIZATION OF CONDITIONAL USES  
209 (§10-7-5), AND PROVIDING A NEW SECTION (§10-7-6B) PROVIDING FOR REASONABLE  
210 CONDITIONS; (iii) AMENDING TITLE 10 CHAPTER 9, PROVIDING A NEW SECTION,  
211 §10-9-20 RELATED TO MAJOR ELECTRIC, GAS AND PETROLEUM RIGHTS-OF-WAY; (iv)  
212 AMENDING TITLE 10 CHAPTER 9, PROVIDING FOR NEW SECTIONS, §10-9-18 RELATED  
213 TO WIND ENERGY SYSTEMS (MAJOR) AND §10-9-19 WIND ENERGY SYSTEMS (MINOR);  
214 (v) AMENDING TITLE 10 CHAPTER 15, AFFECTING THE LAND USE MATRIX (§10-15-1),  
215 AND PROVIDING ADDITIONAL USES AND DEFINITIONS RELATED TO MAJOR AND  
216 MINOR UTILITIES, RIGHTS-OF-WAY, POWER GENERATION, AND PROVIDING OTHER  
217 USES, DEFINITIONS AND CLARIFICATIONS; (vi) AMENDING TITLE 10 AND PROVIDING  
218 A NEW CHAPTER TO BE CODIFIED AS §10-16 PROVIDING FOR DEVELOPMENT  
219 AGREEMENTS.

220 County Consultant Bruce Parker said that Ordinance No. 08-04-01B contains six attachments  
221 that affect various changes through the land use ordinances of the County in particularly the zoning  
222 ordinances.

- 223 • Attachment A. Amendments to the Millard County Code, Title 10, chapter 15;  
224 Amend the Preface to the Land Use Matrix and the Land Use Matrix
- 225 • Attachment B. Amendments to the Millard County Code Title 10, Chapter 7;  
226 Amend Existing Chapter 7
- 227 • Attachment C. Amendments to the Millard County Code Title 10, Chapter 4 and  
228 Title 10, Chapter 6
- 229 • Attachment D. Providing a New Chapter Title 10, Chapter 16 "Development  
230 Agreements" to Read
- 231 • Attachment E. Amendments to the Millard County Code Title 10, Chapter 9  
232 Providing for Wind Energy Systems

233 • Attachment F. Amendments to the Millard County Code Title 10, Chapter 9  
234 Providing for Major Utility Corridors

235 Because of the length and technical nature of Mr. Parker's explanation of Ordinance No. 08-  
236 04-01B, a full copy of the ordinance is attached to the minutes.

237 Commissioner Walker made a motion to adopt Ordinance No. 08-04-01B, an Ordinance of  
238 Millard County, Utah Amending the Millard County, Utah County Code--Title 10; Zoning  
239 Regulations.

240 Commissioner Cooper stepped from the chair and SECONDED the motion. Clerk Norma  
241 Brunson called for a roll call vote. Commissioner Walker voted YES. Commissioner Cooper voted  
242 YES. Commissioner Smith was absent. The voting was unanimous and the motion carried. The  
243 ordinance will be on file in the Clerk's Office. See Exhibit B.

244 A special Commission meeting was setup for Thursday, April 3, 2008 at 10:00 a.m. for  
245 discussion and possible action adopting an ordinance amending Ordinance #07-11-20, Temporary  
246 Land Use Regulations of Millard County, Utah 2007-1. (This meeting was later changed Monday,  
247 April 7, 2008 at 10:00 a.m. in Delta, Utah.)

248 Commissioner Walker thanked Attorney Waddingham, Bruce Parker, former County Planner  
249 Gary Walker, UPC Wind and UNEV.

250 Commissioner Cooper gave a special thank you to Gary Walker for all the good work he did  
251 as the County Planner and especially during the revision of the County General Plan and Zoning  
252 Ordinances approved today.

253 Commissioner Walker made a motion to adjourn for lunch.

254 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
255 unanimous and the motion carried.

