

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 16th DAY OF DECEMBER 2014
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Alan M. Roper. Chairperson
James I. Withers. Commissioner
Daron P. Smith. Commissioner

Richard Waddingham County Attorney
Norma Brunson County Clerk
Marki Rowley. Deputy County Clerk

ALSO PRESENT: Brian Pugh Magnum Development
Dean Draper, Hannah Jones and V. Bill Barrett Chronicle Progress
Tony Fuller ADF Holdings
Sheryl Dekker. County Planner
Deb Haveron. Tourism
Forrest Roper Sheriff's Office
Kevin Morris West Millard Recreation
Robert Dekker County Sheriff
Bart Whatcott East Millard Recreation Director
Steve Maxfield, Peter C. Vander Meide, Scott Blackburn, Todd MacFarlane,
Josh Tolley, Ed Phillips, Peter Greathouse and Beverly DeWyze. Citizens

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 Roper to the public and Commission members.

OPENING STATEMENTS

Commissioner Roper asked if anyone had an opening statement to give. Commissioner Withers read a quote from Thomas Jefferson, and Commissioner Smith read a quote from Abraham Lincoln. Sheryl Dekker said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF DECEMBER 2, 2014 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 2, 2014 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Withers made a motion to approve the minutes of December 2, 2014, as corrected.

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

The proposed minutes of a budget hearing held December 2, 2014 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Smith made a motion to approve the minutes of the Budget Hearing held December 2, 2014, as corrected.

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

FOLLOW UP ACTION ITEMS FROM DECEMBER 2, 2014

Commissioner Withers said that the public health building in Fillmore is complete. It has passed final inspection from both Fillmore City and Millard County. He said that they have moved in and are up and running. He said that the County is in the process of receiving the grant funds from the project which he and Auditor Grace are working on.

RATIFY THE APPROVAL OF OUT OF STATE TRAVEL FOR BRANDON WINGET, ROAD SUPERVISOR

Commissioner Withers said that the trailers Mr. Winget was going to go look at have been sold. Therefore, Mr. Winget does not need to travel out of state.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR MAGNUM NGLS, LLC - MARK HENSON PRESIDENT

Commissioner Smith said that Magnum NGLs is a separate business from Magnum Gas Storage and they will be getting a Conditional Use Permit at a later date.

A business license application was presented for Magnum NGLs, LLC, President - Mark Henson, a business that stores natural gas liquids. After review of the application and finding all signatures in order, Commissioner Smith made a motion to approve a business license for Magnum NGLs, LLC, president - Mark Henson.

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

RECOGNITION OF PAUL TERRY TRUCKING WINNING THE MILLARD COUNTY BUSINESS OF THE YEAR.

Commissioner Roper said that Paul Terry Trucking Company won the Economic Award for

Business of the Year for Millard County. It was recognized and received its award at the Economic Development meeting a few weeks ago.

DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH FRONTIER COMMUNICATIONS FOR THE PHONE LINES AND SERVICES FOR THE DELTA OFFICES AND THE MILLARD COUNTY FAIRGROUNDS

The language was listed wrong on the agenda, it should have read "Recreation" not "Fairgrounds". Richard Beckstrand, County IT, said that when they first got the phones for the Courthouse on Main Street and the Delta Office they forgot about the recreation extension. This contract is for tying the phone systems into the recreation building. He said that the original bid would increase \$327.00 to include the new phone that will be linked to the building.

Commissioner Smith said that the \$327.00 will increase the bid per month for service fees to be extended to the recreation building. Mr. Beckstrand said that it would be similar to the phone system they have right now. The additional cost would be for the phones for that building and the licenses for the voice mail.

Commissioner Smith said that the cost for the new phones and the monthly service fee would be \$4,374.98 and the commission will be re-budgeting this next year.

Commissioner Smith made a motion to approve the changes to the contract with Frontier Communications for the phone lines and services for the Delta Offices and the Millard County Recreation building.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. **need copy**

DISCUSSION AND POSSIBLE APPOINTMENT OF A MEMBER TO SERVE ON THE MILLARD COUNTY TOURISM BOARD

Commissioner Roper recommended Rick Winters to replace Arvadel Ashman on the Tourism Board. Mr. Winters is the manager of the Wagon West Trailer Park in Fillmore.

Commissioner Smith made a motion to appoint Rick Winters to serve on the Millard County Tourism Board.

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

DISCUSSION AND POSSIBLE APPOINTMENT OF MEMBERS TO SERVE ON THE MILLARD COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (MEDA) BOARD

Commissioner Withers suggested to work on this more before appointing someone.

