

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 6th DAY OF 2015  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Alan M. Roper. . . . . Chairperson  
James I. Withers. . . . . Commissioner  
Dean Draper. . . . . Commissioner  
  
Pat Finlinson. . . . . County Attorney  
Marki Rowley. . . . . County Clerk

ALSO PRESENT: Dale Bond, Steve Maxfield, Brandon Bartholomew, Peter Greathouse,  
Beverly DeWyze, Ed Phillips, Josh Tolley, David L. Hatton, Kris Ewert, Scott  
Blackburn, TJ Lavato, Ted Recupero and Tod Mac Farlane. . . . . Citizens  
Kevin Bunnell, Scott Dalebout, Riley Peck and Kody Jones . . . . . DWR  
Shellie Dutson. . . . . Millard County Chronicle Progress  
Sheryl Dekker . . . . . County Planner  
Brandy Grace . . . . . County Auditor  
Sheri Dearden . . . . . County Treasurer

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 said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag. Commissioner Roper welcomed the new county officials.

APPROVAL OF DECEMBER 16, 2014 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 16, 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 16, 2014, as corrected.

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

#### APPROVAL OF DECEMBER 31, 2014 SPECIAL MEETING MINUTES

Commissioner Draper made a motion to approve the special meeting minutes of December 31, 2014.

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

#### FOLLOW UP ACTION ITEMS FROM DECEMBER 16, 2014

Commissioner Withers explained that in order to receive a loan/grant the County has to hire a bond attorney to do the paperwork. Once the paperwork is complete it will be submitted to the Community Impact Board (CIB) for approval. He said that they have a list of three bond attorneys they will contact to see if one of them can do the paperwork. Commissioner Roper said that he will visit with Six County regarding this.

#### APPOINTMENT OF COMMISSIONER WITHERS AS THE NEW COMMISSION CHAIRPERSON AND DEAN DRAPER AS THE CHAIRPERSON PRO TEMPORE

Commissioner Draper said that State Code requires that at the first meeting of each year a new chairman will be appointed.

Commissioner Draper made a motion to appoint Commissioner Withers as the new commission chairperson.

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

Commissioner Withers made a motion to appoint Dean Draper as the chairperson pro tempore.

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

Commissioner Roper will continue as the commission chair through the rest of this meeting and Commissioner Withers will take the chair at the next commission meeting.

#### ASSIGNMENT OF COMMISSION DUTIES FOR 2015

Commissioner Withers presented the proposed duties and department assignments for each commissioner.

Commissioner Draper made a motion to approve the 2015 Commissioner Duties.

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

#### DISCLOSURE STATEMENTS

Disclosure statements were submitted for the following employees:

Marki Rowley  
Alan M. Roper

#### RATIFY THE APPROVAL OF THE BUDGET HEARING MINUTES HELD ON DECEMBER 2, 2014

Commissioner Withers made a motion to ratify the approval of the Budget Hearing minutes held on December 2, 2014.

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

#### RATIFY THE APPROVAL OF PURCHASING CARDS FOR THE NEWLY ELECTED OFFICIALS

Commissioner Withers made a motion to ratify the approval of purchasing cards for the newly elected officials.

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

#### RATIFY THE APPROVAL TO PROCEED FORWARD WITH SETTLEMENT WITH IHC

Attorney Finlinson explained that IHC filed a suit against the County for a contract dispute. IHC is claiming roughly \$50,000.00 and has accepted an offer that is a fraction of that amount. He said that what is being ratified today is moving forward in reducing what has been agreed upon in principle to a written settlement agreement.

Commissioner Roper said that they feel that the County has a good case, but with the offer IHC has presented they felt it would be prudent to go ahead and accept it, which they are now in the process of doing.

Commissioner Withers made a motion to ratify the approval to proceed forward with settlement with IHC.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A CREDIT CARD FOR THE SHERIFF'S OFFICE FOR TRAVEL PURPOSES

Auditor Grace said that during the budget meeting with Sheriff Dekker, he discussed having two cards in the name of the sheriff's office for his deputies to use when they have to travel.

Commissioner Withers made a motion to approve two credit cards in the amount of \$1,500.00 each, for the Sheriff's Office for travel purposes.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR BIG IRON HARVESTING, LLC, OWNER - T. TYLER TUTTLE

A business license application was presented for Big Iron Harvesting, LLC, Owner - T. Tyler Tuttle, an agriculture and harvesting business. After review of the application and finding all signatures in order, Commissioner Draper made a motion to approve a business license for Big Iron Harvesting, LLC, Owner - T. Tyler Tuttle.

