

COMMISSION MEETING MINUTES

FEBRUARY 16, 2021

The Regular Meeting of the Juab County Commission was held February 16, 2021 10:00 a.m. in the Juab County Commission Chambers, 160 North Main Nephi, Utah.

Richard Hansen-----Commissioner

Clinton Painter-----Commissioner

Marvin Kenison-----Commissioner

Ryan Peters-----Juab County Attorney

Alaina Lofgran-----Juab County Clerk/Auditor

Others Present: John Crippen, Myrna Trauntvein, Kevin Bailey, Jimmy Upshaw, Colby Park, Seth Atkinson, Ruth Bonzo, Jackie Larbardee, Shelly Teuscher, Kevin Bailey, Jimmy Upshaw, Colby Park, Seth Atkinson, Melanie Dolan.

Chairman Hansen welcomed all in attendance, County Commission Kenison offered a word of prayer; County Attorney Ryan Peters led us in the "Pledge of Allegiance."

Commissioner Hansen read a letter of "Thoughts."

On a motion by Commissioner Painter and seconded by Commissioner Kenison the minutes from February 4, 2020 were accepted with minor changes. No oppose. Motion carries. All voted in favor.

Kevin Bailey met with the Commission to Amend the contract with the Forest Service to remove Thistle on the Summit Trail on the Nebo Creek area in the amount of \$35,874.00.

Commissioner Painter made a motion to amend the Forest Service Contract in the amount of \$35,874.00, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Kevin said the Wilderness Weed Inc will be spraying for Broadleaf for an amount of \$225.00 per acre.

Commissioner Painter made a motion to approve the contract with Wilderness Weed Inc. at the cost of \$225.00 per acre, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Jimmy Upshaw with Rocky Mountain Power met with the Commission with an easement document which involves Juab County and Nephi City.

Commissioner Painter made a motion to approve the second easement with Rocky Mountain Power and Juab County that passes the property, which is jointly owned with Nephi City, this is with permission from Juab County only, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Commissioner Painter made a motion to close Open Session and move to the CRA Board Meeting, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

John Crippen, Juab County Administrator spoke to the Commission in absence of Brandy Grace UAC Director who was unable to attend.

John presented an agreement between to the Juab County and Utah Association of Counties to start the process for a Community Reinvestment Area, which allows the outside group to represent Juab County in that process.

Commissioner Kenison made a motion to approve the Cost Reimbursement Agreement with minor changes made Juab County Attorney, Ryan Peters, and authorize Chairman Hansen to sign and sate the document, Commissioner Painter seconds the motion. No oppose. Motion carries. All voted in favor.

Commissioner Painter made a motion to close the CRA Board Meeting and move to Open Session, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Ruth Bozo, Nephi City Librarian met with the Commission and thanked them for allowing them to utilize the Juab County Fairgrounds to hold an Information Fair. Ruth told the Commission the Fair was an overall success with twenty-two informational booths and approximately 160 people in attendance. They had Chad Williams, Heather Williams Young and Shanna Memmott speak at the Fair, who gave a little background information about their jobs.

Colby Park and Tracy Painter, Planning & Zoning met with the Commission for a final approval for Gathering Place Subdivision. Colby presented a map to the Commission which shows an area between Nephi & Mona on Highway 91 which belongs to Delores Carter. This was presented to the Planning & Zoning Committee and was approved which will need to be approved with the Juab County Commission.

Commissioner Painter made a motion to approve the Gathering Place Subdivision having met all the Planning & Zoning requirements, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Other Business:

Commissioner Painter made a motion to approve the Juab County bills as presented by County Clerk Alaina Lofgran, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Commissioner Kenison made a motion to appoint Melanie Dolan as a Board Member for Special Service District #2. Commissioner Hansen seconds the motion. No oppose. Motion carries. All voted in favor.

Open Session:

Nephi City Administrator, Seth Atkinson met with the Commission and presented a map for a request for an Island Annexation, south of Nephi City Limits.

Seth told the Commission they would like to require all Annexations to pay a road improvement fee, which can be required as part of the annexation, which would allow Nephi City to take those funds to perform road improvements.

Commissioner Painter made a motion to table this discussion until an agreement is made regarding road improvements, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Other Business:

The Commission requested Seth Atkinson come up with three names they would like to recommend for the Appointments to Justice Court Judicial Nominating Commission, the Commission will revisit this in the following Commission Meeting which will be held March 1, 2021 for discussion.

Commissioner Kenison made a motion to allow Ryan Peters, Juab County Attorney to promote Perry Davis as the new Deputy County Attorney and allow him to receive a pay increase from Grade 30 Step 18 to Grade 31 Step 18, Commissioner Painter seconds the motion. No oppose. Motion carries. All voted in favor.

Ryan Peters said he has been in contact with Levan Town City Attorney Brett Rich and the Administrative Office of the Courts, regarding the Intent to Dissolve Levan Justice Court which will need to go through a process, so this will likely be April or May of this year, which the disillusion must be approved with the Judicial System.

Commissioner Painter made a motion to allow County Attorney Ryan Peters Dual Representation with East Juab Water Conservancy and authorize Chairman Hansen to date and sign the Agreement, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Commissioner Painter made a motion to close Open Session and move to Executive Session to discuss Character and Professional Competence of Juab County Employees and/or Litigation, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.

Commissioner Painter made a motion to adjourn, Commissioner Kenison seconds the motion. No oppose. Motion carries. All voted in favor.