Commissioner Withers made a motion to table the appointment of a member to serve on the MEDA Board.

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

DISCUSSION AND POSSIBLE APPOINTMENT OF MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION

Commissioner Roper said that there are three openings for the Planning and Zoning Commission. He said that Gary Walker would like to renew his term. That leaves two available positions, one for the East side and the other for the West side.

Commissioner Roper said that the County received a petition from Todd MacFarlane with a group of signatures. He turned the time over to Mr. MacFarlane for comment.

Mr. MacFarlane said that there have been some issues with the Planning and Zoning this year. There are a number of citizens in Millard County who are concerned with there not being enough people with the right mind set who serve on the board. He said that they are just asking that the Commission take that into consideration when they appoint new members. He also asked that they appoint members who live in the unincorporated areas and to consider all of the names of who want to be appointed. He asked the Commission to postpone appointing someone for that board until after the first of the year.

Commissioner Smith said that they have always tried to select people from around the county who own property in the unincorporated areas and have always tried to come up with a balance of people who are in different industries in the county. He said that in his opinion, everyone lives in Millard County and there are no restrictions on who can serve on the board. The people who live in the county or municipal areas have an equal right to serve on the board and he does not want to exclude anyone from serving on that board.

Commissioner Withers said that he is not sure it is even legal to tell 80% of the taxpayers in the County that they could not participate in the process. He said that it is not legitimate to exclude someone who pays taxes.

Mr. MacFarlane said that there is not a legal structure that requires what they are asking the commission to take into consideration. He said that there are a number of people in the County who feel the same way. He said that there are a number of boards in the County but when it comes to the Planning Commission they are dealing with the regulation of private property. Regardless of who pays taxes there are diverse interests with respect to private property in the unincorporated areas.

Attorney Waddingham said that the ordinance states that you must be a resident of Millard County.

Commissioner Roper questioned if there was a deadline date given for the appointments. He said that he has received phone calls regarding this as late as this morning. Sheryl Dekker said that there was no deadline date advertised for the position.

Commissioner Withers said that he received a phone call from a citizen who had talked to Mr. Macfarlane and has some concerns of moving forward with the recommendations that came from Mr. MacFarlane on the petition. Commissioner Withers suggested to postpone the appointment based on the concerns from the citizens that signed the petition. He said on the other hand, they need to get moving on this so they will not delay it too long. He would like to visit with citizens from all over the county.

Mr Macfarlane said that they had submitted 64 hard copy signatures and there were more online. He said that he appreciates the commission for hearing him today.

Commissioner Roper questioned if posting for the vacancies should be redone to add a cutoff date.

Sheryl Dekker expressed her concerns with postponing the appointments too long since it could leave the Planning Commission short two members during its first meeting in January.

Commissioner Smith made a motion to appoint Gary Walker to serve on the Planning and Zoning Board for another three year term.

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

Commissioner Smith made a motion to table the appointment of the other two members to serve on the Planning and Zoning Commission, until December 30, 2014 at a special commission meeting.

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

Mr. MacFarlane suggested to put off the appointments until after the Commissioner Elect Dean Draper will be in office.

Pete Vander Meide said that there were a few things that were missed on why people want to live in the county and how they are affected by representation on the Planning Commission.

POSSIBLE APPROVAL OF RESOLUTION 14-12-16, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MILLARD COUNTY, STATE OF UTAH, TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT WITHIN THE SAME FUND

Auditor Grace said that the statute requires that before the books can be closed at the end of the year all budgets need to be within the budgeted amount. She said that rather than increasing the budget at this time she is asking for authorization to transfer funds from one department to another department within the same fund.

Commissioner Smith made a motion to approve Resolution 14-12-16, a resolution of the Board of Commissioners of Millard County, State of Utah, transferring unencumbered or unexpended appropriation balances from one department in a fund to another department within the same fund.

Commissioner Withers SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Smith voted YES. Commissioner Withers voted YES. Commissioner Roper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 14-12-16A, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MILLARD COUNTY, STATE OF UTAH, ADOPTING THE FINAL BUDGET FOR MILLARD COUNTY FOR FISCAL YEAR 2015 AND FIXING SALARIES FOR VARIOUS COUNTY OFFICERS

Auditor Grace said that there was a commission meeting held on October 30, 2014 where the tentative budget was approved. Notices were provided in the Chronicle Progress on November 5, 2014 and November 12, 2014 which indicated that the tentative budget was available for public inspection. A public hearing was held on December 2, 2014 where public comment was heard. Final adjustments have been made to the tentative budget and it is balanced and ready for adoption. The total 2015 budget for all funds is \$20,609,205.00 which is a decrease of \$6,344,720.00 from last year's budget. The biggest difference is due to the Clay Springs fire grant project being completed. The elected officials salaries are attached to the back of the resolution.