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

#### AWARD OF JANITORIAL CONTRACT FOR THE PUBLIC HEALTH BUILDING IN FILLMORE, UTAH

Commissioner Withers said that there were four people who submitted bids for the cleaning of the public health building in Fillmore. He said that he appreciates those who submitted bids. The commissioners reviewed the bids and will award the contract based on the best value.

The public health building will need to be cleaned three times per week and the carpets cleaned twice a year as indicated in the bid specifications.

Commissioner Withers made a motion to award the janitorial contract for the public health building in Fillmore, Utah to Tamara Lane, who submitted the lowest bid.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 15-01-06, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH APPOINTING A TRUSTEE TO THE BOARD OF MILLARD COUNTY DRAINAGE DISTRICT 1

Commissioner Withers said that they have not found someone to fill the vacancy for Drainage District 1 at this time.

Commissioner Withers made a motion to strike Resolution 15-01-06, a resolution of the Board of County Commissioners of Millard County, Utah appointing a trustee to the Board of Millard County Drainage District 1.

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

APPROVAL OF THE PAYMENT IN LIEU OF TAXES (PILT)- KEVIN D. BUNNELL, DIVISION OF WILDLIFE (DWR) REGIONAL SUPERVISOR

Kevin Bunnell presented the PILT payment in the amount of \$9,266.75 and introduced his staff, Riley Peck; Local Biologist, Kody Jones; Local Conservation Officer, and Lieutenant Scott Dalebout to the Commissioners.

Mr. Bunnell and Mr. Peck updated the Commission on the Big Horn Sheep, which will be moved on Friday, January 16 and Saturday, January 17. Mr. Peck said that the sheep they released last year are doing really well. He said in total; they have only lost 6 sheep since releasing them last year. The sheep are staying pretty close to the release location.

Mr. Peck explained that anytime he receives a complaint, regarding the sheep, he always follows up with those complaints; so far, he has been able to track each sheep.

Mr. Bunnell explained that the reproduction rate is about 30%-40%, which is a good reproduction rate for Big Horn Sheep.

Mr. Peck said that he has coordinated with Brandon Winget, County Road Supervisor, regarding the road issues. He said that Mr. Winget contacted him today and informed him that he had the grader ready to go and will be pushing the road, which will be done before Saturday.

Mr. Bunnell said that they are in the process of rewriting the Oak City Unit Management Plan. He said that Mr. Peck will be leading input on that process. They will try to go with what makes the most sense for the majority of the people. The public comment period will run for the next six to eight weeks.

Mr. Peck said that he has already met with land owners regarding making the boundaries larger. He said that he will continue to meet with the land owners so that they are aware of all of the options.

Mr. Bunnell said that there are some tools that they can offer to the land owners in addition to a land owner association.

Mr. Bunnell discussed some options of how to make the relationships better with the Paiute Tribe and the Kanosh Bands. Commissioner Roper said that they are great people and suggested that they just work with them.

Commissioner Withers said that he feels that the DWR is an asset to the County and he appreciates the relationship they have with the County.

Mr. Bunnell said that they are also looking at the possibility of moving fifty deer from Parowan to Millard County; around the end of February. He said that they do removals of deer in Fillmore every year and will continue to do so. He said that deer do not belong in town all year long and they are doing what they can to discourage that.

Commissioner Withers made a motion to approve the PILT payment in the amount of \$9,266.75.

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

OTHER BUSINESS

Auditor Grace said that she notified the State Tax Commission that the County approved a resolution imposing the restaurant tax. She received notification that the tax will go into effect on April 1, 2015.

Auditor Grace said that during the construction of the new public health facility in Fillmore; the County had been paying the utility billings out of Capital Funds; along with the construction costs. She said that the utilities are now being converted over to regular usage.

Auditor Grace said that in the past, the County has not paid utilities costs for the facility and wanted to clarify that, if the County will now be paying the utility bills for the public health building, it will need to be a budgeted line item. She then questioned if the bills should be paid by Six County or by the County.

Commissioner Withers said that he will get clarification on how that is handled. Auditor Grace said that she has a bill that needs to be paid, in the amount of \$113.32. She will pay that bill out of General Fund from the department for Public Health.

Auditor Grace informed the commissioners that there is a telephone conference on January 14, 2015 regarding the Dan Nevell property. She said that Mr. Nevell appealed to the State Tax Commission. She said that it is her understanding that the telephone conference is not to address the issue itself, but to discuss the process of mediation. She questioned how this particular issue would be mediated. She said that the commissioners are welcome to participate in the conference.

