

COMMISSION MEETING MINUTES

FEBRUARY 5, 2024

The regular meeting of the Juab County Commission was held February 5, 2024, 10:00 a.m. in the Juab County Commission Chambers, 160 N Main, Nephi, Utah.

Perry Davis----- County Attorney

Clinton Painter-----Commissioner

Marty Palmer-----Commissioner

Marvin Kenison-----Commissioner

Carla Whiting-----Chief Deputy Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Scott Albrecht, Douglas Anderson, Scott Sorenson, Travis Kenison, Chris Painter, Michael Drake Underwood, Lynn Ingram.

Chairman Palmer welcomed all in attendance. Marvin Kenison offered a word of prayer. Sheriff Anderson led us in the Pledge of Allegiance.

Commissioner Painter made note that Milt Harmon had passed away. He had served in Juab County as an attorney in many positions.

Commission Painter made motion to accept the minutes from January 16, 2024. Commission Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Sheriff Anderson, Travis Kenison, Chris Painter, Scott Sorenson, Drake Underwood from the Sheriff Office proposed an idea to make a public comment committee in an effort to get more people involved in getting a new jail. The committee would have various county employees as well as some private citizens. They would like the committee to help educate the public in the need rather than just the want for a new jail. They feel like this would help with more transparency within the community. Commission Painter said he was fully in favor however he asked Perry Davis to research the correct way to go about making the committee so the correct type of committee could be established. Perry stated he would do that research. Travis Kenison did mention that they are looking into ways to fund the construction of the jail. Commissioner Kenison and Commissioner Palmer both liked the idea of a committee. Commissioner Palmer asked how many people they want to have on the committee. It was felt that it would be best to keep the committee on the smaller side rather than making it too large. It was agreed that after Perry is able to research the correct procedure to form the committee they will then revisit this issue.

Travis Kenison then moved to the next line item of business. They would like to consider updating the night hunting ordinance. He stated that they had changed the fees for night hunting but that had not been reflected in the ordinance and they wanted to get that updated. The new fee is \$30 for residents of Juab County and \$75 for non-county residents. Perry did state that we need to make sure the ordinance is worded correctly. Commissioner Painter did state that would need to be brought before the commission for approval.

For their next item of business Sheriff Anderson presented the Forest Service contract with the County. He states it was cut in half from previous years. The 2024 FY budget is \$2500.00. Commissioner Kenison asked if there was an expectation from the Forest Service as far as number of patrols in the contract. Travis Kenison said that in the contract it gives a timeline of when patrols need to be done and what the Forest Service would like the deputies to watch for, specifically drug enforcement, fire emergency and group gatherings. Travis Kenison did state they do patrol for more than that. Commissioner Painter said he likes the fact that the contract is continuing but does not like that it was cut, especially in light of the Forest Service increasing fees in our canyon. Commissioner Kenison made the motion to sign the contract. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. Commissioner Kenison signed the contract.

For the Sheriff's office last item of business they had a couple personnel action forms. Sheriff Anderson would like to have a position approved for Virgil Sickels. He had previously worked for Juab County for 5 years and left for only a few months. It was also proposed that Bart Hennagir be promoted to jail sergeant. Commissioner Kenison made a motion to rehire Virgil Sickels and to approve the promotion of Bart Hennagir. Commissioner Painter seconded the motion, no opposition, motion carries. All voted in favor. Travis Kenison asked if the promotion could be approved retroactively for 1-30-2024. Commissioner Kenison made a motion to approve retroactively approving the promotion. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Lynn Ingram came before the Commission to ask for approval on a bid for the salt bin roof. Complete Construction Service was the only one that bid on that job. The call for bids had been in the newspaper and on the County website. The total bid amount was \$108,342.00. He said that we need the roof over the salt bin to help reduce the amount of waste. The roof will be out of galvanized metal. Commissioner Kenison made a motion to approve the bid. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Lynn also asked if the commission would consider tire purchase for the loader as the tires currently on the loader are unsafe to use. It was not on the agenda but he asked if the commissioners would consider approval and then ratify on the next commission meeting. Lynn did have three bids for the tires. Southern Tire Mart bid was for \$15,193.91, Park and Pump bid was for \$9,988.00, and Purcell Tires out of Orem was for \$7,829.95. Commissioner Palmer asked if the quality of all of the tires would be equal. Lynn said that all of the tires bid met the same requirements. He said they have used the tires that would be purchased from Purcell and they had had good success with them in the past. The bids are all inclusive and include service fee. Commissioner Painter made a motion to approve the tire purchase from Purcell for \$7,829.95 and ratify at next meeting. Commissioner Kenison seconds, no opposition, motion carries. All voted in favor.