Commissioner Withers made a motion to approve Resolution 14-12-16A, a resolution of the Board of Commissioners of Millard County, State of Utah, adopting the final budget for Millard County for fiscal year 2015 and fixing salaries for various county officers.

Commissioner Smith SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Withers voted YES. Commissioner Smith voted YES. Commissioner Roper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 14-12-16, AN ORDINANCE TO REPEAL THE MILLARD COUNTY PURCHASING POLICY AND TO ADOPT A NEW MILLARD COUNTY PURCHASING POLICY

Commissioner Smith said that they have been working on this for a while trying to clean up some of the language in the policy that didn't make sense. He said that the original draft was submitted to them by Johnny Miller with UCIP. Attorney Waddingham said that there were changes made to what Mr. Miller had submitted.

Commissioner Roper said that all of the department heads have given their feedback. Commissioner Smith said that there were some legal wording changes but the basic part of it stayed the same.

Todd MacFarlane asked if they have received public input on this. Commissioner Roper said that it has been on the agenda several times and they have not heard a lot from the public. Steve Maxfield asked when it was available to the public. Attorney Waddingham explained that the County has been working on the draft as late as this week and the law does not require a public hearing for it. The original policy was not adopted by ordinance, to his knowledge, but under the new state law it now has to be adopted by ordinance. Auditor Grace clarified that the previous policy was adopted by resolution as part of the policies and procedures manual.

Commissioner Smith made a motion to adopt Ordinance 14-12-16, an ordinance to repeal the Millard County Purchasing Policy and to adopt a new Millard County Purchasing Policy.

Commissioner Withers SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Withers voted YES. Commissioner Smith voted YES. Commissioner Roper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 14-12-16A, AN ORDINANCE ADOPTING A NEW MILLARD COUNTY TOURISM, RECREATION, CULTURAL AND CONVENTION (TRCC) TAX

Commissioner Roper said that there are 27 of 29 counties in the State of Utah who use this tax. Millard County is one of the two counties who does not assess this tax. The County has looked into this tax and it seems it may bring in about \$100,000.00. The Tourism committee recommended that the County impose this tax.

Deb Haveron, Tourism, said that the Tourism Board has looked at implementing this tax several times throughout the years. They voted on it at the November 19, 2014 Tourism meeting and ratified it at its December meeting. This tax would help promote the county.

Ms. Haveron said that they are looking at hiring a professional marketer to help market the county and advertise the county events. She went over some of the events and activities offered in our county. She said that they need to advertise for these events which they cannot afford to do now. She said that they have looked at the cost for marketers which seems to be around \$30,000.00 to \$60,000.00.

Attorney Waddingham said that the tax is 1% on all sales by restaurants of alcoholic beverages, food, food ingredients and all prepared foods.

Commissioner Smith made a motion to adopt Ordinance 14-12-16A, an ordinance of Millard County adopting a new Millard County Tourism, Recreation, Cultural and Convention (TRCC) Tax.

Commissioner Withers SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Withers voted YES. Commissioner Smith voted YES. Commissioner Roper voted YES. The voting was unanimous and the motion carried.

Commissioner Withers said that this is probably one of the toughest decisions he has had to make as a commissioner concerning taxes. He said that they need to have a certain amount of funds to move forward and promote the county and they have been lacking the funding thus far. His thought is that he hopes that as they spend this money wisely it will help enhance the promotion of the county and improve the businesses.

DISCUSSION AND POSSIBLE APPROVAL OF C-2 CONDITIONAL USE PERMIT (CUP) APPLICATION #Z-2014-043 FOR A NATURAL GAS LIQUIDS (NGLS) STORAGE FACILITY ON PROPERTY LOCATED AT THE INTERSECTION OF BRUSH HIGHWAY & JONES ROAD, APPROXIMATELY 10 MILES NORTH OF DELTA. MAGNUM NGLS, LLC - APPLICANT. UTAH STATE SCHOOL AND INSTITUTIONAL TRUST LAND ADMINISTRATION (SITLA) – OWNER 702.24 ACRES

Brian Pugh, Magnum Development, gave a brief history of the company and explained that they began as one company and then split into two companies due to the differences in the State and Federal requirements. He said that they are asking the County to split the CUP as well. He said that they are not asking for an expansion of the facility, but only to split the existing permit, so in going forward they can find the correct regulatory agency based on the boundaries. He said that they would come back at a later date for a major amendment to the CUP when they are ready to expand. He went over the project and the plan with the commissioners.