256 The meeting was reconvened at 2:15 p.m by a motion made by Commissioner Walker.

257 Commissioner Cooper stepped from the chair SECONDED the motion. The voting was  
258 unanimous and the motion carried.

259 DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY,  
260 ELECTED OFFICIALS AND SECRETARY

261 All the Commissioners participated in the interview process for the Millard County Building  
262 Official. Darrell Owens was selected as the new County Building Official.

263 Commissioner Smith and Commissioner Walker interviewed for the Millard County Planner.  
264 Sheryl Dekker was selected as the new County Planner.

265 Commissioner Walker attended the Women in Motion Conference on Saturday, March 29,  
266 2008. There were nearly 300 women present.

267 Commissioner Cooper reported he met with the Bureau of Land Management (“BLM”) and  
268 they have made a decision to let the grazers onto the Squedike allotment starting April 15, 2008 as  
269 a test case to help eliminate fire danger. Another meeting will be scheduled on the Devil’s Kitchen  
270 allotment. The BLM is willing to work with local governments to create an initiative relating to  
271 early grazing to lessen the danger of fire. He thanked the BLM for their cooperation in this effort.

272 Commissioner Cooper reported he attended the GIS meeting.

273 Commissioner Cooper attended the Planning and Zoning Special Public Hearing meeting  
274 where public comment was taken on the proposed amendments to the Millard County Zoning  
275 Districts Map and identifying property proposed to be included in an Agriculture (AG-20) Zoning  
276 District on March 26, 2008.

277 Commissioner Smith and Commissioner Walker attended the Special Public Hearing on  
278 March 27, 2008 in Delta, Utah.

279 Attorney Waddingham received a Medicare contract that will be given to Jeff Christensen,  
280 Administrator of the Millard County Care and Rehabilitation.

281 Attorney Waddingham addressed the issue of driver safety training.

282 Commissioner Cooper signed the Quit Claim Deed to LouraDean Priest, but it will be retyped  
283 as she now goes by a different last name.

#### 284 OTHER BUSINESS

285 Commissioner Walker reported that Millard County Road Department took telephone bids  
286 to Oasis Seed, IFA, Steve Regan and Cal Ranch\*\* for chemical spray to control noxious weeds. The  
287 phone bid was awarded to Steve Regan who was the lowest bidder.

288 Commissioner Walker made a motion to appoint Todd Mullen to the Millard County  
289 Wellness Committee, pending his acceptance.

290 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
291 unanimous and the motion carried.

292 Commissioner Walker announced that Derrell Owens will be hired as the Millard County  
293 Building Official beginning April 2, 1008.

294 Commissioner Walker announced that Sheryl Dekker will be moving from the Commission  
295 Assistant position into the Millard County Planning and Zoning Administrator (County Planner)  
296 position effective April 1, 2008. Commissioner Smith had recommended a \$1.00 an hour increase  
297 in salary that is under consideration.

298 Commissioner Walker announced that Linda Gillmor, a part time County employee, will

299 be working as the Commissioner Assistant, MEDA and the Landfill Administrator.

300 Deb Arnold, Wellness Committee Chairperson reported that sixty three (63) employees and  
301 forty six (46) spouses participated in the step competition. Forty-five (45) people reported their steps  
302 totaling 14,521,325 miles; which equals fifteen times to moon and back. The total miles walked  
303 were reported to the committee through e-mails and the telephone calls. The winner of the trip to  
304 Casablanca was Micky Robison. Bonnie Gehre was the winner of the trip to the Abby Inn in St.  
305 George.

306 PUBLIC INPUT

307 There was none.

308 POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-  
309 4&5

310 There was none.

311 WHERE UPON THE MEETING ADJOURNED

312 Commissioner Walker made a motion to adjourn the meeting.

313 Commissioner Cooper stepped from the chair and SECONDED the motion. The voting was  
314 unanimous and the meeting adjourned at 2:50 p.m..

315 Attest: \_\_\_\_\_ Approved: \_\_\_\_\_