Lynn told the commissioners that in way of update he is awaiting an email from Jones and Demill for update on the culvert projects they have going on. He is hoping to put that out for bid so that can be opened at the commission meeting on March 4th. They have not yet put a start date on the project because he is hoping to work with the irrigation company however there is a completion date of September 1st, 2024. Lynn is hoping that he will be able to use money from the road construction fund to help pay for this project. Commissioner Palmer said he is concerned with the close date of September. This project will have to be coordinated with the irrigation company.

Lynn said it is time for house appropriations and it is time to update our letter. Commissioner Painter said that he will need to speak with Scott Albrecht from Congresswoman Maloy's office. Lynn said he has reached out for the RAISE grant. It needs to be submitted by the end of this month. Commissioner Painter did ask about the progress on dredging the pond. Lynn said they are waiting for the Forest Service to make a decision and find funding.

Scott Albrecht met with the Commissioners as a representative from Congresswoman Celeste Maloy's office. He wanted to come introduce himself to the commissioners. He is the outreach coordinator for her office for Juab, Beaver, Millard and Tooele Counties. He will be the point of contact for the Congresswoman. Her main priorities are that everyone knows who she is, that she represents them, that they can get a hold of her and that she cares about things that are important to them. His job is to be the liaison between Congresswoman Maloy and her constituents.

The records office has asked that the Commissioners consider approving an invoice for Tyler Technologies and ratify it at the next meeting. Commissioner Painter presented that invoice for fraud protection for \$4,767. Perry Davis had previously looked over the invoice and had some questions. Debbie Zirbes had written that the concerns had been "fixed" and needed approval from commissioners. Commissioner Painter made the motion to approve and ratify at the next meeting. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Other Business:

Commissioner Painter made a motion to approve the Juab County bills as presented. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen presented two personnel action forms. First was for EMS worker Jami Bingham reaching 5-year longevity. He presented a form to approve her longevity pay increase. Second personnel action form is for Misty Hope to be rehired in the attorney's office as well as waiving the probationary period since she was recently an employee as well as appointing her as chief deputy. This would come with a pay raise to pay grade 37 step 15 effective February 20th. Commissioner Kenison made a motion to approve both personnel action forms. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

It was brought to the attention of the Commissioners that a new GRAMA Officer needs to be appointed. Perry Davis said that the Chief Administrative Officer of the County by state statute has many duties one of these is establishing and maintaining an active and continuing program for the management of records, appointing one or more records officers, ensuring proper training of employees that manage records, etc. Perry said that the previous attorney, Ryan Peters, had him managing the GRAMA requests. He said that he can not be the records officer because he does not hold the records. The records officers are essentially in each office because they hold the records for their respective office. Each office should have someone in their office get the training and manage the GRAMA requests for their office. Perry said he can help with direction on the legalities of the GRAMA requests but if each office had someone get the training a lot of those questions would be covered. John Crippen said that it is currently set up that all GRAMA request appeals come to him. John said that he was not historically set up as the records officer because he manages any appeals. Commissioner Painter questioned if the chairman of the commission was our Chief Administrative Officer or if that is John's title. This will be tabled for now and will be discussed at the next department head meeting on March 18th. Commissioner Painter made the

motion to table this as noted above. Commissioner Kenison seconds the motion, no opposition, motion carries. All in favor.

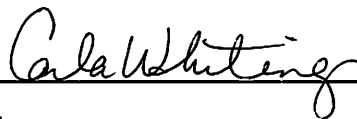
John Crippen asked the commission to consider approving a resolution for EMS to move to the firefighter retirement system with URS. URS requires the Commissioners to approve a resolution to this effect before it can be submitted to URS for approval. Perry Davis drafted a copy of the resolution to present to the Commissioners. The Resolution No. is 2024-01. Commissioner Painter made the motion to approve this resolution. Commissioner Kenison seconds the motion, no opposition, motion carries. Roll Call: Commissioner Kenison: Aye, Commissioner Painter: Aye, Commissioner Palmer: Aye. All in favor.

The Commissioners need to ratify the opioid settlement agreement. Commissioner Painter made a motion to approve the ratification of that agreement. Commissioner Kenison seconds the motion, no opposition, motion carries. All in favor.

The commission schedule needs to be changed from February 19th to February 20th in Levan, Utah at 10:00 am. February 19th is Presidents Day. Commissioner Painter made a motion to approve this change. Commissioner Kenison seconds the motion, no opposition, motion carries. All in favor.

Commissioner Painter made a motion to adjourn the open meeting and move into Executive Session. Commissioner Kenison seconds the motion, no opposition, motion carries. Roll Call: Commissioner Kenison: Aye, Commissioner Painter: Aye, Commissioner Palmer: Aye. All in favor.

Meeting adjourned.

ATTESST: 
Carla Whiting
Juab County Chief Deputy Clerk/Auditor

APPROVED: 
Marty Palmer
Commission Chair