Sheryl Dekker, County Planner, said that in the future if Magnum finds that they have the need for space they would need a new CUP. The planning commission forwarded a favorable recommendation.

Commissioner Smith made a motion to approve a C-2 conditional use permit application # Z-2014-043 for a natural gas liquids (NGLs) storage facility on property located at the intersection of Brush Highway & Jones Road, approximately 10 miles North of Delta. Magnum NGLS, LLC - applicant. Utah State School and Institutional Trust Land Administration (SITLA) – owner 702.24 acres, based on the recommendation from the Planning Commission and noting the conditions addressed by the Planning Commission.

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

Commissioner Smith went over the conditions that the Planning and Zoning had with the approval of the CUP. The commission approved the CUP recommended by the Planning Commission with the exception of two conditions.

REPORT ON AN UPCOMING EMT MEETING, SCHEDULED FOR MARCH 7, 2015 - FORREST ROPER

Forrest Roper said that the meeting was for Electrical Magnetic Pulse (EMP) not EMT, which is how it was listed on the agenda.

He said that their annual CERT conference will be held March 7, 2014. Congressman Stewart will be the keynote speaker at the conference. They have not picked a venue for the meeting yet.

Mr. Roper said that he will be doing a 2 to 3 hour training regarding the roles and responsibility of emergency management sometime in February between the dates of the 17th and the 27th.

OPENING OF THE BIDS FOR THE FILLMORE PUBLIC HEALTH BUILDING JANITORIAL CONTRACT

Auditor Grace opened the following four sealed bids received by her office :

- Janet Cooper \$600.00 per month for the building and \$340.00 a year for the carpet cleaning
- Dianna Kesler \$300.00 a month
- Carpet Clean \$3,250.00 a year (cleaning 3 times a week and cleaning carpets 2 times a year)
- Tamara Layne \$250.00

The commissioners will go through the bid specifications and make a decision based on the best value.

Commissioner Smith made a motion to accept the bids and later make a decision based on the best value.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 14-12-16B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH APPOINTING TRUSTEES TO THE BOARDS OF MILLARD COUNTY DRAINAGE DISTRICT 1 THROUGH DRAINAGE DISTRICT 4

Commissioner Withers made a motion to table the consideration of Resolution 14-12-16B, a Resolution of the Board of County Commissioners of Millard County, Utah appointing trustees to the boards of Millard County Drainage District 1 through Drainage District 4.

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

DISCUSSION REGARDING Nonpartisan ELECTIONS - ED PHILLIPS AND BEVERLY DEWYZE

Ed Philips voiced his comments regarding the elections being nonpartisan. Beverly DeWyze said that her main objective in asking of this, is that there are so many people who are disenfranchised in voting on who will represent the County. Ms. DeWyze and Mr. Phillips went over their concerns and gave ideas regarding the possibility of the County having nonpartisan elections.

Attorney Waddingham said that if you were to change the form of government according to the statute you cannot have nonpartisan elections. He said that the statute is silent as to a current sitting board. He has talked to the Lt. Governor's Office about this and they felt that when the statute governing alternative forms of county government was adopted they assumed that there would no longer be any nonpartisan elections. He also talked to the Attorney General's office whose opinion is that it should not be done because when they overhauled the election code they did not make reservations for nonpartisan elections in counties. Attorney Waddingham asked where in the statute a current sitting board could not consider it and was told that it is not there, they are relying on language in the election code.

Attorney Waddingham said that he does not know how the two counties in the State that conduct nonpartisan elections are actually conducting their elections, especially on a vacancy. Ms. DeWyze gave examples of how the School Board fills a vacancy on its nonpartisan board. Mr. Phillips said that he believes that there are three options the County Commission can do on this. One option being by its own action; two, by putting it to a vote of the public; and three, by a citizens initiative. Ms. DeWyze said that she does not see an advantage of having partisan elections.

Commissioner Roper said that he has had people say that it is something to look into. He suggested to go forward with a plan.

Commissioner Withers said that he would like to look into how the nonpartisan counties in the State run their elections.

Commissioner Smith said that he has also had people mention to him that they are in favor of nonpartisan elections. He said that he can see the benefits of doing it both ways and he is not opposed to looking into it, but he does not know what the options are. He said that he would be in favor of taking a position of getting it on the ballot to see what the people want.