Auditor Grace said that GBS Benefits has contacted her to see if they could meet with the Commission to discuss utilization reports. This meeting was tentatively set for January 20, 2015 at 1:00 p.m..

Auditor Grace received a partial pay estimate from Harward and Reese in the amount of \$366,258.33 which she believes is the final for the Clay Springs Fire Recovery Project. This will come out of 2014 expenditures.

Commissioner Withers said that the Clay Springs Fire Recovery Project is now complete. They are holding one last meeting on Thursday, January 8, 2015, which he is planning on attending.

Treasurer Dearden presented the commission with the Pool Cash Report, which shows that the Treasurer and Auditor are in balance. She also presented the Tax Collection Distribution Report and the Disbursement to Taxing Entities Report. She said that the only entity that they are holding distribution on is Drainage District Number 4.

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

Commissioner Roper asked Brandon Bartholomew to give his ideas on Economic Development. Mr. Bartholomew said that he became a business owner in 1998 and served on the Fillmore Planning and Zoning Board eight years ago. He said that while on that board they had to

turn away several new businesses who wanted to come to Fillmore, due to the lack of infrastructure. He said that he would like to see more growth in the County.

Commissioner Roper said that there is a different pool of thoughts about economic growth. Some people want to see our community stay as it is and others want to see it grow. He said steady growth is the direction the County would like to go, because steady economic growth helps the tax base and the community.

Commissioner Withers asked Mr. Bartholomew how he would promote the County to outside businesses and what the best way would be to get the information out. Mr. Bartholomew said that he would go to the meetings and he would focus on the businesses who want to come to Fillmore. He said that he hears all of the time of how many businesses would like to come to Fillmore.

Commissioner Draper asked what are resources that would bring businesses to the County. Mr. Bartholomew said that Fillmore is located right in the middle of the state right off of I-15/I-70 and a trucking business would be great in Fillmore.

Commissioner Draper also asked if Mr. Bartholomew sees any impacts if the population were to double between Kanosh to Scipio. Mr. Bartholomew said that he thinks that the east side of the county could grow 1,000 people and you would not see a difference.

James DeWyze asked what Mr. Bartholomew would recommend for growth in Delta. Mr. Bartholomew said that he has heard that if everyone in Millard County would spend their money in the county for three months we would see additional growth in businesses.

The commissioners discussed what qualities the other candidates, Neil Ashton and Matt Loe would bring to the Economic Development Board. Commissioner Roper said that there is an opening on the board for both sides of the County.

Commissioner Withers made a motion to ask Matt Loe to serve as a member on the MEDA Board.

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

Commissioner Withers said that he would like to visit with Mr. Ashton to see what his visions for the County are before making an appointment at this time. Mr. DeWyze gave his opinions on the appointments.

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

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

## DISCUSSION REGARDING NON PARTISAN ELECTIONS - ED PHILLIPS AND BEVERLY DEWYZE

Attorney Finlinson said that research has been difficult because the code section referenced is plainly silent on the issue of whether or not a county can make the change, if it is not

contemplating a change of form. He said that this is not simply a matter of just legal research. He said that Attorney Waddingham discussed this issue at length with the Lt. Governor's Office.

Attorney Finlinson said that there does not appear to be ambiguity in the statute. Attorney Waddingham spoke with an attorney who works first hand with elections in the Lt. Governor's Office, who explained it a little better and acknowledged that the statute does not address a county changing its election format without there being a proposed change in the actual form of government. He also indicated that there were several changes in the election code 20A which assumes that counties could not change the format of their elections to make them nonpartisan.

Attorney Finlinson said that he spoke with other counties who have changed to nonpartisan elections and each had different opinions with being nonpartisan. He said that he is not giving legal advise on this, but rather advising the Commission of some of the risks. He said this is difficult to just say that it is, or is not legal. He expressed his appreciation to Peter Greathouse for all the work he has done on this issue.

Commissioner Roper said that Ed Phillips referenced three options; one is a citizen's initiative; put it to a public vote; or take action as commissioners. He said that 116 people have signed a petition stating they are interested in the County changing to nonpartisan elections.

Mr. Phillips said that he has been participating in elections for the past 50 years and in his memory they have only needed the support from the State Election's Office once. He said that he can understand someone's personal bias, but if does not say it is against the law, then it is lawful. He also said that if we do not act now, we may get locked into a piece of legislation that may pass. He suggested that the commissioners open the decision up to the citizens of the county.

Commissioner Roper said that he thinks that this is a decision the commissioners need to make; whether it be to pursue this, or to back off, but he does not think they are ready to make a decision today.

Commissioner Withers said that he is interested in doing what the citizens want to do and getting petitions would be a great place to start.

Mr. Phillips suggested to be adventurous; take a run at it and not be afraid to do it.

Commissioner Draper said that the State Code states that a form of county government under Title 17 can be changed by an initiative by collecting 10% of the number of voters who voted in the last presidential election. Attorney Finlinson asked Commissioner Draper if he was asking to change a form of government. Commissioner Draper said that he is only talking about the initiative process.

Commissioner Draper explained that the initiative process has been undertaken by other communities within the State, where in effect, this is a law that has changed on a county level. He explained that the verified signatures on a petition are submitted, then you have a special election; it does not wait until the next election cycle. He then referred to Title 17-52-402 (2)(a) which is regarding changing forms of government.

Commissioner Draper said that he would rather have the initiative start and be proven that there is enough interest before moving further. He said that they do not need to make a motion to change what they have right now; it can stay as is and they do not need a motion for consideration. He said that the initiative process is the only thing he will be in favor of doing at this time.



Attorney Finlinson said that if the Commissioners wanted to act executively, legislatively and initiate the change it would require a motion, but just to start the initiative process would not require a motion.

Commissioner Withers said that he thinks that they need to see what the will of the people is and move forward. He said that what Commissioner Draper suggested is probably the avenue they should go with. The commission will move forward in that direction.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE MILLARD COUNTY CODE - TITLE 10, CHAPTER 23 - ENFORCEMENT. THESE AMENDMENTS ARE BEING PROPOSED TO PROVIDE FOR CORRECTIONS, ERRORS AND OVERSIGHTS IN THE EXISTING ORDINANCE THAT WAS ADOPTED IN DECEMBER, 2012 WITH AN EFFECTIVE DATE OF JANUARY 1, 2013. MILLARD COUNTY - APPLICANT. APPLICATION # Z-2014-034

Commissioner Withers made a motion to enter into a public hearing to receive public comment on proposed amendments to the Millard County Code - Title 10, Chapter 23 - Enforcement. These amendments are being proposed to provide for corrections, errors and oversights in the existing ordinance that was adopted in December, 2012 with an effective date of January 1, 2013. Millard County - Applicant. Application # Z-2014-034.

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

Present were: Sheryl Dekker, Steve Maxfield, Josh Tolley, Dave Hatton ?? Female Todd MacFarlane, Scott Blackburn, Shellie Dutson, Dale Bond, Kris Ewert, TJ Lavoto and Ted Recupero.

Commissioner Roper called the public hearing to order at 11:18 a.m..

Dave Hatton, Scott Blackburn, Steve Maxfield, Josh Tolley, Kris Ewart and Todd MacFarlane all gave their opinions and voiced their concerns regarding the adoption of the County Ordinance.

Mr. Hatton presented a book to the Commission and explained what the book was about. Mr. Maxfield said that he would like his name added to the petition presented to the commissioners regarding the ordinance. He also discussed joint resolution on environmental and developmental policies with the commission. (*See attachment 2.*)

Mr. Blackburn said that the ordinance reminds him of Agenda 21, which violates the rights of property owners and because of that he plans to move out of the County. He also said that the people are passionate about protecting their property rights.

Mr. Tolley gave examples of why the people do not like the ordinance. He said that he would like to see this go somewhere. He also referred to the Interstate Commerce Clause and its original intent. He said that as long as you do not pose a risk to public health or to someone else's enjoyment of their own inalienable rights, then you should be able to do what you like with your property.

Ms. Ewert asked how the County came to use Bruce Parker. Ms. Dekker explained that it is not uncommon to use a consultant for a professional opinion on things that are beyond the scope of someone's education. She said that Mr. Parker is a professor at the University of Utah and is a

certified professional planner. The County hired Mr. Parker to help stop transmission lines and gas lines, etc. from moving across the County in many directions. She said that there were private property owners who were seeing flags on their property with no information as to why. So the County put a moratorium in place for six months to protect the lands. That is when they recognized that the previous zoning ordinance was ambiguously lacking and hard to work with.

Commissioner Withers said that they have tried, as a planning commission and as a commission of Millard County, to balance the differences between large corporations and keeping the rights of the citizens intact. He said that he always goes back to the question of, how do we protect personal property rights for everyone. He gave examples of what could happen if the County did not have ordinances and said that he does not want to drive people out of the County because of the land ordinance. To his knowledge, there have only been two cases where someone could not do what they wanted to their property, due to the land ordinance, but in both situations they were able to accommodate those people.