Commissioner Smith said that historically in Millard County half of the elected officials have been from one party and the other half from another party. He also said that with 300 or so

signatures an unaffiliated candidate could be on the ballot in the General Election.

Attorney Waddingham said that he is looking into how Grand County conducts elections under the election code. He said that he keeps going back to the fact that the statute is silent on the issue.

Commissioner Roper said that they are committed to looking into this. Mr. Phillips said that he would like some official action started because it might still protect the citizens of this county to choose one way or the other.

PUBLIC INPUT

Steve Maxfield suggested that the County move forward with this process with someone who has done this before, and suggested Randy Miller. He said that the issue goes back to straight party.

Mr. Maxfield praised the commission on how they handled the planning and zoning issue. He said that planning and zoning is done by ordinance and state law says that you cannot make it less restrictive but you can make it more restrictive. He said that citizens have the right to set the terms of the planning and zoning through initiative.

Mr. Maxfield made a comment regarding the legal authority and moral authority of the commission. He also suggested that they review documents before passing them and referred to the procurement policy. He also discussed his concerns with the golf course and its expenditures.

Both Tony Fuller and Peter Greathouse thanked Clerk Norma Brunson, Commissioner Daron Smith and Attorney Richard Waddingham for their public service.

Mr. Greathouse discussed his concerns regarding switching from partisan to nonpartisan. He said that he has spent a great deal of time talking with several entities and all of their opinions are that the intent of the law is clear which states that you cannot switch from partisan to nonpartisan. He said that the election code requires parties to take certain actions. It also requires candidates to declare a party. The election code does provide exceptions to partisan elections with a section which is very specific to school boards and municipalities. It does not make exceptions for counties or any other office.

Mr. Greathouse said that he was told that those who are operating as nonpartisan elections are operating outside of the law. The State Elections committee will not help them if they have a question. They will only refer them to the election code and will not provide any assistance outside of that. He said that the counties conducting nonpartisan elections are opening themselves up to a lawsuit each time they take an action. Attorney Waddingham asked why, if the counties are operating outside the law, the State has not tried to enforce the issue?

Attorney Waddingham asked if Mr. Greathouse knew why the statute requires nonpartisan elections when you change forms of government, but is silent as to a current board. Mr. Greathouse said that they told him that they felt it was clear at the time the law was changed that it resolved the issue with current boards, as well as those switching forms of government.

Mr. Greathouse said that there is at least one of the counties who currently operate as nonpartisan who is trying to become partisan to comply with the law. He said that there is no mechanism to fill a vacancy of a candidate or an official which under the law would fall to the

governor to appoint a replacement.

Mr. Greathouse said that a lot of the elected officials of Grand County do not like being nonpartisan and regret going to nonpartisan. He said that the partisan elections serve a vital purpose which tells the people the general idea of governing principles you subscribe to.

He said that there has been a lot of talk regarding people not being able to participate in the primary elections. He clarified that under state law everyone is allowed to vote in the primary election, they may have to switch their party preference to do so, but they have a chance to participate. The primary elections are held by the State only to ensure the integrity of the election. They are still a private party electing those who are going to represent them. Commissioner Smith clarified that private organization is meaning a party.

Mr. Greathouse said that there is no need to proceed any further because they will be in violation of state law.

OTHER BUSINESS

Auditor Grace requested approval for purchasing cards in the amount of \$3,000.00 for Marki Rowley, Sheri Dearden and Dean Draper who are the newly elected officials. She said that she thinks that Attorney Pat Finlinson already has a purchasing card. The commissioners said that if his card is only in the amount of \$1,500.00 they will increase it to \$3,000.00.

Commissioner Smith made a motion to approve purchasing cards for the newly elected officials in the amount of \$3,000.00.

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

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Commissioner Withers and Commissioner Roper both expressed their appreciation to Commissioner Daron Smith, Attorney Richard Waddingham and Clerk Norma Brunson for their years of service and dedication to the County and its constituents.

Commissioner Roper presented Commissioner Smith with a plaque of appreciation. He said that he appreciates his fairness that he has shown across both sides of the County. Commissioner Withers also thanked him for his friendship.

Commissioner Smith thanked them for their kind words. He said he has enjoyed serving as a Commissioner for the past 12 years. He has enjoyed working with the other county officials and the other great people who he has had the opportunity to meet. He said that it is truly an honor and a privilege to serve the citizens of the County and he thanked them.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

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

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Withers made a motion to adjourn the meeting.

Commissioner Smith SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:05 p.m..

Attest: _____

Approved: _____