Mr. MacFarlane said that if he does something on his property that poses a risk to the public health, safety or welfare of his neighbors that would be the line in the sand. Otherwise, if what he does with his property does not directly interfere or affect his neighbors, then he should be able to do what he wants with his property.

Mr. MacFarlane questioned if the Commissioners read the provisions in the ordinance. Commissioner Withers said that he did read the whole document, but cannot say that he completely understands it, but that is why they have people who can help them understand the things that they do not understand. He said that there are permitting processes for projects and if a part of the ordinance is not perceived correctly then there are enforcements in place for that.

Commissioner Roper explained his understanding of the ordinance. He said that you have to plan ahead. The ordinance is in place to protect the people, including those people down the road who cannot protect themselves. He said that he sees the value and the importance of the ordinance for the people. He suggested that the people and the Commission come together to make things work for everyone.

Commissioner Draper gave examples of rulings of the Utah Supreme Court regarding this same issue. He said that he does not think that what is presented today is ready to be adopted. He suggested to take an exhaustive look at this ordinance and consider the suggestions that have been voiced. He said that one of his personal concerns is that this is being made too difficult for a person to get ahead. He said that the corrective language in the ordinance today really narrows it down to those things that require a permit, but it is not crafted so that you can understand it right up front. He said that the Commission is responsible for maintaining order in a responsible way and suggested to craft the ordinance in a better way.

There were no other comments made.

Commissioner Draper made a motion to go out of the public hearing.

Commissioner Withers **SECONDED** the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 1:07 p.m..

The regular meeting reconvened.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 15-01-06, AN ORDINANCE TO MAKE PROPOSED AMENDMENTS TO THE MILLARD COUNTY CODE - TITLE 10, CHAPTER 23 - ENFORCEMENT TO PROVIDE FOR CORRECTIONS, ERRORS AND OVERSIGHTS IN THE EXISTING ORDINANCE THAT WAS ADOPTED IN DECEMBER, 2012 WITH AN EFFECTIVE DATE OF JANUARY 1, 2013. MILLARD COUNTY - APPLICANT. APPLICATION # Z-2014-034

Commissioner Draper made a motion to table Ordinance 15-01-06, an ordinance to make proposed amendments to the Millard County Code - Title 10, Chapter 23 - Enforcement to provide for corrections, errors and oversights in the existing ordinance that was adopted in December, 2012 with an effective date of January 1, 2013. Millard County - applicant. Application #Z-2014-034, until it can be amended and be brought back for consideration at the next commission meeting.

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

#### PUBLIC INPUT

Mr. Maxfield presented the Commission with a handout that addresses open meetings act. He went over certain sections of that handout with the commissioners. (*See attachment 3.*)

#### OTHER BUSINESS

Commissioner Withers discussed administering the County Court House Scholarship Award that Commissioner Smith started when he received the Commissioner of the Year Award. The County budgeted \$2,000.00 for the scholarship.

There is a format for applying for the scholarship. It was suggested that one of the Commissioners take charge of the project and to schedule the process for a future meeting.

Commissioner Withers said that a while ago the commissioners discussed possibly leasing a building located west of Eskdale on SITLA property. The building was first offered to the School District who has decided not to use the building. The lease option was then offered to the County. The County Road Department will be leasing the building in the amount of \$3,250.00 per year. An agreement will be filed with SITLA. **\*\*need copy\*\***

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

Commissioner Roper said that he has had at least three people inquire about the use of the office space in the Senior Citizens Center in Fillmore, which was occupied by the Public Health Department. He said that the commissioners need to make a decision as to what to do with that office space now that Public Health has moved to its new building. It was suggested to talk to the senior citizens center employees to see if they need the space before making a decision of what to do with the office space.

Commissioner Roper will be attending a Six County Association of Government (AOG) meeting tomorrow.

Commissioner Roper will be going to CIB on Thursday with Fillmore City representatives to apply for a fire truck for Fillmore City.

Commissioner Roper said that there is a meeting at 9:30 a.m. on Friday, January 9, 2015 regarding legislative lands. The commissioners will attend this meeting via telephone.

Commissioner Draper will be attending a presentation regarding property taxes tomorrow in Salt Lake City, Utah.

**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 Draper SECONDED the motion. The voting was unanimous and the meeting adjourned at 1:24 p.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_